



MÉTIS NATION – SASKATCHEWAN
MÉTIS NATION LEGISLATIVE ASSEMBLY
scheduled July 30 and 31, 2016

Minutes of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly scheduled July 30 and 31, 2016 in the Meeting Room, at the Gallagher Centre, 455 West Broadway, Yorkton, Saskatchewan, prepared by Carrie Peacock, Raincoast Ventures Ltd.

WELCOME – JULY 30, 2016

GRAND ENTRY and CALL TO ORDER

The Métis Nation Legislative Assembly was called to order on July 30, 2016 at 9:40 a.m. Métis dancers accompanied the Grand Entry of some Provincial Métis Council members, into the Assembly Hall.

Kristal Pederson performed the “Métis National Anthem” and “O Canada”.

OPENING COMMENTS

Mavis Taylor, Chief Executive Officer, welcomed attendees to the Métis Nation Legislative Assembly and extended thanks to representatives of the Ministry of Indigenous and Northern Affairs Canada, and Ernst & Young LLP for their guidance and support leading up to the Assembly.

WELCOMING REMARKS

Regional Director, Eastern Region 2A

Regional Director Derek Langan welcomed the Métis Nation Legislative Assembly to the community of Yorkton, Saskatchewan, noting that he proudly represented the region in a manner he hoped Elders would be pleased with and to which youth could aspire. He commended delegates for attending, and their demonstrated commitment to making the decisions required to enable the nation to move forward in a respectful and professional manner.

Métis Nation – Saskatchewan

President Robert Doucette offered thanks for the opportunity to work with the people of Saskatchewan, and to his family and others for their continued support over the years. He referenced concerns raised regarding the length of time since the prior Métis Nation Legislative Assembly, a tenant’s eviction from Batoche lands, the process that allowed only authorized delegates to speak at Assemblies, and the Métis Nation – Saskatchewan’s role in the Métis National Council’s election process. The President confirmed that he was not pursuing a future role within the Métis Nation – Saskatchewan in the pending election. In conclusion, he extended his best wishes to delegates and the Assembly.

Métis National Council

Clément Chartier, QC, President, Métis National Council, (MNC) recognized some prior challenges Métis citizens had collectively overcome. He commended the Prime Minister's direction to the federal Ministers to work on a nation-to-nation basis with the Métis nation, which could lead to the brink of some significant changes. President Chartier affirmed his commitment to assist the next President of the Métis Nation – Saskatchewan, and extended best wishes to the Assembly.

Manitoba Metis Federation

No presentation provided.

Métis Nation of Alberta

No presentation provided.

Métis Nation British Columbia

No presentation provided.

Métis Nation of Ontario

France Picotte extended greetings on behalf of Margaret Froh, President, Métis Nation of Ontario (MNO). She acknowledged her appreciation for democracy and conveyed the MNO's support for the decisions of the Métis people of Saskatchewan.

Ministry of Indigenous and Northern Affairs Canada

Ian Ketcheson, Director, Métis and Non-Status Indian Relations, Indigenous and Northern Affairs Canada (INAC) extended thanks to the Assembly for welcoming him to attend, along with his colleagues Richard Quintal and Charles Marcoux. Delegates, who may have been on the cusp of choosing whether or not to participate, were commended for recognizing the importance of compromise, as their attendance enabled the Assembly to proceed on a path towards an election. Mr. Ketcheson emphasized the opportunity for delegates to reflect on the notion of reconciliation, so greatly needed within the Métis Nation – Saskatchewan.

Province of Saskatchewan

No presentation provided.

Health Break

The meeting recessed at 10:40 a.m. and reconvened at 11:55 a.m.

ROLL CALL OF ASSEMBLY DELEGATES

Mavis Taylor, Chief Executive Officer, conducted a Roll Call by reading aloud the names of the registered voting delegates. She subsequently confirmed a total of 90 voting delegates in attendance, and declared that the required quorum of 75 delegates had been achieved (see attached "List of Appendices" to locate a list of registered delegates).

