MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
FEBRUARY 19 and 20, 2016

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held February 19 and 20, 2016 in the Boardroom at the Holiday Inn Express (Yorkton East), 63 7th Avenue North, Yorkton, Saskatchewan.

DATE: Friday, February 19, 2016

PRESENT:
Robert Doucette, President, Co-Chair (departed 3:00 p.m.)
Gerald Morin, Vice-President
Helene Johnson, Co-Chair
Lela Arnold
Michael Bell
Earl Cook
May Henderson (departed 3:00 p.m.)
Chester Herman
Penny Hurton (departed 3:00 p.m.)
Billy Kennedy
Derek Langan
Tammy Mah
Glen McCallum
Darlene McKay
Lennard Morin

ALSO PRESENT:
Michael Campbell, Ernst & Young (EY) (arrived 2:50 p.m.)
Jeremy Langan, Observer (arrived 1:30 p.m.)
Charles Marcoux, Regional Consultation Coordinator, Indigenous and Northern Affairs Canada (INAC) (Saskatchewan)
Richard Quintal, Negotiator and Manager of Métis Relations, INAC
Evan Shoforost, EY
Mavis Taylor, Observer

RECORDING SECRETARY:
Carrie Peacock, Raincoast Ventures Ltd.

CALL TO ORDER
President Robert Doucette called the meeting to order at 9:20 a.m.

WELCOMING COMMENTS AND OPENING PRAYER
President Doucette welcomed attendees to the meeting. Lennard Morin offered an Opening Prayer.

APPROVAL OF THE AGENDA

President Doucette led the meeting in a discussion on items to be included on the February 19 and 20, 2016 Métis Nation – Saskatchewan Provincial Métis Council Meeting Agenda.

It was MOVED (Derek Langan) and SECONDED (Chester Herman)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its February 19 and 20, 2016 meeting:

1. Appointment of the Recording Secretary
2. Appointment of the Co-Chairs
3. Adoption of the January 16, 2016 and February 5 and 6, 2016 MN-S PMC Meeting Minutes
4. Report from the Third Party Manager (Ernst & Young)
5. Métis Nation Legislative Assembly (MNLA)
6. Portfolio Assignments
7. Back to Batoche 2016 Update
8. Appointment of Delegates for the March 30 and 31, 2016 Métis National Council (MNC) Policy Conference in Vancouver
9. Appointment of Delegates for the June 17 to 19, 2016 MNC General Assembly in Winnipeg
10. MNLA Committee/Finance Committee
11. Nuclear Waste Management Organization - Cumberland House
12. Next MN-S PMC Meeting
13. Other Business Items.

CARRIED

AGENDA VARIED

The order of the Agenda was varied during the meeting. Items are presented in these minutes, in the order in which they were considered.

1. APPOINTMENT OF RECORDING SECRETARY

It was MOVED (Gerald Morin) and SECONDED (Tammy Mah)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the February 19 and 20, 2016 meeting.

CARRIED

2. APPOINTMENT OF CO-CHAIRS

It was MOVED (Gerald Morin) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Robert Doucette and Helene Johnson as Co-Chairs for the February 19 and 20, 2016 meeting.

CARRIED

Recess

The meeting recessed at 9:30 a.m. and reconvened at 10:00 a.m.

Confirmation of Quorum

President and Co-Chair Doucette confirmed that quorum was established. The absence of Treasurer Louis Gardiner was acknowledged.

3. ADOPTION OF THE JANUARY 16 AND FEBRUARY 5 AND 6, 2016 MEETING MINUTES

3.1 Review of the Minutes

President and Co-Chair Doucette referred the meeting to the draft Minutes of the January 16 and February 5 and 6, 2016 Métis Nation – Saskatchewan Provincial Métis Council Meeting, which were circulated at the meeting.

Change in Chair

At the request of President Doucette, Co-Chair Helene Johnson assumed the Chair at 10:20 a.m.

