



**MÉTIS NATION – SASKATCHEWAN  
PROVINCIAL MÉTIS COUNCIL REGULAR MEETING**  
*held September 20, 2022*

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Regular Meeting held September 20, 2022, at the Elk Ridge Resort, Highway 264, Waskesiu Drive, Saskatchewan.

**PMC MEMBERS PRESENT:**

Glen McCallum, President  
Michelle LeClair, Vice President  
Mervin “Tex” Bouvier, Northern Region 3  
Laura Burnouf, Northern Region 1  
Ryan Carriere, Eastern Region 1\*  
Brent Digness, Eastern Region 2  
Marg Friesen, Eastern Region 3  
Wendy Gervais, Western Region 3  
Billy Kennedy, Western Region 1A  
(joined at approximately 1:30 p.m.)\*

Loretta King, Western Region 1  
Autumn LaRose-Smith, Provincial Métis Youth Council  
Sherry McLennan, Western Region 2  
Tammy Mah, Les Filles de Madeleine  
(joined at approximately 11:00 a.m.)\*  
Leonard Montgrand, Northern Region 2\*  
Kathie Pruden Nansel, Western Region 2A  
Tim Roussin, Eastern Region 2A  
(joined at approximately 9:45 a.m.)\*

**REGRETS:**

Lisa McCallum, Secretary

**ELDERS:**

Elder Norman Fleury

Elder Max Morin

**DUMONT’S SCOUTS:**

John Bellinger  
Wade Daigneault

Felix Merasty  
Josie Searson

**MN-S OFFICE:**

Jay Boekler, Technical Support  
Janice Braden, Senior Policy Analyst  
Christena Konrad, Director of Housing  
Brandy Laronde, Legislative Coordinator  
Claire Letendre, Technical Support  
Brennan Merasty, Advisor to the Chief  
Executive Officer

Jason Mercredi, Acting Director of Housing  
Dorothy Myo, Senior Director of Policy and Research  
Kelly Pruden, Project Manager  
Richard Quintal, Chief Executive Officer  
Riva Farrell Racette, Legal Counsel  
Erin Reid, Chief Strategy Officer  
Matt Vermette, Chief Operating Officer\*

**MINUTES PREPARED BY:**

Jessi Connaughton, Recording Secretary

*\* denotes attendance by videoconference*

**AGENDA VARIED**

The order of the agenda varied at the meeting. Items are presented in the order they were considered and are numbered as indicated on the approved agenda.

**1. CALL TO ORDER**

Michelle LeClair, Vice President, called the meeting to order at 9:20 a.m.

**2. APPOINTMENT OF THE RECORDING SECRETARY**

**It was MOVED (Laura Burnouf) and SECONDED (Wendy Gervais)**

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Jessi Connaughton as Recording Secretary for its September 20, 2022 meeting.

**CARRIED (220920-01)**

**3. ROLL CALL**

A roll call confirmed a quorum was present.

**4. OPENING PRAYER**

Elder Norman Fleury offered an Opening Prayer.

**5. APPROVAL OF THE AGENDA**

**It was MOVED (Marg Friesen) and SECONDED (Kathie Pruden Nansel)**

That the Agenda for the September 20, 2022, Métis Nation – Saskatchewan Provincial Métis Council (PMC) meeting be approved, as follows:

1. Call to Order
2. Appointment of the Recording Secretary
3. Roll Call
4. Opening Prayer
5. Approval of the Agenda
6. Opening Remarks from the President
7. Review and Approval of the Minutes:
  - 7.1 Approval of the Draft Minutes of the June 28, 2022, PMC Meeting
  - 7.2 Resolution - Setting the Date for the Métis Nation Legislative Assembly (MNLA)
  - 7.3 Business Arising from the Minutes
8. Resolutions:
  - 8.1 La Ronge Land Purchase
  - 8.2 Provincial Métis Housing Corporation Article Change
  - 8.3 Riel Scouts Lodge - Proposed Budget
  - 8.4 Emergency Home Repairs Program
  - 8.5 Central Urban Métis Federation Inc. Community Housing Project
  - 8.6 Housing Conference
  - 8.7 Change the Date of the October 18, 2022, PMC Meeting
  - 8.8 Youth Delegate for the Métis National Council Assembly
9. Commission for the Review of Locals Update
  - 9.1 MNLA Protocols Regarding Locals
10. Financial Update
11. MNLA Speaker and Deputy Speaker
12. Human Resources Committee – In Camera
  - 12.1 Resolution IC-220628-01
13. Conclusion and Closing Prayer