APPOINTMENT OF SPEAKER FOR THE MÉTIS NATION – SASKATCHEWAN, MÉTIS NATION LEGISLATIVE ASSEMBLY AND CHAIRPERSON FOR THE ANNUAL GENERAL ASSEMBLY

It was MOVED (Derek Langan) and SECONDED (Penny Hurton)

WHEREAS Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act* directs the Métis Nation – Saskatchewan Provincial Métis Council appoint a Speaker and Deputy Speaker for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council at the duly called meeting of the Métis Nation – Saskatchewan Provincial Métis Council held June 4 and 5, 2016 appointed Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council, subsequently recommended that Kathy Hodgson-Smith be appointed solely: as the Speaker (with no Deputy Speaker) for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly; and, as Chairperson for the Annual General Assembly;

THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly ratify the appointment of Kathy Hodgson-Smith, alone, as Speaker of the July 30-31, 2017 Métis Nation Legislative Assembly.

CARRIED (MNLA16-01)

(One delegate voted in opposition)

Kathy Hodgson-Smith, Speaker, explained that in order to advance reconciliation and ensure the progression of the Métis Nation Legislative Assembly, a modified and limited Métis Nation Legislative Assembly agenda had been unanimously agreed to in writing by the Provincial Métis Council, and was hereby proposed for consideration by the Assembly delegates.

ADOPTION OF THE AGENDA

See the attached “List of Appendices” for a list of items included in the July 30 and 31, 2016 Métis Nation Legislative Assembly Agenda binders

It was MOVED (Gerald Morin) and SECONDED (Robert Doucette)

That the Agenda for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly scheduled July 30 and 31, 2016 be adopted as follows:

1. Amendments to the *Saskatchewan Métis Elections Act 2007*;
2. Calling of Election; and
3. Appointment of the Chief Electoral Officer.

CARRIED (MNLA16-02)

(One delegate voted in opposition)

BUSINESS AGENDA – JULY 30, 2016

1. AMENDMENTS TO THE SASKATCHEWAN MÉTIS ELECTIONS ACT 2007

Delegates agreed by consensus, to forego a prepared presentation regarding the proposed amendments to the *Saskatchewan Métis Elections Act 2007*.

It was MOVED (Morley Norton) and SECONDED (May Henderson)

WHEREAS Her Majesty the Queen in Right of Canada, represented by the Minister of Indian Affairs and Northern Development (the “Government of Canada”) agreed to provide funding to the Métis Nation – Saskatchewan as per the Funding Agreement (Agreement No: 1415-HQ-000097) entered into between the Government of Canada and the Métis Nation – Saskatchewan, on April 1, 2014, as amended by:

- The undated Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan,
- The May 1, 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation - Saskatchewan, and
- The June 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan (“Amending Agreement #3”)

(collectively, the “MN-S Agreement”);

AND WHEREAS as part of the MN-S Agreement, an “Expert Advisor” must be retained;

AND WHEREAS the Métis Nation – Saskatchewan Secretariat Inc. has contracted with Ernst & Young LLP pursuant to an engagement letter dated June 17, 2016 and has appointed Ernst & Young LLP as the Expert Advisor;

AND WHEREAS the Métis Nation – Saskatchewan and Ernst & Young LLP agree that amendment of the *Saskatchewan Métis Elections Act 2007* is a matter relevant to carrying out the Métis Nation – Saskatchewan’s obligations under the MN-S Agreement;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council amended the *Saskatchewan Métis Elections Act 2007* in accordance with the recommendations provided by the Expert Advisor, Ernst & Young LLP, attached hereto as “Schedule A”, on July 29, 2016;

THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly ratify the amendments to the *Saskatchewan Métis Elections Act 2007* in accordance with the recommendations provided by the Expert Advisor, Ernst & Young LLP, as follows (and described in the attached “Schedule A”):

1. In section 1, delete the words “for the general election in 2007 and may be adapted to all subsequent elections”;
2. In section 2, in the definition of “declaration of election”, delete the words “the general election in 2007 and any by-election after the general election in 2007” and substitute the words “a general election or by-election”;

