



**MÉTIS NATION – SASKATCHEWAN**  
**PROVINCIAL MÉTIS COUNCIL REGULAR MEETING**  
*held January 26, 2022*

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Regular Meeting scheduled January 26, 2022 at 9:00 a.m. by videoconference.

**PRESENT:**

Glen McCallum, President  
Michelle LeClair, Vice President, Chair  
Lisa McCallum, Secretary  
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  
Loretta King, Western Region 1  
Autumn LaRose-Smith, Provincial Métis Youth Council  
Sherry McLennan, Western Region 2  
Tammy Mah, Les Filles de Madeleine  
Leonard Montgrand, Northern Region 2  
Kathie Pruden Nansel, Western Region 2A  
Tim Roussin, Eastern Region 2A

**ALSO PRESENT:**

Elder Norman Fleury  
Elder Max Morin

Claire Letendre, Technical Support, Bang Up Productions

**GUESTS:**

Kurtis Boyer, Faculty Lecturer, Johnson Shoyama Graduate School of Public Policy,  
University of Saskatchewan  
Kurt Wintermute, Legal Counsel, MLT Aikins (left by 11:00 a.m.)

**MN-S OFFICE:**

Janice Braden, Senior Policy Analyst  
Jordyn Burnouf, Advisor to the Vice President  
Mark Calette, Senior Director, Duty to Consult and Land Claims  
Cole Chretien, Policy Analyst  
Lisa Fleming, Director, Early Learning and Childcare / Child and Family Services  
Christena Konrad, Director of Housing  
Brandy LaRonde, Legislative Coordinator

Lillian Lizee, Legal Coordinator  
Jason McKay, Director of Sports, Culture and Recreation and Director of Education  
Dorothy Myo, Senior Director of Policy and Research  
Richard Quintal, Chief Executive Officer  
Riva Racette, Legal Counsel  
Susan Shacter, Policy Analyst  
Cassi Smith, Advisor to the Chief Strategy Officer

**MINUTES PREPARED BY:**

Carrie Peacock, Recording Secretary

**AGENDA VARIED**

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

**1. CALL TO ORDER**

The meeting was called to order at approximately 9:15 a.m. after quorum was confirmed.

**2. APPROVAL OF THE RECORDING SECRETARY**

**It was MOVED (Tammy Mah) and SECONDED (Laura Burnouf)**

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock as Recording Secretary for its January 26, 2022 meeting.

**CARRIED (220126-01)**

**3. ROLL CALL**

A roll call confirmed PMC members in attendance.

**4. OPENING PRAYER**

Elder Norman Fleury offered an Opening Prayer.

**5. APPROVAL OF THE AGENDA**

**It was MOVED (Tammy Mah) and SECONDED (Kathie Pruden Nansel)**

That the Agenda for the January 26, 2022 Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) meeting be adopted, as follows:

1. Call to Order
2. Approval of the Recording Secretary
3. Roll Call
4. Opening Prayer
5. Approval of the Agenda
6. Opening Remarks from the President
7. In-Camera Meeting:
  - 7.1 Update on a Canada Revenue Agency Taxation Matter
  - 7.2 Human Resources Committee - Update
8. Review and Approval of the Minutes – November 15, 2021:
  - 8.1 Business Arising from the Minutes
9. Resolutions:
  - 9.1 Métis Nation Legislative Assembly 2022 Spring
  - 9.2 Commissioner for Review of Locals - Terms of Reference
  - 9.3 Early Learning and Child Care Conference
  - 9.4 Provincial Métis Housing Corporation
  - 9.5 Scheduled PMC Meetings Calendar
  - 9.6 Building Knowledge and Professional Capacity
10. Resignation of the MN-S Treasurer
11. Finance Report - Third Quarter Financial Report Presentation
12. Other Business:
  - 12.1 MN-S Registry
  - 12.2 COVID-19 Health Directive
13. Conclusion and Closing Prayer.

**CARRIED (220126-02)**

**6. OPENING REMARKS FROM THE PRESIDENT**

President McCallum extended appreciation for the Opening Prayers and highlighted some of the MN-S' accomplishments achieved in a short timeframe and during the COVID-19 pandemic.

**MEETING ADJOURNED**

**It was MOVED (Kathie Pruden Nansel) and SECONDED (Leonard Montgrand)**

That the January 26, 2022 Métis Nation – Saskatchewan Provincial Métis Council meeting now adjourn for an in-camera meeting.

