



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on December 11, 2020
#201211-14

Scheduling Provincial Métis Council Meetings

WHEREAS a calendar schedule of Provincial Métis Council (PMC) meetings would promote efficient planning and preparation, so that PMC members have an appropriate amount of time to review meeting materials and decision items;

WHEREAS a calendar schedule will provide Métis Nation-Saskatchewan (MN-S) administration with advance notice of PMC meetings, making it easier for administration to ensure that PMC members have access to meeting materials, and decision items can be distributed to PMC members in advance of PMC meetings; and

WHEREAS all decision items and supporting materials distributed in advance of PMC meetings are distributed for internal purposes and are intended only for members of PMC and those members of MN-S administration whose presence is required;

BE IT RESOLVED that the PMC hereby confirms that PMC meetings shall be held every third Tuesday of each month to conduct MN-S government business and to make decisions relating to the government of the MN-S; and

BE IT FURTHER RESOLVED that any and all PMC meeting materials and decision items distributed to members of the PMC and MN-S administration shall be protected by the rule of confidentiality, in order to uphold the principle of Métis government solidarity.

Dated this 11th day of December, 2020

Moved by: Penny Hurton, Western Region 2A

Seconded by: Wendy Gervais, Western Region 3