3. In section 2, delete the term and definition for "*Independent Oversight Committee*";
4. In section 3, delete the words "*in 2007*" and the accompanying footnote;
5. In section 28, delete subsection (2) and its heading and re-number subsection 28(1) as section 28;
6. In section 92, delete subsection (3) and its heading, and re-number the remaining subsections in section 92 accordingly;
7. In section 101, delete subsection (3) and its heading, and re-number the remaining subsections in section 101 accordingly;
8. In subsection 107(1), add the words "Unless authorized otherwise by the Chief Electoral Officer," to the beginning of the sentence;
9. In section 111, delete subsection (2) and its heading, and re-number the remaining subsections in section 111 accordingly;
10. In section 116, delete subsection (3) and its heading, and re-number the remaining subsections in section 116 accordingly;
11. In section 120, delete subsection (3) and its heading, and re-number the remaining subsections in section 120 accordingly;
12. Add a new section 127.1 to say: "No person shall disturb the peace and good order at a polling station";
13. Add a new section 127.2 to say:
 - (1) *Any person who places or displays campaign material in or on any premises used as a polling station is guilty of an offence, and*
 - (2) *Any person who uses, wears or displays or causes to be used, worn or displayed, any flag, ribbon, label, badge, or similar object in a polling station as campaign material, is guilty of an offence; and*
14. In Form 1 (VOTER REGISTRATION FORM) of the Schedule, delete the words "*in 2007*" and substitute the words "*to be held on [election day]*".

CARRIED UNANIMOUSLY (MNLA16-03)

2. CALLING OF ELECTION

It was MOVED (Robert Doucette) and SECONDED (Helene Johnson)

WHEREAS Article 28 of the *Saskatchewan Métis Elections Act 2007*, as amended, and Article 8(2) of the *Constitution of the Métis Nation – Saskatchewan* requires that the election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be held within four (4) years of the previous election;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council has retained, pursuant to the advice of Ernst & Young LLP as Expert Advisor, the expertise of Lorne Gibson, Election Consultant, to advise on the process required to ensure the running of an election pursuant to the *Saskatchewan Métis Elections Act 2007*, as amended;

AND WHEREAS Ernst & Young LLP and Mr. Gibson have advised the Métis Nation – Saskatchewan Provincial Métis Council on the proper timing for the holding of an election and have recommended an election day of February 4, 2017;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council seeks to have an election that is in accordance with Article 1 of the *Saskatchewan Métis Elections Act 2007*, as amended, that promotes the meaningful exercise of the democratic rights and freedoms of the Métis citizens in Saskatchewan;

AND WHEREAS on July 29, 2016 the Métis Nation – Saskatchewan Provincial Métis Council set an election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council as February 4, 2017;

THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly ratify the decision of the Métis Nation – Saskatchewan Provincial Métis Council to set an election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council as February 4, 2017.

CARRIED UNANIMOUSLY (MNLA16-04)

3. APPOINTMENT OF THE CHIEF ELECTORAL OFFICER

It was MOVED (Wayne Whitford) and SECONDED (Chester Herman)

WHEREAS Section 92 of the *Saskatchewan Métis Elections Act 2007*, as amended, directs the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly to appoint by resolution a Chief Electoral Officer for the election set for February 4, 2017;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council recommends the appointment of Fred Payton to serve as the Chief Electoral Officer for the election set for February 4, 2017;

AND WHEREAS on July 29, 2016 the Métis Nation – Saskatchewan Provincial Métis Council recommended the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly appoint Fred Payton to serve as the Chief Electoral Officer for the election set for February 4, 2017;

THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly ratify the appointment of the Métis Nation – Saskatchewan Provincial Métis Council of Fred Payton, to serve as the Chief Electoral Officer for the election set for February 4, 2017.

CARRIED (MNLA16-05)

(One delegate voted in opposition)

ANNUAL GENERAL ASSEMBLY

Given the early conclusion of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly, delegates discussed holding the Métis Nation – Saskatchewan Annual General Assembly on July 30, 2016 at 2:00 p.m., rather than on July 31, 2016 at 1:00 p.m. (as scheduled). It was suggested that as notice for the July 31, 2016 Annual General Meeting had been circulated in advance, the date and time of the meeting should not be adjusted.

It was MOVED and SECONDED

That the Métis Nation Saskatchewan Annual General Assembly scheduled July 31, 2016 at 1:00 p.m. be held July 30, 2016 at 2:00 p.m., and that presentations initially intended for review at the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly, be provided during the July 30, 2016 Annual General Assembly.