**CARRIED (220920-02)**

**6. OPENING REMARKS FROM THE PRESIDENT**

President Glen McCallum commented on the importance of reconciliation, building trust, and working together to deliver programs to citizens. Ministers, Directors, and MN-S staff were commended for their efforts in providing services to Métis people across Saskatchewan. The President noted that the growth of the MN-S would result in the expansion of opportunities for citizens, strengthening the Métis Nation, culture and identity for generations to come.

**7. REVIEW AND APPROVAL OF THE MINUTES**

**7.1 Approval of the Draft Minutes of the June 28, 2022 PMC Meeting**

*Related information (provided with the agenda): Draft Minutes of the June 28, 2022, PMC Meeting*

Autumn LaRose-Smith, President, Provincial Métis Youth Council (PMYC), read aloud the resolutions and decisions included in the minutes.

**7.2 Setting the Date for the Métis Nation Legislative Assembly (MNLA)**

*Related information (provided with the agenda): August 4, 2022 Resolution on “Setting the Date for the MNLA”*

**It was MOVED (Glen McCallum) and SECONDED (Michelle LeClair)**

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) endorse the following resolution, as duly approved by electronic vote on August 8, 2022:

**WHEREAS** Article 3.10 of the *Constitution of the Métis Nation – Saskatchewan* authorizes the PMC to set the date and place for each sitting of the Métis Nation Legislative Assembly (MNLA);

**NOW THEREFORE BE IT RESOLVED** that the 2022 Fall MNLA be held November 18-20, 2022, at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan (subject to provincial and MN-S health protocols in effect).

**CARRIED (220920-03)**

**7.3 Business Arising from the Minutes**

During discussion of the June 28, 2022 minutes, comments were offered on:

- Items to be considered during the September 2022 PMC Retreat, including:
  - o Urban Programming for Indigenous People (UPIP) funding
  - o Activities, events and protocols for 2022 Back to Batoche (RFA-220628-01)
  - o Elders’ Council and Protocols (RFA-220628-02)
- The importance of a Batoche 2022 Veterans’ presentation, following a review of associated budget implications by the Finance Committee.

***Request for Action (RFA-220920-01)***

*It was requested that the following items be posted on the Métis Nation – Saskatchewan website:*

- *Approved minutes of the Provincial Métis Council (PMC) meetings;*
- *Video recordings of Métis Nation Legislative Assemblies; and*
- *Video recordings of PMC meetings.*

**Request for Action (RFA-220920-02)**

*It was requested that discussion of the Elders' Council and Elders' Protocols be added to the next Provincial Métis Council meeting agenda.*

**Request for Action (RFA-220920-03)**

*It was requested that resolutions referencing Urban Programming for Indigenous People (UPIP) funding, specify which stream of UPIP funding will be utilized.*

**Request for Action (RFA-220920-04)**

*The Legislative Coordinator agreed to email Resolution 220419-04, regarding the addition of late or last-minute additions to the Provincial Métis Council (PMC) agenda, to all PMC members.*

**Request for Action (RFA-220920-05)**

*It was requested that the 2022 Batoche Veteran's budget request be emailed to the Finance Committee for review and recommendation to the Provincial Métis Council.*

**It was MOVED (Mervin "Tex" Bouvier) and SECONDED (Marg Friesen)**

That the Minutes of the June 28, 2022, Métis Nation – Saskatchewan Provincial Métis Council Regular meeting be approved as presented.

**CARRIED (220920-04)**

**8. RESOLUTIONS**

It was agreed to adjourn for an in-camera meeting to consider the following items included on the approved agenda:

- Item 8.1 "La Ronge Land Purchase"
- Item 8.3 "Riel Scouts Lodge – Proposed Budget"
- Item 8.5 "Central Urban Métis Federation Inc. Community Housing Project"
- Item 12 "Human Resources Committee"
- Item 12.1 "Resolution IC-220628-01".

