



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on February 16, 2021
#210216-05

**Approval of the Revised Agenda for the
February 2021 Métis Nation Legislative Assembly**

WHEREAS the Provincial Métis Council (PMC), at their duly held meeting on December 3, 2020, resolved that a Métis Nation Legislative Assembly (MNLA) would be called for February 20 and 21, 2021;

WHEREAS the PMC further resolved that the February 20 and 21, 2021 MNLA would be held virtually, as a result of the ongoing COVID-19 pandemic restrictions in effect;

WHEREAS Articles 6.2 and 6.3 of the *Métis Nation of Saskatchewan Legislative Assembly Act* (the *Act*), as amended, directs the Clerk of the MNLA, as defined in Article 2.4 of the *Act*, to draft an agenda for the MNLA as directed by the PMC, and to compile the necessary documentation for the "Order of the Day";

WHEREAS an agenda for the February 20 and 21, 2021, MNLA was approved at the January 19, 2021, PMC meeting;

AND WHEREAS a revised agenda is hereby proposed by the Clerk to the PMC for its approval for the February 20 and 21, 2021, MNLA;

NOW THEREFORE BE IT RESOLVED that the PMC at this meeting of February 16, 2021, approves of the following revised Agenda to be referred to the MNLA on February 20 and 21, 2021:

DAY ONE – February 20, 2021:

1. Grand Entry:
 - a) Opening Prayer – Elder Norman Fleury
 - b) Métis National Anthem – Loretta King (pre-recorded)
 - c) O Canada – Loretta King (pre-recorded)
2. Greetings (pre-recorded):
 - a) Carolyn Bennett, Minister, Crown Indigenous Relations, Government of Canada
 - b) Chief Wayne Semaganis, Little Pine First Nation
 - c) Don McMorris, Government Relations, Government of Saskatchewan
3. State of the Nation – Glen McCallum, President, MN-S
4. Report on MN-S' Response to the Coronavirus Pandemic – Marg Friesen, Minister of Health
5. Roll Call – Richard Quintal, Clerk of the MNLA:
 - a) Registered Delegates
6. Health Break
7. MNLA Motions:
 - a) Adoption of the Minute Taker
 - b) Adoption of the Speaker and Deputy Speaker
 - c) Order of the Day – Adoption of the Agenda
 - d) Appointment of Dumont's Scouts
 - e) Adoption of New/Dissolved Locals

(Continued on next page)

8. Reading of the November 2019 MNLA Minutes:
 - a) Adoption of the November 2019 MNLA Minutes
9. Ratification of the MN-S Election – May 29, 2021
10. Appointment of Chief Electoral Officer – Gwen Lafond
11. Chief Executive Officer's Report – Richard Quintal, CEO
12. Lunch Break
13. Motions and Resolutions:
 - a) Resolutions Brought Forward by the PMC:
 - Proposed Amendments to the "*Saskatchewan Métis Elections Act 2007*"
 - Proposed Amendments to the "*Métis Nation of Saskatchewan Citizenship Act, 1999*"
 - b) Other Resolutions Brought Forward by the PMC:
 - Ratification of Ministerial Appointments
 - Approval of MN-S' Response to United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Federal Legislation
14. Health Break
15. Adjournment – Day One
16. Entertainment / Virtual Kitchen Table Party

DAY TWO – February 21, 2021:

1. Opening Prayer – Elder Max Morin
2. Roll Call – Richard Quintal, Clerk of the MNLA
3. Legal Update – Tom Isaac, Partner, Cassels Brock & Blackwell LLP
4. UNDRIP Panel Presentation – Riva Farrell Racette, Legal Counsel / Moderator
 - a) Gerald Morin, Vice President and Minister of Justice, MN-S
 - b) Marilyn Poitras, Indigenous Law Centre, University of Saskatchewan
 - c) Emilie Lahaie, Legal Counsel, Cassels Brock & Blackwell LLP
5. Video Presentation "Importance of Métis Citizenship, Identity and Familial Connections" – Dr. Kurtis Boyer, Faculty, Johnson Shoyama Graduate School of Public Policy, University of Saskatchewan
6. Motions to Accept Reports:
 - a) Executive
 - b) Regional
 - c) Ministerial
 - d) Affiliates
7. Budget:
 - a) Motion to Accept the 2019-2020 Audited Financial Statements
 - b) Appointment of the Auditor for 2020-2021
8. Adjournment – Day Two

BE IT FURTHER RESOLVED that the Clerk of the MNLA prepare the Order of the Day, as defined in Article 2.11 of the *Act*, to reflect the revised Agenda as approved by this resolution of the PMC on February 16, 2021.

Dated this 16th day of February, 2021

Moved by: Marg Friesen, Eastern Region 3

Seconded by: Earl Cook, Treasurer

