



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on May 21, 2024  
**#240521-03**

**Approving the Women's Ad Hoc Committee Terms of Reference**

**WHEREAS** Article 3, Section 4, Subsection (a) of the *Constitution of the Métis Nation – Saskatchewan* states that the Provincial Métis Council (PMC) may establish committee activities, and functions of the Métis Nation – Saskatchewan and Métis Nation Legislative Assembly;

**WHEREAS** the PMC approved the formation of a Women's Ad Hoc Committee at their duly held meeting on September 21, 2023; and

**WHEREAS** Terms of Reference outline duties, responsibilities, and reporting mechanisms for committees to provide an accountability framework for the committee;

**THEREFORE BE IT RESOLVED THAT** the PMC approves the Women's Ad Hoc Committee Terms of Reference as presented at the May 21, 2024 PMC meeting.

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**Dated this 21<sup>st</sup> day of May, 2024**

**Moved by:** Wendy Gervais, Western Region 3

**Seconded by:** Laura Burnouf, Northern Region 1