3.2 Business Arising from the Minutes

The meeting reviewed resolutions passed at the January 16 and February 5 and 6, 2016 meeting, and discussed business (and other items) arising from the minutes.

During discussion on Item 6 (Approval of Previous Minutes), President Doucette requested an electronic copy of the June 5 and 8, 2015 Métis Nation – Saskatchewan Provincial Métis Council Meeting Minutes.

During discussion on Item 13.1 (2016 Batoche Festival), the meeting reviewed Article 4a) of the Constitution of the Métis Nation - Saskatchewan, which indicated "The President shall assign and recommend portfolios, subject to the approval of the PMC and ratification of the MNLA".

During discussion on Item 22.1 (Reimbursement of PMC Expenses), Darlene McKay agreed to communicate directly with EY with respect to reimbursement of PMC-related expenses.

Member Departed

Penny Hurton departed the meeting at 10:40 a.m.

During discussion on Item 21.1b (Ernst & Young Presentation), the meeting reviewed the role of the Treasurer. The Finance Committee's efforts will continue to move towards the MNLA, despite the Treasurer's absence and non-responsiveness to requests to communicate.

Member Returned

Penny Hurton rejoined the meeting at 10:45 a.m.

President Doucette extended thanks to Darlene McKay and other Back to Batoche Committee members, for their efforts related to the Back to Batoche 2009 events. He clarified that he had not subsequently re-appointed Darlene McKay as Chair of the Back to Batoche Committee.

It was MOVED (Gerald Morin) and SECONDED (Derek Langan)

That the Métis Nation – Saskatchewan Provincial Métis Council's February 19, 2016 discussion on the Minutes of its January 16 and February 5 and 6, 2016 Meeting, conclude by 11:05 a.m.

CARRIED

It was confirmed that resolutions passed at the January 16 and February 5 and 6, 2016 Meeting, were resolved with support from the majority of PMC members present.

It was MOVED (Tammy Mah) and SECONDED (Chester Herman)

That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the January 16 and February 5 and 6, 2016 meeting of the Métis Nation – Saskatchewan Provincial Métis Council Meeting, with an amendment to include Karen Larocque, Eastern Region 3, as an Observer, in the January 16, 2016 list of attendees.

CARRIED

Recess
The meeting recessed at 11:05 a.m. and reconvened at 11:20 a.m.

Change in Chair
President Doucette assumed the Chair at 11:20 a.m.

4. REPORT FROM THE THIRD PARTY MANAGER (ERNST & YOUNG)

4.1 Agreement Between EY and MN-S

Evan Shoforost, Managing Partner, Ernst & Young (EY), referred the meeting to the February 17, 2016 engagement letter between EY and MN-S (the "Agreement") provided at the meeting, and thanked President Doucette and Vice President Morin for signing the Agreement and attending meetings at the EY office. It was agreed that the Agreement could be shared with members' respective regions. Members requested that the Agreement be discussed on February 20, 2016.

Change in Chair
President Doucette departed the meeting at 11:22 a.m. Co-Chair Helene Johnson assumed the Chair.

4.2 March 4 and 5, 2016 MN-S PMC Meeting

After discussing the hotel's attributes and conveniences, it was agreed that the March 4 and 5, 2016 MN-S PMC meeting be held at the Holiday Inn Downtown, Saskatoon.

4.3 Communications

Mr. Shoforost welcomed feedback on the updates that had been communicated to members, since the prior meeting.

Ms. Hurton confirmed that she was inaccessible by email and fax. She agreed to pick up printed copies of information emailed to the PMC, and asked to be notified by telephone of upcoming meetings and when information was ready to pick up from the EY Saskatoon office.

4.4 Reimbursement of PMC Expenses

PMC members confirmed reimbursement for expenses related to attending PMC meetings is required.

4.5 Future PMC Meeting Agendas

Members agreed to email Mr. Shoforost with items for inclusion on the March 4 and 5, 2016 PMC Meeting Agenda. Mr. Shoforost agreed to compile and distribute the Agenda to PMC members in advance of the next meeting.