**CARRIED (220126-03)**

(Time: 9:45 a.m.)

**MEETING RECONVENED**

**It was MOVED (Tammy Mah) and SECONDED (Kathie Pruden Nansel)**

That the January 26, 2022 Métis Nation – Saskatchewan Provincial Métis Council meeting now reconvene.

**CARRIED (220126-04)**

(Time: 1:10 p.m.)

**7. IN-CAMERA MEETING**

**7.1 Update on a Canada Revenue Agency Taxation Matter**

This item was considered during the preceding in-camera meeting.

**Change in Chair**

President McCallum assumed the Chair for consideration of Item 7.2.

**7.2 Human Resources Committee - Update**

Further discussion was requested on this item, which was considered during the preceding in-camera meeting.

**MEETING ADJOURNED**

**It was MOVED (Kathie Pruden Nansel) and SECONDED (Brent Digness)**

That the January 26, 2022 Métis Nation – Saskatchewan Provincial Métis Council meeting now adjourn for an in-camera discussion.

**CARRIED (220126-05)**

(Time: 1:20 p.m.)

**MEETING RECONVENED**

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

That the January 26, 2022 Métis Nation – Saskatchewan Provincial Métis Council meeting now reconvene.

**CARRIED (220126-06)**

(Time: 1:30 p.m.)

## **7.2 Human Resources Committee – Update (Continued)**

**It was MOVED (Michelle LeClair) and SECONDED (Autumn LaRose-Smith)**

**WHEREAS** on or about January 26, 2022, a formal written complaint against Sherry McLennan relating to the unauthorized use of a Métis Nation - Saskatchewan (MN-S) vehicle assigned to Western Region 2 (the “Complaint”), has been submitted to the Provincial Métis Council (PMC);

**WHEREAS** under the *Handbook for Executives, Ministers and Members of the Provincial Métis Council* (the “Executive Handbook”), written complaints are referred to the Human Resources (HR) Committee and assigned to a third-party investigator to investigate the subject matter of a complaint to determine whether there has been a breach of the Code of Conduct and recommend such corrective action as may be necessary in the circumstances;

**WHEREAS** it is desirable that certain interim measures be taken to protect the interests of the MN-S pending the outcome of the aforementioned investigation;

**NOW THEREFORE BE IT RESOLVED** that:

1. The PMC shall refer the Complaint to the HR Committee to be referred to a third-party investigator:
  - (a) to investigate into the subject matter of the Complaint; and
  - (b) if the investigator finds there has been a breach of the Code of Conduct, to recommend appropriate remedial measures as may be necessary to resolve the Complaint.
2. Pending the outcome of the investigation into the Complaint, Sherry McLennan be placed on paid administrative leave from her PMC duties, including those duties relating to Standing Committees, her Ministerial duties and any such consequential interim measures as may be necessary and in the best interests of the MN-S; and
3. The HR Committee shall take all reasonably practicable measures to ensure that the investigation process is completed by the next meeting of the PMC on February 15, 2022.

**CARRIED (220126-07)**

### **Change in Chair**

Vice President LeClair resumed the role as Chair at approximately 1:40 p.m.

## **8. REVIEW AND APPROVAL OF THE MINUTES – NOVEMBER 15, 2021**

*Related information (provided with the agenda):*

- *Draft Minutes of the November 15, 2022, PMC Meeting*
- *Draft List of Decisions – November 15, 2021, PMC Meeting (updated November 24, 2021)*

Secretary McCallum read aloud the resolutions included in the draft minutes.

### **8.1 Business Arising from the Minutes**

**It was MOVED (Marg Friesen) and SECONDED (Tim Roussin)**

That the Minutes of the November 15, 2021 Métis Nation – Saskatchewan Provincial Métis Council Meeting be approved as presented.

**CARRIED (220126-08)**

## **Agenda Varied**

The agenda was varied to include “Item 12.3 - Setting a Deadline for PMC Portfolio Holders to Cease Outside Employment”, under “Item 12 - Other Business”.

