



**MÉTIS NATION - SASKATCHEWAN  
PROVINCIAL MÉTIS COUNCIL COMMITTEE MEETING**  
*held July 18<sup>th</sup>, 2019*

Minutes of the Métis Nation - Saskatchewan (MN-S) PMC Committee Meeting held July 18<sup>th</sup>, 2019 at the Back to Batoche Presidents House.

**COMMITTEE MEMBERS:**

Gerald Morin, Vice-President-Phone  
Marg Friesen, Eastern Region 3  
Loretta King, WR1 - Phone  
Earl Cook, Minister of Finance, NR1  
Mervin Bouvier, NR1  
Lisa McCallum, Prov. Secretary  
Penny Hurton, WR2A  
Jaycee Bell, Youth

Leonard Montgrand, Northern Region 2  
Sherry Soll, Eastern Region 2  
Sherry McLennan, WR2  
Ryan Carriere, ER1  
Billy Kennedy, WR2  
Marg Friesen  
Wendy Gervais  
Derek Langan, ER2A

**ALSO PRESENT:**

Richard Quintal, CEO  
Brennan Merasty, Executive Assistant  
Geordy McCaffrey, GDI - Phone

1. **OPENING PRAYER**
2. **APPROVAL OF THE AGENDA**

**It was MOVED (Sherry Soll) and SECONDED (Gerald Morin)**

That the Provincial Metis Council (PMC) approves the following Agenda for its meeting scheduled July 18<sup>th</sup>, 2019:

1. Opening Prayer
2. Approval of Agenda
3. Motion to deliver the MN-S Post-Secondary Education Program
4. Motion to Fund the MN-S Housing Strategy First Time Home Buyers Program and the MN-S Housing Strategy Emergency Home Repair and Renovations Program

**CARRIED (190718-01)**

**It was MOVED (Mervin Bouvier) and SECONDED (Sherry McLennan)**

Whereas the Provincial Métis Council authorizes its Ministry of Education to deliver two (2) of the three (3) streams of the Post-Secondary Education allocation to the Métis Nation - Saskatchewan, one being student support and the other being student services, through a service agreement with its affiliate the Gabriel Dumont Institute.

**CARRIED (190718-02)**

**It was MOVED (Wendy Gervais) and SECONDED (Penny Hurton)**

Whereas the Provincial Métis Council (PMC) authorizes the release of \$2,000,000 for the Métis Nation - Saskatchewan (MN-S) Housing Strategy First Time Home Buyers Program and an additional \$300,000 for a Service Contract to the Saskatchewan Métis Economic Development Corporation as a Service Contract to deliver the program to March 31, 2020 for a total of \$2,300,000; and

Whereas the PMC authorizes the release of \$2,500,000 for the MN-S Housing Strategy Emergency Home Repairs and Renovations Program and an additional \$375,000 to the Provincial Métis Housing Corporation as a Service Contract to deliver the program to March 31, 2020.

**CARRIED (190718-03)**

**MEETING WAS ADJOURNED.**