Member Arrived
President Doucette rejoined the meeting at 11:40 a.m., but did not assume the Chair.

4.6 Password Access Details

Mr. Shoforost noted that the passwords required to gain access to the organization's financial records, server, and other information were being pursued.

4.7 Finance Committee Meetings with EY

Mr. Shoforost requested that the Finance Committee schedule meetings with EY, to discuss the organization's financial situation. Members agreed that the Finance Committee's initial meeting with EY should include discussion of future meeting dates. Finance Committee members' expenses related to attending meetings with EY, will be reimbursed.

Members agreed that the Finance Committee would meet after the PMC meeting concluded on February 20, 2016, and that the Treasurer be asked to participate by teleconference. President Doucette added that Treasurer Gardiner was on the Finance Committee and should be invited to participate in the Finance Committee's discussions with EY.

Glen McCallum, Darlene McKay, and Gerald Morin were recognized as the MN-S Finance Committee members.

Recess

The meeting recessed at 11:50 a.m. and reconvened at 1:30 p.m.

Guest Arrived

Jeremy Langan (Observer) joined the meeting at 1:30 p.m.

Change in Chair

President Doucette assumed the Chair at 1:30 p.m.

4.8 Preliminary Summary of Payables

Mr. Shoforost referred the meeting to a spreadsheet provided titled "MN-S Summary of Payables", which included preliminary (unconfirmed) information submitted by the Treasurer.

The meeting was informed that:

- The initial list of payables exceeds the funding provided by INAC
- A complete list of liabilities and assets will be reviewed with the Finance Committee
- Consideration is needed of the organization's liabilities and restructuring options
- An EY Restructuring Specialist will participate in discussions with the Finance Committee.

During a review of the preliminary MN-S Summary of Payables, members suggested that:

- Clarification is needed on the MN-S' line of credit and how it was opened
- The Sasktel mobility contracts could be reviewed and potentially cancelled
- The current telephone system could be reduced to a basic telephone line.

Further discussion ensued on:

- MN-S' monthly rent payments (inclusive of rent and other costs)
- Impacts of the MN-S website being down
- Details required on the status of the trust fund and the Provincial Métis Holdco account.

In response to members' comments, Mr. Shoforost confirmed that:

- Communications with the Treasurer will be shared with the Finance Committee
- EY is communicating with the current insurance provider
- Restructuring options will be considered, before some past due amounts are paid
- EY will review all MN-S entities (i.e. the MN-S Secretariat, Provincial Métis Holdco).

Mr. Shoforost added that a more detailed list of the organization's assets and liabilities will be provided for consideration at the March 4 and 5, 2016 PMC Meeting. He further clarified that the agreement with the MN-S stipulated how the money received by EY, could be spent.

Recess
The meeting recessed at 2:00 p.m. and reconvened at 2:10 p.m.

Further discussion ensued on:

- The PMC's prior appointment of Mavis Taylor as CEO, and her potential involvement in assisting the organization going forward
- Clarification needed on the status of the proceeds from the sale of the building.

Mr. Shoforost commented on directors' protection from most expenses (with the exception of payroll and GST remittances), if an organization moves to restructuring.

Change in Chair
At the request of President Doucette, Co-Chair Johnson assumed the Chair at 2:45 p.m.

In response to earlier comments, President Doucette noted that the majority of proceeds from the sale of the building were applied to debt. The remainder was deposited in the trust.

Change in Chair
President Doucette assumed the Chair at 2:47 p.m.

Further discussion ensued on:

- Unauthorized expenditures from the trust fund
- Members listed on the Corporate Registry documents
- Actions leading to the current financial situation of the organization.

Guest Arrived
Michael Campbell, EY (Observer) joined the meeting at 2:50 p.m.

Mr. Campbell distributed cheques to PMC members for travel expenses associated with attending the PMC meeting. President Doucette declined to accept his expense cheque.