## **9. RESOLUTIONS**

### **9.1 Métis Nation Legislative Assembly 2022 Spring**

*Related information (provided with the agenda): Draft “Resolution on Setting the Date for the Next Métis Nation Legislative Assembly”, labelled “For Internal Purpose and Not for Distribution”*

**It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Tim Roussin)**

**WHEREAS** Article 3.10 of the *Constitution of the Métis Nation – Saskatchewan* ]authorizes the Provincial Métis Council (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 Spring MNLA be held May 13, 14 and 15, 2022, or June 3, 4 and 5, 2022, at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan, respecting Provincial and Métis Nation – Saskatchewan health protocols and restrictions in effect.

**CARRIED (220126-09)**

### **9.2 Commissioner for Review of Locals - Terms of Reference**

*Related information (provided with the agenda):*

- *Briefing note titled, “Métis Nation – Saskatchewan Commissioner for Review of Locals”, dated January 24, 2022*
- *Draft “Resolution Approving Terms of Reference to Appoint a Commissioner for Review of Locals”, labelled “For Internal Purpose and Not for Distribution”*
- *Appendix A: “Job Description: Commissioner for Review of Locals”*
- *Appendix B: “Commissioner for Review of Locals, Workplan and Budget – 2022”*

Vice President LeClair referred to the information provided and acknowledged the direction of the Métis Nation Legislative Assembly (MNLA) that a Commissioner be appointed to review and examine the status of the MN-S Locals.

During discussion, comments were offered on:

- Revising the Terms of Reference (and “Appendix B”) to include: “Meet with the Provincial Métis Youth Council and President to ensure youth voices are represented”
- Preparing a more substantive workplan and budget for the Commissioner for Review of Locals after the position has been filled
- Posting the job description for the Commissioner for Review of Locals on the MN-S website.

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

**WHEREAS** the Métis Nation Legislative Assembly (MNLA), at its duly convened meeting on November 27 and 28, 2021, passed a resolution approving the appointment of a Commissioner for Review of Locals (the “Commissioner”) to review and report on the status of Locals, both recognized and unrecognized; and

**WHEREAS** recommendations resulting from the Commissioner for constitutional and other legislative changes will be referred to the Constitutional Reform Process;

**NOW THEREFORE BE IT RESOLVED** that the Provincial Métis Council at this duly convened meeting of January 26, 2022, hereby approves the proposed Terms of Reference for the Commissioner, with an amendment to include “Meet with the Provincial Métis Youth Council and President to ensure youth voices are represented”:

- In “Section 1 - Consultations” of the “Terms of Reference for the Commissioner for Review of Locals”; and
- In “Section 2 – Consultations” of the “Commissioner for Review of Locals Workplan and Budget – 2022 (Appendix B)”.

**CARRIED (220126-10)**

### **9.3 Early Learning and Child Care Conference**

*Related information (provided with the agenda):*

- Briefing note titled, “Decision Item for the Provincial Métis Council”, dated January 24, 2022
- Draft “Resolution to Host Early Learning and Child Care Conference in Saskatoon April 28-30, 2022”, labelled “For Internal Purpose and Not for Distribution”

Minister Tim Roussin referred to the information provided and offered additional comments on the MN-S hosting an Early Learning and Child Care (ELCC) Conference on April 28-30, 2022, at the Saskatoon Inn (or virtually if required by Provincial and MN-S health requirements).

Lisa Fleming, Director, ELCC / Child and Family Services, acknowledged:

- The opportunity to bring together educators from across Saskatchewan
- The MN-S’ partnership with the University of Saskatchewan’s Early Years Program
- Scheduling a “kitchen party” event on the evening of April 29, 2022, with jigging and fiddle programs designed for children’s participation.

#### **It was MOVED (Tim Roussin) and SECONDED (Kathie Pruden Nansel)**

**WHEREAS** programming for Métis children will be strengthened with early learning professional development for educators;

**WHEREAS** the Métis Nation - Saskatchewan (MN-S) values the knowledge and direction of our Elders;

**WHEREAS** sharing and building resources for our Métis children will provide more Métis children the opportunity to learn their Métis identity, culture, language and traditions; and

**WHEREAS** the Ministry of Early Learning and Child Care (ELCC) has recommended to the Provincial Métis Council (PMC) at this meeting of January 26, 2022, that an ELCC Conference be held April 28-30, 2022, highlighting Elder knowledge, Métis early learning resources, and the sharing of information for 350 early learning educators from all 12 MN-S regions;

**NOW THEREFORE BE IT RESOLVED** that the PMC approves funds not to exceed \$500,000 (subject to the approval of the MN-S Finance Committee) for an ELCC Conference to be held April 28-30, 2022, in Saskatoon, Saskatchewan, respecting all Provincial and MN-S health protocols and restrictions in effect.

