



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on January 17, 2023  
**#230117-04**

**Confirming the Schedule of Provincial Métis Council Meetings and  
Technical Briefings for 2023**

**WHEREAS** the Provincial Métis Council (PMC), at its duly convened meeting on December 11, 2020, passed a resolution (#201211-14) to establish a calendar schedule to promote efficient planning and preparation;

**THEREFORE BE IT RESOLVED** that the PMC at this meeting of January 17, 2023, shall adhere to the following schedule for 2023 meetings of the PMC, as established:

January 17, 2023 (virtual)  
February 14, 2023 (in-person)  
March 21, 2023 (virtual)  
April 18, 2023 (in-person)  
May 16, 2023 (virtual)

June 20, 2023 (in-person)  
July 19, 2023 (virtual)  
September 19, 2023 (in-person)  
October 17, 2023 (virtual)  
November 14, 2023 (in-person)

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

**BE IT FURTHER RESOLVED** that the in-person PMC meetings be scheduled to coincide with PMC Technical Briefings and other ministerial / portfolio-related updates.

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**Dated this 17<sup>th</sup> day of January, 2023**

**Moved by:** Glen McCallum, President

**Seconded by:** Ryan Carriere, Eastern Region 1