Members Departed
President Doucette, May Henderson and Penny Hurton departed the meeting at 3:00 p.m.

Recess
The meeting recessed at 3:00 p.m. and resumed at 3:55 p.m.

Change in Chair
Co-Chair Johnson assumed the Chair at 3:55 p.m.

Co-Chair Johnson confirmed her consistent efforts as Chair, to call to order any member who disrupted the orderly conduct of the meeting. Some disorderly comments made by the President before he left the meeting, were acknowledged.

5. MÉTIS NATION LEGISLATIVE ASSEMBLY (MNLA)

Co-Chair Johnson led the meeting in a discussion on the next MNLA. Members recognized the importance of welcoming opportunities to acknowledge the accomplishments of the MN-S and restore values of importance to Métis citizens and the Métis nation (including transparency, democracy and accountability).

During discussion, comments were offered regarding:

- The MNLA Committee and Finance Committee's efforts towards organizing the MNLA
- Potentially reallocating the $25,000 designated for "mediation" costs to cover expenses related to the Treasurer, the CEO, and the MNLA and Finance Committees meeting with EY.

Richard Quintal, Negotiator and Manager of Métis Relations, INAC, suggested that the date for the next MNLA be called by the March 4 and 5, 2016 PMC Meeting, to enable the organization to move forward to the next phase of funding. An outline of the work required leading up to the MNLA, and a communications plan would also be helpful.

In response to questions raised, the meeting was informed that:

- Under the current phase of the agreement, no salaries would be paid; the only professional fees being paid through the agreement, were to EY
- EY could reimburse members for travel expenses for meetings that assist the MN-S in moving forward (i.e. MNLA and Finance Committee meetings with EY).

During further discussion regarding the MNLA, the following comments were offered:

- The MNLA issues the proclamation for the next election date
- The Métis Elections Act of 2007 should be followed in preparing for the upcoming election
- The MN-S Chief Executive Officer assumes specific responsibilities as Clerk of the MNLA.

Helene Johnson, Derek Langan, Darlene McKay and Gerald Morin were recognized as the MN-S MNLA Committee members.

MEETING ADJOURNED

The Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held February 19 and 20, 2016 adjourned at 4:20 p.m. on February 19, 2016 after agreeing to reconvene at 9:00 a.m. on February 20, 2016.

MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
FEBRUARY 19 AND 20, 2016

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held February 19 and 20, 2016 in the Boardroom at the Holiday Inn Express (Yorkton East), 63 7th Avenue North, Yorkton, Saskatchewan.

DATE: Saturday, February 20, 2016

PRESENT:
Gerald Morin, Vice-President
Helene Johnson, Co-Chair
Lela Arnold
Michael Bell
Earl Cook
Chester Herman
Billy Kennedy
Derek Langan
Tammy Mah
Glen McCallum
Darlene McKay
Lennard Morin

ALSO PRESENT:
Michael Campbell, Ernst & Young (EY)
Jeremy Langan, Observer
Charles Marcoux, Regional Consultation Coordinator, Indigenous and Northern Affairs Canada (INAC) (Saskatchewan)
Richard Quintal, Negotiator and Manager of Métis Relations, INAC
Evan Shoforost, (EY)
Mavis Taylor, Observer

RECORDING SECRETARY:
Carrie Peacock, Raincoast Ventures Ltd.

CALL TO ORDER
Co-Chair Johnson called the meeting to order at 9:20 a.m.

5. MÉTIS NATION LEGISLATIVE ASSEMBLY (Continued)

Co-Chair Johnson suggested a date for the 2016 MNLA be set and a workplan and timeframe be developed, at or before the March 4 and 5, 2016 PMC meeting.