**MEETING ADJOURNED**

**It was MOVED (Wendy Gervais) and SECONDED (Leonard Montgrand)**

That the September 20, 2022, Métis Nation – Saskatchewan Provincial Métis Council meeting now adjourn for an in-camera meeting.

**CARRIED (220920-05)**

(Time: 10:15 a.m.)

**MEETING RECONVENED**

**It was MOVED (Laura Burnouf) and SECONDED (Mervin "Tex" Bouvier)**

That the September 20, 2022, Métis Nation – Saskatchewan Provincial Métis Council meeting now reconvene.

**CARRIED (220920-06)**

Time: 4:00 p.m.

**12.1 Resolution IC-220628-01 (continued)**

Sherry McLennan, Western Region 2, issued a verbal apology to all MN-S citizens, colleagues and Métis people who were negatively impacted by actions related to the unauthorized use of a MN-S vehicle in January 2022.

**8.2 Provincial Métis Housing Corporation (PMHC) Article Change**

*Related information (provided with the agenda):*

- Briefing note titled, "Amendment to Articles of Amalgamation – PMHC"
- Draft Resolution on PMHC Article Change - Amalgamation
- Draft Resolution on PMHC Article Change - Members Resolution

Riva Farrell Racette, Legal Counsel, explained that in order to complete the dissolution of the PMHC, the Articles of Amalgamation (the "Articles") required amendment to remove the reference to the Lieutenant Governor-in-Council. It was confirmed that amending the Articles would not impact the effect of resolutions passed by the MNLA and PMC directing the dissolution of PMHC.

**It was MOVED (Loretta King) and SECONDED (Mervin "Tex" Bouvier)**

**WHEREAS** the Métis Nation Legislative Assembly has authorized and directed the members of the Provincial Métis Council in their capacity as the directors of Métis Nation – Saskatchewan Secretariat Inc. (the "Secretariat") to approve a resolution authorizing and directing the Secretariat in its capacity as the sole member of Provincial Métis Housing Corporation (the "PMHC"), a corporation incorporated under the *Non-profit Corporations Act, 1995 (Saskatchewan)* (the "NPCA"), to approve a special resolution amending the Articles of Amalgamation of the PMHC pursuant to the provisions of the NPCA;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Secretariat, in its capacity as sole member of PMHC, hereby approves a special resolution authorizing and directing the amendment of the Articles of Amalgamation of the PMHC pursuant to the provisions of the NPCA to delete the existing provisions of Article 7 of the Articles of Amalgamation, which read as follows:

*"As may be considered advisable for the public good and subject to the approval of any plan of distribution by the Lieutenant Governor-in-Council."*

and replace with the following:

*"Métis Nation - Saskatchewan Secretariat Inc., a corporation established under The Métis Act (Saskatchewan), being the sole member of the corporation."*

2. Any one Director of the Secretariat is hereby authorized and directed to execute and deliver on behalf of the Secretariat a written special resolution of the sole member of PMHC pursuant to section 132 of the NPCA as authorized, hereby pursuant to the provisions of the NPCA in such form as such Director so executing and delivering shall approve; and
3. Any one Director of the Secretariat is hereby authorized and directed to execute and deliver on behalf of the Secretariat any other agreements, instruments, directions or other documents as may be necessary or desirable to effect the intent of this resolution.

**CARRIED (220920-07)**

**It was MOVED (Loretta King) and SECONDED (Brent Digness)**

**WHEREAS** the Métis Nation – Saskatchewan Secretariat Inc. (the “Secretariat”), being the sole member of the Provincial Métis Housing Corporation (the “Corporation”), has determined to approve a special resolution authorizing and directing the amendment of the Articles of Amalgamation of the Corporation in accordance with the provisions of the *Non-profit Corporations Act, 1995 (Saskatchewan)* (the “NPCA”);

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Articles of Amalgamation of the Corporation are hereby amended by deleting the existing provisions of Article 7 of the Articles of Amalgamation, which read as follows:

*“As may be considered advisable for the public good and subject to the approval of any plan of distribution by the Lieutenant Governor-in-Council.”*

and replacing with the following:

*“Métis Nation - Saskatchewan Secretariat Inc., a corporation established under The Métis Act (Saskatchewan), being the sole member of the corporation.”*

2. The Directors of the Corporation are hereby authorized and directed to execute and deliver on behalf of the Corporation any agreements, instruments, directions or other documents as may be necessary or desirable to effect the intent of this special resolution, including, without restriction, the filing of articles of amendment to reflect the above with the Directors of Corporation as contemplated by the NPCA.

