



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on April 19, 2022
#220419-04

Managing Late or Last Minute PMC Agenda Items

WHEREAS the Chair of the Provincial Métis Council (PMC) is responsible for managing the PMC's decision-making process and, in so doing, must maintain the integrity of the deliberative functions of the PMC in accordance with principles of fairness and due process;

WHEREAS the addition of agenda items after submission deadlines disrupts the deliberative process, denies members sufficient time to review meeting materials and make well-considered and informed decisions, and is at odds with the principles of good governance;

WHEREAS review of proposals by the Finance Committee adds valuable due diligence on financial considerations, and this layer of scrutiny is unavailable when items are submitted late;

WHEREAS it is recognized that there are exceptional and unavoidable circumstances which require the PMC to consider urgent matters of public health and safety, commercial, legal or social importance on an exceptional basis; and

WHEREAS it is the role of the PMC Chair to balance the interests of members of the PMC, the MN-S government and the Métis general public, so that processes are open and accountable;

NOW THEREFORE BE IT RESOLVED that as of the PMC meeting scheduled for May 17, 2022, the Chair of the PMC will accept late or last-minute additions to the PMC agenda only if they involve the following:

- Urgent or emergency/emerging public health, safety or public policy matters that must be addressed within the current PMC meeting cycle;
- Transactional commercial or contractual issues which have emerged since the deadline for agenda submissions, which must be resolved prior to the next PMC meeting;
- Matters which must be resolved within the current PMC meeting cycle to avoid putting the MN-S government at financial or legal risk; or
- Items of an exceptional nature which are deemed sufficiently important at the discretion of the Chair and with the approval of a simple majority of the PMC; and

BE IT FURTHER RESOLVED that any such exceptional item(s) allowed by the Chair for addition to the PMC meeting agenda must be:

- Submitted to the Chief Executive Officer 14 days prior to the PMC meeting; and
- Accompanied by a briefing note in the prescribed format detailing the proposal and the reasons for its urgency for consideration by the PMC.

Dated this 19th day of April, 2022

Moved by: Glen McCallum, President

Seconded by: Mervin "Tex" Bouvier, Northern Region 3