It was MOVED (Gerald Morin) and SECONDED (Earl Cook)

WHEREAS, "Article Six – Clerk" of the "Métis Nation of Saskatchewan Legislative Assembly Act" states that: *"The Clerk of the Métis Nation Legislative Assembly will: (Article 6.1) Be the Chief Executive Officer of the Métis Nation – Saskatchewan; (Article 6.2) Be responsible for compiling the necessary documentation for the Order of the Day; and (Article 6.3) Be responsible for the agenda of the Métis Nation Legislative Assembly as directed by the Provincial Métis Council"*;

BE IT RESOLVED, that Mavis Taylor, Chief Executive Officer of the Métis Nation – Saskatchewan, be appointed as the Clerk of the 2016 Métis Nation Legislative Assembly; and

BE IT FURTHER RESOLVED, that this position be a paid position leading up to the MNLA being held in 2016.

CARRIED

It was MOVED (Tammy Mah) and SECONDED (Lennard Morin)

That the Métis Nation – Saskatchewan Provincial Métis Council hereby calls for a Métis Nation Legislative Assembly to be held.

CARRIED UNANIMOUSLY

During discussion on the location for the 2016 MNLA, the following comments were offered:

- A previous decision was made that the next MNLA would be held in Yorkton
- Flight options, particularly from northern locations may discourage MNLA attendance
- It was essential that quorum be achieved at the MNLA.

In response to member's comments, Mr. Quintal noted that Canada could consider travel and transportation options to encourage attendance at the MNLA (i.e. shuttle buses, charter flights).

It was agreed that the MN-S would work with Derek Langan and his Regional Council, in their efforts towards hosting and organizing the 2016 MNLA.

6. PORTFOLIO ASSIGNMENTS

Members noted that, in accordance with "Article Nine – Reporting" of the Legislative Assembly Act, Ministerial Reports were to be provided at the MNLA. Members questioned how the reports would be delivered, given the uncertainties related to the portfolio assignments.

The meeting discussed sending a letter to the affiliates reaffirming the MN-S Ministers' portfolio assignments. Once the letter was sent, each portfolio holder could follow up with their respective affiliates and potentially report out at the MNLA.

The meeting discussed the importance of promptly reviving the MN-S website in advance of the MNLA, as the site could provide valuable access to audits, portfolio assignments, Regional Directors' contact details, Back to Batoche updates, and other information.

In response to members' comments, it was suggested that the PMC:

- Engage with the Office of the Provincial Interlocutor – Saskatchewan, and extend an invitation to attend the next PMC meeting and the MNLA
- Consider a positive strategy for conveying information on the MN-S through the website, potentially including posts about upcoming events and regular updates from the locals
- Consider direct communications to the members (with updates on the MNLA, Batoche, etc.)
- Focus communications on "efforts towards reconciliation" as the MN-S moves forward in a consistent, inclusive and positive manner.

It was MOVED (Glen McCallum) and SECONDED (Michael Bell)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that Vice President Gerald Morin and Chief Executive Officer Mavis Taylor collaborate with Ernst & Young representatives to develop a positive strategy related to affiliate appointments, which will include:

a) Drafting a letter to the affiliates and government (i.e. Office of the Provincial Interlocutor – Saskatchewan) notifying of the MN-S Portfolio Assignments; and
b) Reviving and updating the MN-S website.

CARRIED

The following portfolio assignments were acknowledged:

- Lela Arnold, Minister of Residential Schools
- Chester Herman, Minister of Northern Affairs; Minister of Sports and Recreation
- Helene Johnson, Minister Intergovernmental Affairs
- Billy Kennedy, Associate Minister of Justice, Child and Family Services; Métis Rights Panellist; Associate Minister of Youth
- Derek Langan, Minister of Métis Housing
- Glen McCallum, Métis Addictions Council of Saskatchewan Inc. (MACSI)
- Darlene McKay, Minister of Health
- Tammy Mah, Minister Responsible for Women
- Gerald Morin, Minister of Justice, Child and Family Services; Minister of Youth
- Lennard Morin, Minister of Veteran Affairs.

Recess

The meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m.