**CARRIED (220920-08)**

**8.4 Emergency Home Repairs Program (ERP)**

*Related information (provided with the agenda):*

- Briefing note titled, “Emergency Home Repairs Funding Request, dated August 31, 2022
- Draft resolution on “Emergency Home Repairs Program Funding Request”

Loretta King, Minister of Housing and Infrastructure, reviewed the information provided and confirmed that demand for the ERP had exceeded the funding available, and the program was on hold since April 1, 2022. Additional funding was requested to re-open the program on October 1, 2022.

During discussion, comments were offered on:

- Urgent and critical requests for ERP support for Elders, and the need to designate housing dollars to at-risk and vulnerable citizens
- The need to undertake a review of Elders who received ERP funding when the program began
- Efforts to secure additional funding through Canada’s Energy Efficiency Program
- Community engagement and the collection of data on at-risk and vulnerable Métis citizens to inform a strategy for the next cycle of the ERP
- The need for trustworthy contractors, and a list of recommended contractors available to homeowners through the Housing Department
- Recognition of the housing challenges in the north
- Potential for the Gabriel Dumont Institute to develop a Housing Inspector course
- Confirmation that individuals cannot access the ERP and the First Time Homebuyers program simultaneously.

President McCallum invited the Minister and Director of Housing to attend upcoming meetings with provincial and federal government representatives to discuss Métis housing needs.

***Request for Action (RFA-220920-06)***

*It was requested that the Acting Housing Director come to Northern Region 3 to speak to Elders about funding opportunities for critical home repairs.*

**It was MOVED (Loretta King) and SECONDED (Brent Digness)**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of Knowledge Keepers, Elders, Youth and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis Council (PMC);

**WHEREAS** the Ministry of Housing works across all MN-S Ministries to create a collaborative process to review new and existing programs;

**WHEREAS** the demand for the Emergency Repair Program (ERP) has exceeded approved available budget and has been on hold since April 1, 2022;

**WHEREAS** the program requires an additional \$4 million for applications received before April 1, 2022; and

**WHEREAS** an additional \$2 million is requested to re-open the ERP on October 11, 2022, until funding is fully expended, and as such, the ERP will be closed to new applications for the remainder of the fiscal year;

**NOW THEREFORE BE IT RESOLVED** that the MN-S PMC approve additional funding to the ERP to a maximum of \$6 million for the remainder of the 2022-2023 fiscal year:

- a. A maximum of \$4 million for existing claims up to April 1, 2022;
- b. A maximum of \$2 million for new claims received after October 11, 2022.

**CARRIED (220920-09)**

**8.6 Housing Conference**

*Related Information (provided with the agenda):*

- Briefing note titled, “Saskatchewan Housing and Homelessness Conference”, dated August 30, 2022
- Draft resolution on “Saskatchewan Housing and Homelessness Conference”

**It was MOVED (Loretta King) and SECONDED (Autumn LaRose-Smith)**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of Knowledge Keepers, Elders, Youth and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis Council (PMC);

**WHEREAS** the Ministry of Housing and Infrastructure works across all MN-S Ministries to create a collaborative process to review new and existing programs;

**WHEREAS** the homelessness population is growing across Saskatchewan, especially for the Métis and Indigenous populations. In 2022 Saskatoon reported a 15% increase, Prince Albert reported a 36% increase, and Regina reported a 41% increase; and

**WHEREAS** the Ministry of Housing and Infrastructure is seeking to plan and host the first two-day Saskatchewan Housing and Homelessness Conference in March 2023, including leaders and experts in the Housing and Homelessness sectors;

**NOW THEREFORE BE IT RESOLVED** that the MN-S PMC approve up to \$500,000 to host a Saskatchewan Housing and Homelessness Conference in March 2023.

**CARRIED (220920-10)**

*Leonard Montgrand abstained from the vote*

### **Health Break**

The meeting recessed at 5:10 p.m. and reconvened at 5:55 p.m.

