



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on April 13, 2018
#180413-06

Approval of the Agenda for the Métis Nation Legislative Assembly

WHEREAS Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Clerk of the Métis Nation Legislative Assembly be responsible for the drafting of an agenda for the Métis Nation Legislative Assembly as directed by the Métis Nation-Saskatchewan Provincial Métis Council (PMC);

AND WHEREAS an agenda is hereby proposed for the Métis Nation Legislative Assembly and General Assembly to be held on April 14-15, 2018;

NOW THEREFORE BE IT RESOLVED THAT the following agenda be approved by the PMC and referred to the Métis Nation Legislative Assembly:

DAY ONE: Saturday, April 14, 2018 – Métis Nation Legislative Assembly

- Grand Entry
 - o Métis National Anthem
 - o O Canada
 - o Opening Prayer
- Appointment of Dumont Scouts
- Welcoming Remarks:
 - o Manitoba Metis Federation – President David Chartrand
 - o Métis Nation British Columbia – President Clara Morin Dal Col
 - o Crown/Indigenous Relations and Northern Affairs – Arash Rasekhi-Nejad
 - o Minister Responsible for First Nations, Métis and Northern Affairs – Minister Warren Kaeding
 - o City of Saskatoon Mayor – His Worship Charlie Clark
 - o Saskatoon City Policy Chief – Troy Cooper
 - o RCMP Commanding Officer – Curtis Zablocki
- State of the Nation:
 - o MN-S President Glen McCallum
- Roll Call
- Appointment of Speakers:
 - o MNLA Notice
 - o Order of the Day – Adoption of the Agenda
 - o Locals (Admitted / Dissolved)
- Section 35 – Tom Isaac
- MNLA Minutes – February 2017
- MN-S Executive Reports
- Vice President Gerald Morin
- Provincial Secretary Lisa McCallum
- Interim Chief Executive Officer Richard Quintal
- Ratification of Ministerial Appointments

(Continued on next page)

- Ministerial Reports:
 - o Health – Minister Friesen
 - o Back to Batoche – Minister McLennan
 - o Housing – Minister Langan
 - o MACSI – Minister McLennan
 - o Veterans – Minister Carriere
 - o MFCJS – Minister Gervais
 - o Education – Minister Cook
 - o Registry – Minister Lisa McCallum
 - o Economic Development – Minister Montgrand
 - o Environment – Minister Bouvier
 - o Women – Les Filles des Madeleine President Mah
 - o Youth – Youth Council President Bell
- Regional Representative Reports
- Report from Chief Electoral Officer Loretta Metzger
- Motions:
 - o Amendment to Saskatchewan Métis Elections Act, 2007
 - o Appointment of Interim Treasurer
 - o Budget
 - o Western Region 2A
- Ernst & Young Report
- Auditor's Report
- Appointment of Auditor for 2017-18
- Legal Report
- Conclusion of the MNLA

DAY TWO: April 15, 2018 – General Assembly

- Opening Prayer
- Open Forum
- Closing Prayer.

Dated this 13th day of April, 2018

Moved by: Mervin “Tex” Bouvier, Northern Region 3

Seconded by: Marg Friesen, Eastern Region 3