7. BACK TO BATOCHE 2016 UPDATE

Darlene McKay provided an update on preparations with respect to Back to Batoche 2016, and offered comments regarding:

- Renovations planned prior to Back to Batoche 2016 (including some painting)
- The submission of a three-year maintenance and renovation plan to government (pending receipt of estimates for work required)
- Approximately $35,000 to $40,000 is still owed for electrical work done for the last Back to Batoche events (an invoice will be submitted to the Clarence Campbell Development Fund for reimbursement)
- Assignment of a cabin to each provincial organization, which they could use to promote their own crafts.

Mr. Quintal confirmed his understanding that Parks Canada had an established a partnership role with the MN-S for the grounds at Batoche. He agreed to inform Parks Canada to contact Darlene McKay, Chair of the Back to Batoche Committee, with respect to the grounds at Batoche.

During discussion on the administration of finances for Back to Batoche 2016, it was noted that tasking the expert advisor with managing the financial affairs of the event, demonstrated accountability and transparency.

It was MOVED (Tammy Mah) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that finances for Back to Batoche 2016 be administrated through the third party expert advisor, Ernst & Young.

CARRIED

Co-Chair Johnson acknowledged previous volunteered efforts towards the organization of the last Back to Batoche events. She welcomed Ms. McKay to contact her if she required assistance in planning for the upcoming event. Chester Herman offered to review tenders received for site work, and to provide guidance on selecting service providers.

8. APPOINTMENT OF DELEGATES FOR THE MARCH 30 AND 31, 2016 MNC POLICY CONFERENCE IN VANCOUVER

It was MOVED (Tammy Mah) and SECONDED (Glen McCallum)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) designates the following PMC members to attend the March 30-31, 2016 MNC Policy Conference in Vancouver: Lela Arnold, Earl Cook, Chester Herman, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Tammy Mah, Gerald Morin, and Lennard Morin.

CARRIED

Delegates appointed to attend the Policy Conference, were requested to inform the PMC as soon as possible if they were no longer able to attend.

9. APPOINTMENT OF DELEGATES FOR THE JUNE 17 TO 19, 2016 MNC GENERAL ASSEMBLY IN WINNIPEG

It was MOVED (Derek Langan) and SECONDED (Michael Bell)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) designates the following PMC members to attend the June 17 to 19, 2016 Métis National Council General Assembly in Winnipeg: Lela Arnold, Michael Bell, Earl Cook, Robert Doucette, Louis Gardiner, May Henderson, Chester Herman, Penny Hurton, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, and Lennard Morin.

CARRIED

Delegates appointed to attend the General Assembly, were requested to inform the PMC as soon as possible if they were no longer able to attend. Consideration could then be given to designating local Métis Presidents to attend in their place.

10. MNLA COMMITTEE/FINANCE COMMITTEE

It was agreed that the Finance Committee and the MNLA Committee would meet separately, immediately following the February 19 and 20, 2016 PMC Meeting.

11. NUCLEAR WASTE MANAGEMENT ORGANIZATION – CUMBERLAND HOUSE

Lennard Morin reviewed communities that were initially engaged in the Nuclear Waste Management Organization (NWMO) site selection process, that were no longer being studied. Once released from the process, the communities (and the Métis locals) received "duty to consult" funding. Mr. Morin questioned why the Municipality of Cumberland House continued to hold the portion of funding owed to Métis Local 42.

It was MOVED (Earl Cook) and SECONDED (Chester Herman)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that a letter be sent to the Municipality of Cumberland House, asking them to release the "Duty to Consult" money owed to Métis Local 42.

CARRIED

12. NEXT MN-S PMC MEETING

This item was considered later in the meeting.

13. OTHER BUSINESS ITEMS

13.1 Role of the Treasurer

Members reviewed the roles and responsibilities of the elected MN-S Treasurer, and agreed that a letter be sent to Treasurer Gardiner urging him to engage in PMC activities.