**CARRIED (220126-11)**

## **Health Break**

The meeting recessed at 2:50 p.m. and reconvened at 3:05 p.m.

### **9.4 Provincial Métis Housing Corporation**

*Related information (provided with the agenda):*

- Briefing note titled, “Dissolution of the Provincial Métis Housing Corporation”, dated January 21, 2022
- Draft “Resolution of the Directors of Métis Nation – Saskatchewan Secretariat Inc.”, labelled “For Internal Purpose and Not for Distribution”
- Draft “Resolution of the Sole Member of Provincial Métis Housing Corporation”, labelled “for Internal Purpose and Not for Distribution”

Riva Racette, Legal Counsel, reviewed the MNLA’s direction that the MN-S initiate formalities to authorize the dissolution of the Provincial Métis Housing Corporation (PMHC) in accordance with the *Non-profit Corporations Act, 1995* (Saskatchewan).

Christena Konrad, Director of Housing, provided additional comments on the dissolution of the PMHC, which required two resolutions to confirm the PMC’s approval and authorization.

#### **It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Laura Burnouf)**

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

#### **NOW THEREFORE BE IT RESOLVED that:**

1. The MN-S Inc., in its capacity as sole member of the PMHC, hereby approves a special resolution authorizing and directing the dissolution of the PMHC pursuant to the provisions of the *NPCA*;
2. Any one director of the MN-S Inc. is hereby authorized and directed to execute and deliver on behalf of the MN-S Inc. a written special resolution of the sole member of PMHC, pursuant to section 132 of the *NPCA*, proposing the dissolution of PMHC pursuant to the provisions of the *NPCA* in such form as such director so executing and delivering shall approve;
3. Any one director of the MN-S Inc. is hereby authorized and directed to execute and deliver on behalf of the MN-S Inc. any other agreements, instruments, directions or other documents as may be necessary or desirable to effect the intent of this resolution; and
4. The dissolution as aforesaid shall be administered with the support of administration and such advisors, as are necessary to ensure compliance with all legal requirements.

**CARRIED (220126-12)**

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

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

**NOW THEREFORE BE IT RESOLVED** as a Special Resolution that:

1. The dissolution of the Corporation pursuant to section 192(3) of the *NPCA* is hereby approved;
2. Pursuant to section 192(3)(a) of the *NPCA*, the directors of the Corporation are hereby authorized and directed to cause the Corporation to distribute all property and discharge all obligations of the Corporation in the manner contemplated by the *NPCA* and the articles of the amalgamation of the Corporation;
3. Upon completion of the procedures contemplated by section 192(3)(b) of the *NPCA*, the directors of the Corporation are hereby authorized and directed to send articles of dissolution to the director (as such term is defined in the *NPCA*) as contemplated by section 192(5) of the *NPCA*; and
4. 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.

**CARRIED (220126-13)**

*One abstention*

**Change in Chair**

Vice President LeClair left the meeting at 3:20 p.m., and Autumn LaRose-Smith, President, Provincial Métis Youth Council, assumed the Chair pending her return.

**9.5 Scheduled PMC Meetings**

*Related information (provided with the agenda): Draft “Resolution Affirming Calendar Schedule of Provincial Métis Council (PMC) Meetings”, labelled “For Internal Purpose and Not for Distribution”*

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

**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 (in Resolution #201211-14);

**NOW THEREFORE BE IT RESOLVED** at this PMC meeting of January 26, 2022, that the PMC shall adhere to the following schedule for 2022 meetings of the PMC, as established:

- |                     |                      |
|---------------------|----------------------|
| - January 26, 2022  | - July 19, 2022      |
| - February 15, 2022 | - August 16, 2022    |
| - March 15, 2022    | - September 20, 2022 |
| - April 19, 2022    | - October 18, 2022   |
| - May 17, 2022      | - November 15, 2022  |
| - June 21, 2022     | - December 13, 2022  |



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

**CARRIED (220126-14)**

## **9.6 Building Knowledge and Professional Capacity**

*Related information (provided with the agenda):*

- Briefing Note titled, “Institute for Métis Governance and Administration at the Johnson Shoyama Graduate School of Public Policy (JSGS) – Research Chair and Métis Policy Research Program” dated January 20, 2022
- Draft “Métis Research Chair and Institute for Métis Governance and Administration at the Johnson Shoyama Graduate School of Public Policy”, labelled “For Internal Purpose and Not for Distribution”

Kurtis Boyer, Faculty Educator, Johnson Shoyama Graduate School of Public Policy, University of Saskatchewan (USask), referred to the information provided and offered comments on:

- The proposed program, which reflected on the Memorandum of Understanding signed by the MN-S and USask
- Ensuring there is capacity for young Métis people to lead and serve as future decision-makers
- Offering a culturally-safe course where Métis students can learn about their government.