MOTION WITHDRAWN

CONCLUSION AND CLOSING COMMENTS

Prior to concluding, delegates extended appreciation to the Elders and veterans in attendance.

It was MOVED (Chester Herman) and SECONDED (Robert St. Pierre)

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly scheduled July 30 and 31, 2016, now conclude.

CARRIED UNANIMOUSLY (MNLA16-06)

(TIME: July 30, 2016 at 12:48 p.m.)

* * * * *

LIST OF ATTACHMENTS

The following items were referred to at the Métis Nation Legislative Assembly:

1. List of Voting Delegates
2. List of Items Included in the Assembly Agenda Binders
3. Schedule A: Amendments to the *Saskatchewan Métis Elections Act (2007)*

ATTACHMENT #1

**MÉTIS NATION – SASKATCHEWAN
MÉTIS NATION LEGISLATIVE ASSEMBLY**

scheduled July 30 and 31, 2016

VOTING DELEGATES

(RR – denotes Regional Representatives)

<p>Northern Region #1</p> <ol style="list-style-type: none"> 1. Augier, Allen 2. Cook, Earl (RR) 3. Fiss, Curtis 4. Sanderson, Pam 	<p>Northern Region #2</p> <ol style="list-style-type: none"> 1. Chartier, Napoleon 2. Herman, Chester (RR) 3. Herman, Dean 4. Janvier, Donna 5. Janvier, Emeillien 6. Montrand, Delphine 7. Montrand, John 8. Sylvesetre, Leonard 9. Toulejour, Archie 	<p>Northern Region #3</p> <ol style="list-style-type: none"> 1. Daigneault, Nick 2. Derocher, Jimmy 3. Lafeur, Euginie 4. Laliberte, Ernest 5. McCallum, George 6. McCallum, Glen (RR) 7. Maurice, Mervin 8. Roy, Kelvin 9. Tinker, Gary
<p>Eastern Region #1</p> <ol style="list-style-type: none"> 1. Fiddler, Joe 2. Morin, Lennard (RR) 	<p>Eastern Region #2</p> <ol style="list-style-type: none"> 1. Bell, Viola 2. Colby, Ethel Lee 3. Crook, Dave 4. Genaille, Dianne 5. Johnson, Helene (RR) 6. St. Dennis, Marshall 	<p>Region Eastern Region #2A</p> <ol style="list-style-type: none"> 1. Langan, Derek (RR) 2. Martin, Ken 3. Martin, Leo 4. Paul, Wayne 5. Peltier, Gale 6. Peltier, Mervin
<p>Eastern Region #3</p> <ol style="list-style-type: none"> 1. Desjarlais, Dawn 2. Friesen, Marg 3. Kapell, Shelly (RR) 4. Roy, Marina 	<p>Western Region #1</p> <ol style="list-style-type: none"> 1. Bell, Michael (RR) 2. Boyer, Warren 3. Brady, Theresa 4. Flannigan, Merlin 5. Ludviksen, Debra 6. Parker, Darrel 7. Poitras, Angela 8. Pouliot, Marjorie 9. Pritchett, Melanie 	<p>Western Region #1A</p> <ol style="list-style-type: none"> 1. Delorme, Carol 2. Kennedy, Billy (RR) 3. Racette, Myrtle 4. Trochie, Becky
<p>Western Region #2</p> <ol style="list-style-type: none"> 1. Arcand, Ralph 2. Berube, Darlene 3. Breaton, Curtis 4. Fiddler, Ray 5. Letendre, Pat 6. Link, Leah 7. McKay, Darlene (RR) 8. Mathieu, Felix 9. Pocha, Bob 10. Pott, Blanche 	<p>Western Region #2A</p> <ol style="list-style-type: none"> 1. Card, Barbara Ann 2. Falcon, Barry 3. Hurton, Penny (RR) 4. Isbister, Shirley 5. Major, Rebecca 6. Quiring-Reimer, Dawn 7. Ross, Shirley 8. Unrau, Shannon 9. Whitford, Wayne 10. Wright, Chad 	<p>Western Region #3</p> <ol style="list-style-type: none"> 1. Arnold, Lela (RR) 2. Blanke, Cecile 3. Gaudry, Randy 4. Norton, Morley 5. Paradon, Braden 6. Perry, Bill 7. Woelk, Ron
<p>Youth</p> <ol style="list-style-type: none"> 1. Bell, Jaycee 2. Breaton, Cody 3. Desjarlais, Shayla 4. Ormerod, Jocelyn 5. Swan, Renita 	<p>Women</p> <ol style="list-style-type: none"> 1. Bailey, Monell 2. Larocque, Karen 3. McBride, Noreen 4. McGillis, Jennette 5. Mah, Tammy 	<p>Executive</p> <ol style="list-style-type: none"> 1. Doucette, Robert 2. Gardiner, Louis 3. Henderson, May 4. Morin, Gerald