### **8.7 Change the Date of the October 18, 2022, PMC Meeting**

*Related Information (provided with the agenda): Draft resolution on “Changing the Date for the October 18, 2022, PMC Meeting”*

**It was MOVED (President Glen McCallum) and SECONDED (Vice President Michelle LeClair)**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC), at its duly convened meeting on December 11, 2020, resolved to establish a calendar schedule to promote efficient planning and preparation;

**WHEREAS** the PMC, at its meeting of January 26, 2022, approved a schedule which included a meeting on October 18, 2022; and

**WHEREAS** the scheduled October 18, 2022 meeting conflicts with other government business;

**NOW THEREFORE BE IT RESOLVED** that the PMC approve rescheduling the October 18, 2022, PMC meeting to October 25, 2022.

**CARRIED (220920-11)**

It was confirmed that the October 25, 2022, PMC meeting would be held in Vancouver, BC, prior to the Métis National Council (MNC) General Assembly (GA), scheduled on October 26-27, 2022.

### **8.8 Youth Delegate for MNC General Assembly**

*Related Information (provided with the agenda): Draft resolution on “Selection of Métis National Council General Assembly Voting Delegation”*

During discussion, comments were offered on:

- References in the *Métis Nation – Saskatchewan Constitution* (Article 2.11) to the selection of delegates to the MNC GA
- Whether the proposed resolution should be considered at the MNLA
- Consideration of national representation for MN-S Women and Elders
- Potentially encouraging the MNC to amend their bylaws to ensure Youth representation at GAs and potentially on the Board of Governors.

**It was MOVED (Autumn LaRose-Smith) and SECONDED (Kathie Pruden Nansel)**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of Knowledge Keepers, Elders, Youth and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis

Council (PMC);

**WHEREAS** the Ministry of Youth works across all MN-S Ministries to create a collaborative process to review new and existing programs;

**WHEREAS** the MN-S seeks to ensure that the unique perspectives and needs of Métis Youth are reflected in government decisions, policy and programming, as reflected in the mandate letter to the Minister of Youth and the resolution approving the selection of the Métis Youth Council at the June 2022 PMC Meeting;

**WHEREAS** it is stated in the Métis National Council (MNC) Secretariat Inc. Bylaws that the MNC General Assembly shall have the responsibility for the formulation of national policies, and it is important to ensure Youth voices are reflected in these national policies;

**WHEREAS** the MN-S is responsible for selecting fifteen (15) elected provincial voting delegates to attend the MNC General Assembly, and the method of selection of delegates is to be determined by the MN-S, as stated in the MNC Bylaws; and

**WHEREAS** the *Constitution of the Métis Nation - Saskatchewan* states that the delegates to the MNC General Assembly shall be the Provincial Métis Council (PMC), and the remainder shall be chosen from amongst the members of the Métis Nation Legislative Assembly (MNLA);

**NOW THEREFORE BE IT RESOLVED** that the MN-S PMC select the Provincial Métis Youth Council (PMYC) President to be a permanent member of the 15 MN-S voting delegates for all future MNC General Assemblies; and

**BE IT FURTHER RESOLVED** that the PMYC President be responsible for recommending an alternate to be selected by the PMC, from within the PMC. If there are less than 15 PMC members, the PMYC President will be responsible for suggesting to the MNLA an alternate delegate, to ensure the MN-S will have 15 voting delegates if the PMYC President is unable to vote at or attend a MNC General Assembly.

**MOTION DEFEATED**

*5 votes in favour*

*7 votes in opposition*

**9. COMMISSION FOR THE REVIEW OF LOCALS UPDATE**

Vice President LeClair confirmed that the Commissioner for the Review of Locals was contacting Regional Directors, and that this item would be discussed at the next PMC meeting.

***Request for Action (RFA-220920-07)***

*It was requested that the Legislative Coordinator upload the Commissioner for Review of Locals Report to the September 20, 2022, Provincial Métis Council digital meeting binder.*

**9.1.1 MNLA Protocols Regarding Locals**

Due to time constraints, it was agreed that this item would be discussed during the PMC Retreat on September 21, 2022.