**3:40 p.m.**

Vice President LeClair rejoined the meeting.

During discussion, comments were offered regarding:

- The intent to hire a Métis Research Chair position at the USask, in accordance with USask’s hiring processes
- An opportunity to complement the existing research community of Métis scholars at USask:
  - o Governance principles and a framework for Indigenous research have been developed by the MN-S Ministry of Health and USask
  - o The Métis Research Chair will have a direct relationship with MN-S and USask, which could support some unique research topics.

**It was MOVED (Michelle LeClair) and SECONDED (Leonard Montgrand)**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) continues its transition from a not-for-profit model to self-government;

**WHEREAS** it is essential that this transition allow the Métis of Saskatchewan to establish a government grounded in Métis traditions, culture and practices and the exploration of meaningful ways in which these traditions and practices should inform the evolution of our Métis government;

**WHEREAS** the MN-S seeks to support the creation of a strong Métis-led space in which this work can be supported and in which Métis students with an interest in this area can participate and be supported to work with Métis leaders, communities and our Métis government; and

**WHEREAS** the establishment of a Métis Research Chair and Institute for Métis Governance and Policy at the Johnson Shoyama Graduate School of Public Policy (JSGS) builds upon and supports the important work done to date through the existing Memorandum of Understanding with the University of Saskatchewan;

**NOW THEREFORE BE IT RESOLVED** that the MN-S provide a four-year commitment of \$172,500 per year to start in the 2022-23 fiscal year, to support the establishment of a Métis Research Chair and Institute for Métis Governance and Policy at the JSGS.

**CARRIED (220126-15)**

*Two votes in opposition (Wendy Gervais and Kathie Pruden Nansel)*

**10. RESIGNATION OF THE MN-S TREASURER**

Richard Quintal, Chief Executive Officer, acknowledged the December 21, 2021 letter of resignation received from Robert Lafontaine (effective December 31, 2021), which President McCallum accepted in writing on December 22, 2021.

During discussion, comments were offered regarding:

- The *Saskatchewan Métis Elections Act 2007*, which does not require a by-election to be called to fill the vacant position, at this time
- Recognizing that the role of Treasurer may no longer be required as the MN-S' structure transitions from a not-for-profit organization to self-government.

**11. FINANCE REPORT - THIRD QUARTER FINANCIAL REPORT PRESENTATION**

Marg Friesen, Minister of Finance, referenced the PMC's November 15, 2021 direction (in Resolution #211115-11), which authorized the establishment of parameters and guidelines for travel of elected officials and holding in-person meetings. She confirmed that related policies and templates were being prepared for the PMC's consideration at the next PMC meeting.

In response to a query, it was confirmed that the breakdown of professional fees, legal fees, etc., requested during the MNLA, was provided to, and reviewed with the PMC prior to the MNLA.

**It was MOVED (Marg Friesen) and SECONDED (Loretta King)**

That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) table the "Finance Report – Third Quarter Financial Report Presentation" to the February 15, 2022 PMC meeting.

**CARRIED (220126-16)**

***Request for Action (RFA-220126-01)***

*It was requested that "Finance Report" be included as a standing item on future Provincial Métis Council meeting agendas, near the beginning of the agenda to provide time for consideration of financial matters.*

**12. OTHER BUSINESS**

**12.1 MN-S Registry**

Discussion ensued on the feasibility of providing Regional Directors with a list of citizens within their respective regions.

**It was MOVED (Leonard Montgrand) and SECONDED (Lisa McCallum)**

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that MN-S staff and Legal Counsel consider options for providing Regional Directors access to a list of Métis citizens in their respective regions, after relevant privacy legislation and potential legal implications have been duly considered.