Request for Action

It was agreed that Vice President Morin send a letter to Treasurer Gardiner: urging him to participate in PMC activities and in discussions with Ernst & Young; attaching notices of meetings he was invited to attend; and, acknowledging the PMC meetings from which he was absent. A copy of the letter will be sent to Carolyn Bennett, Minister of Indigenous and Northern Affairs.

13.2 Access to the MN-S Office

In response to questions raised, Mr. Shoforost confirmed that EY have now gained access to the interior and exterior doors of the MN-S office. The only lock yet to be accessed, was to the Treasurer's cabinet.

13.3 Expenses for MN-S Chief Executive Officer

It was suggested that funding be provided to cover the MN-S Chief Executive Officer's travel expenses. It was confirmed that the agreement with EY did not include payment of salaries.

It was MOVED (Glen McCallum) and SECONDED (Lela Arnold)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that the MN-S Chief Executive Officer's travel and accommodation expenses related to work on behalf of the PMC be paid.

CARRIED

4. THIRD PARTY MANAGEMENT (Ernst & Young) (Continued)

4.1 Agreement Between EY and MN-S

Mr. Shoforost referred the meeting to the February 17, 2016 engagement letter between EY and MN-S (the "Agreement"), and offered clarifications to questions on the information therein.

Corporate Registry Profile Reports for MN-S entities were reviewed. EY was requested to ensure that the Corporate Registry reflected the correct Directors of the Métis Nation – Saskatchewan Secretariat.

13.4 Appointment of Delegate to Attend the March 2, 2016 Meeting with the Prime Minister and Premiers

Members were informed that the Prime Minister had announced that he and the Premiers would meet with First Nations, Inuit and Métis Leaders in Vancouver on March 2, 2016 prior to the March 3, 2016 First Ministers' Meeting.

It was MOVED (Tammy Mah) and SECONDED (Glen McCallum)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council designate Vice President Gerald Morin to attend the March 2, 2016 Meeting with the Prime Minister and Premiers in Vancouver, on behalf of the MN-S.

CARRIED

13.5 Youth Meetings

The meeting was informed that Vice President Morin and Billy Kennedy were pursuing funding to organize a youth meeting. Youth representatives designated by each region would be invited to attend the meeting. It was further noted, that in accordance with Article 3.1.4 of the Legislative Assembly Act, four Youth Council members should attend the MNLA.

12. NEXT MN-S PMC MEETING

It was confirmed that the next PMC Meeting was scheduled March 4 and 5, 2016 at the Holiday Inn Downtown, 101 Pacific Avenue, Saskatoon. The meeting will commence on March 4, 2016 at 1:00 p.m. and may include a "working dinner" to enable the meeting to adjourn later that evening. The meeting will reconvene on March 5, 2016 at 9:00 a.m. and conclude later that day.

Request for Action

It was requested that a meeting notice be sent to PMC members duly notifying them of the meeting details (inclusive of the meeting date, time, location and address) of the March 4 and 5, 2016 PMC Meeting in Saskatoon.

Request for Action

Members requested the following items be added to the Agenda for the March 4 and 5, 2016 PMC Meeting:

- *Provincial Métis Holdco (and its role with the MN-S)*
- *Presentations from Affiliate Representatives.*

Request for Action

It was requested that Vice President Morin extend invitations to Affiliates to make presentations at the March 4 and 5, 2016 PMC Meeting.

Members agreed with a request from Co-Chair Johnson to provide a copy of the draft meeting minutes to Karen Larocque, Eastern Region 3, for information.

CONCLUSION

It was MOVED (Chester Herman) and SECONDED (Derek Langan)

That the Métis Nation – Saskatchewan Provincial Métis Council Meeting held February 19 and 20, 2016 now conclude.

CARRIED
(Time: 12:00 p.m.)

* * *

LIST OF APPENDICES
The following were provided at the meeting and are available as separate files, in PDF format:

- Constitution of the Métis Nation - Saskatchewan
- February 17, 2016 engagement letter between EY and MN-S (the "Agreement")
- MN-S Summary of Payables
- Métis Nation of Saskatchewan Legislative Assembly Act