**11. MNLA SPEAKER AND DEPUTY SPEAKER**

*Related information (provided with the agenda): Briefing note titled, "Appointment of Speaker and Deputy Speaker for the Fall 2022 Métis Nation Legislative Assembly", dated September 15, 2022*

Due to time constraints, it was agreed that this item would be considered at the October 25, 2022, PMC meeting. It was further suggested that:

- PMC members put forward names of qualified Métis citizens for the roles
- Efforts be made to find Michif Speakers.

***Request for Action (RFA-220920-08)***

*It was requested that a resolution be drafted for consideration at the October 25, 2022, Provincial Métis Council meeting that includes:*

- *Direction for the roles of Métis Nation Legislative Assembly (MNLA) Speakers; and*
- *Confirmation of which Rules of Order would be followed at the MNLA.*

**10. FINANCIAL UPDATE**

*Related information (provided with the agenda): Presentation titled, “The Q-1 Financial Report Fiscal year – 2022-23”*

Marg Friesen, Minister of Finance, reviewed the presentation provided with the agenda, and noted that the format would be used to provide quarterly financial updates to the PMC.

During the presentation, comments were offered on:

- The balancing of revenues versus expenses throughout the year
- 2022 Elections expenses related to ongoing work of the Chief Electoral Officer
- Anticipated revenue, currently represented as “0” under Major Programs versus Expenses
  - o Future financial presentations will include anticipated revenue and projected expenses
- Three streams of federal funding administered by the MN-S Ministry of Housing
- The lack of funding provided in 2022-23 for Languages.

***Request for Action (RFA-220920-09)***

*The Minister of Finance agreed to provide Leonard Montgrand with an update on the status of Early Learning and Child Care funding.*

***Request for Action (RFA-220920-10)***

*It was requested that the Minister of Finance redistribute a financial breakdown by project, as presented at the Spring 2022 MNLA, to Provincial Métis Council members.*

***Request for Action (RFA-220920-11)***

*It was requested that the Legislative Coordinator upload the 2021 Elections Report to the September 20, 2022, Provincial Métis Council digital binder.*

**14. CONCLUSION AND CLOSING PRAYER**

**It was MOVED (Kathie Pruden Nansel)**

That the September 20, 2022, Métis Nation – Saskatchewan Provincial Métis Council meeting now conclude.

**CARRIED (220920-12)**

Time: 8:00 p.m.

The September 20, 2022, Métis Nation – Saskatchewan Provincial Métis Council meeting concluded with a Closing Prayer offered by Elder Fleury.

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#### **LIST OF INFORMATION ITEMS**

*The following items were considered at the September 20, 2022, PMC meeting:*

1. Draft Agenda for the September 20, 2022, MN-S PMC Meeting
2. Draft Minutes of the June 28, 2022, MN-S PMC Meeting
3. August 4, 2022 Resolution on “Setting the Date for the MNLA”
4. Briefing note titled, “Amendment to Articles of Amalgamation – PMHC”
5. Draft Resolution on PMHC Article Change - Amalgamation
6. Draft Resolution on PMHC Article Change - Members Resolution
7. Briefing note titled, “Emergency Home Repairs Funding Request, dated August 31, 2022
8. Draft resolution on “Emergency Home Repairs Program Funding Request”
9. Briefing note titled, “Saskatchewan Housing and Homelessness Conference”, dated August 30, 2022
10. Draft resolution on “Saskatchewan Housing and Homelessness Conference”
11. Draft resolution on “Changing the Date for the October 18, 2022, PMC Meeting”
12. Draft resolution on “Selection of Métis National Council General Assembly Voting Delegation”
13. Briefing note titled, “Appointment of Speaker and Deputy Speaker for the Fall 2022 Métis Nation Legislative Assembly”, dated September 15, 2022.
14. Presentation titled, “The Q-1 Financial Report Fiscal year – 2022-23”

#### **LIST OF ACRONYMS**

*The following acronyms are referenced in these minutes:*

ELCC	Early Learning and Child Care
ERP	Emergency Repair Program
GA	General Assembly
MNC	Métis National Council
MNLA	Métis Nation Legislative Assembly
MN-S	Métis Nation – Saskatchewan
NPCA	Non-profit Corporations Act, 1995
PMC	Provincial Métis Council
PMHC	Provincial Métis Housing Corporation
PMYC	Provincial Métis Youth Council
UPIP	Urban Programming for Indigenous Peoples