**CARRIED (220126-17)**

**12.2 COVID-19 Health Directive**

Marg Friesen, Minister of Health, confirmed that PMC members had been encouraged to follow the Saskatchewan Health Authority's guidelines and restrictions and refrain from in-person meetings and non-essential travel.

**8.1 Business Arising from the Minutes (Continued)**

In response to a query, Tammy Mah, Les Filles de Madeleine (LFDM), confirmed that the following information items requested at the November 15, 2021 PMC meeting would be provided at the February 15, 2022 PMC meeting (as indicated in Request for Action #RFA-211115-01):

- Budget documents indicating how funds allocated to the LFDM have been utilized (including funding previously provided to the LFDM to support the September 2021 election);
- Clarification on the role of the LFDM and its relationship with the PMC;
- Further information on the upcoming election process, including the proposed election date;
- The LFDM Constitution and Bylaws document; and
- The Minutes of the April 10, 2021, LFDM Secretariat Inc. Board of Directors (referenced at the August 17, 2021, PMC Meeting).

**12.3 Setting a Deadline for PMC Portfolio Holders to Cease Outside Employment**

Discussion ensued on the resolution passed by the PMC on November 15, 2021, directing that PMC portfolio holders no longer hold outside employment.

Due to time constraints, it was agreed that this matter be considered at the February 15, 2022 PMC meeting.

**13. CONCLUSION AND CLOSING PRAYER**

The meeting concluded with Closing Prayers offered by Elder Norman Fleury and Elder Max Morin.

**It was MOVED (Kathie Pruden Nansel) and SECONDED (Loretta King)**

That the January 26, 2022, Métis Nation – Saskatchewan Provincial Métis Council meeting, now conclude.

**CARRIED (220126-18)**

(Time: 5:45 p.m.)

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## **LIST OF INFORMATION ITEMS**

*The following items were provided for consideration at the January 26, 2022 PMC meeting:*

1. Draft Agenda for the January 26, 2022, MN-S PMC Regular Meeting
2. Draft Minutes of the November 15, 2021, MN-S PMC Regular Meeting
3. Draft “Resolution on Setting the Date for the Next Métis Nation Legislative Assembly”, labelled “For Internal Purpose and Not for Distribution”
4. Appendix A: “Job Description: Commissioner for Review of Locals”
5. Appendix B: “Commissioner for Review of Locals Workplan and Budget – 2022”
6. Briefing note titled, “Métis Nation – Saskatchewan Commissioner for Review of Locals”, dated January 24, 2022
7. Draft “Resolution Approving Terms of Reference to Appoint a Commissioner for Review of Locals”, labelled “For Internal Purpose and Not for Distribution”
8. Briefing note titled, “Decision Item for the Provincial Métis Council (ELCC)”, dated January 24, 2022
9. Draft “Resolution to Host Early Learning and Child Care Conference in Saskatoon April 28-30, 2022”, labelled “For Internal Purpose and Not for Distribution”
10. Briefing note titled, “Dissolution of the Provincial Métis Housing Corporation”, dated January 21, 2022
11. Draft “Resolution of the Directors of Métis Nation – Saskatchewan Secretariat Inc.”, labelled “For Internal Purpose and Not for Distribution”
12. Draft “Resolution of the Sole Member of Provincial Métis Housing Corporation”, labelled “for Internal Purpose and Not for Distribution”
13. Draft “Resolution Affirming Calendar Schedule of Provincial Métis Council (PMC) Meetings”, labelled “For Internal Purpose and Not for Distribution”
14. Briefing Note titled, “Institute for Métis Governance and Administration at the Johnson Shoyama Graduate School of Public Policy (JSGS) – Research Chair and Métis Policy Research Program” dated January 20, 2022
15. Draft “Métis Research Chair and Institute for Métis Governance and Administration at the Johnson Shoyama Graduate School of Public Policy”, labelled “For Internal Purpose and Not for Distribution”

## **LIST OF ACRONYMS**

*The following acronyms are referenced in these minutes:*

ELCC	Early Learning and Child Care
HR	Human Resources
LFDM	Les Filles de Madeleine
JSGS	Johnson Shoyama Graduate School of Public Policy
MNLA	Métis Nation Legislative Assembly
MN-S	Métis Nation – Saskatchewan
NPCA	<i>Non-profit Corporations Act, 1995</i>
PMC	Provincial Métis Council
PMHC	Provincial Métis Housing Corporation
USask	University of Saskatchewan