ATTACHMENT #2

MÉTIS NATION – SASKATCHEWAN
MÉTIS NATION LEGISLATIVE ASSEMBLY
scheduled July 30 and 31, 2016

Information Items Provided

Tab 1:

1. Notice of the Métis Nation – Saskatchewan Legislative Assembly / General Assembly July 30-31, 2016

Tab 2:

2. Correspondence from EY to Local Presidents/Members and PMC Members, regarding “Preparation for Upcoming MNLA to be held on July 30-31, 2016”, dated May 30, 2016

Tab 5:

3. Minutes of the Métis Nation – Saskatchewan Legislative Assembly, held June 16, 2012 – Prince Albert
4. Minutes of the Métis Nation Annual General Meeting, held June 16, 2012 – Prince Albert

Tab 6:

5. Funding Agreement (Agreement No: 1415-HQ-000097) entered into between the Government of Canada and the Métis Nation – Saskatchewan, on April 1, 2014
6. The undated Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan,
7. The May 1, 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation - Saskatchewan, and
8. The June 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan (“Amending Agreement #3”)

Tab 7:

9. Engagement letter from EY to Robert Doucette and Gerald Morin, dated February 17, 2016
10. Letter from EY to Robert Doucette and Gerald Morin acknowledging revisions to the February 17, 2016 engagement letter, dated May 1, 2016
11. Engagement letter from EY to Robert Doucette and Gerald Morin, dated June 17, 2016

Tab 8:

12. Engagement letter from Lorne Gibson, Election Consultant, to Robert Doucette and/or Gerald Morin, Dated June 29, 2016

Tab 9:

13. Correspondence sent from Cuelenaere, Kendall, Katzman & Watson LLP (MN-S Legal Counsel) to Directors of Métis Nation – Saskatchewan subsidiary organizations on July 22, 2016, requesting minutes, books and records within 5 days to avoid legal proceedings

Tab 11:

14. Correspondence from the Minister of Aboriginal Affairs and Northern Development to the President, Métis Nation – Saskatchewan, dated October 1, 2014, advising that federal government payments were being halted effective November 1, 2014, as the MN-S was in default of its agreement

Tab 12:

15. Financial Statements of Métis Nation – Saskatchewan Secretariat Inc., for the year ended March 31, 2011
16. Financial Statements of Métis Nation – Saskatchewan Secretariat Inc., for the year ended March 31, 2012
17. Financial Statements of Métis Nation – Saskatchewan Secretariat Inc., for the years ended March 31, 2013 and 2012
18. Financial Statements of Métis Nation – Saskatchewan Secretariat Inc., for the year ended March 31, 2014

Tab 13:

19. Financial Statements of Provincial Métis Holdco Inc., for the years ended December 31, 2012 and 2011
20. Financial Statements of Provincial Métis Holdco Inc., for the year ended December 31, 2013

Tab 14:

21. Métis Nation – Saskatchewan Secretariat Inc., Audit Findings Report for the years ended March 31, 2014

ATTACHMENT #2

Tab 15:

22. Indian and Northern Affairs Canada, Audit of the Métis Nation – Saskatchewan, dated March 2012

Tab 16:

23. Resolutions submitted by members for consideration at the July 30 and 31, 2016 Métis Nation Legislative Assembly
24. Resolutions submitted by members for consideration at the July 30 and 31, 2016 Métis Nation Legislative Assembly (Rejected Resolutions)

Tab 18:

25. Ruling by the Queen’s Bench for Saskatchewan, dated June 28, 2013 (Citation: 2013 SKQB 257)
26. Ruling by the Queen’s Bench for Saskatchewan, dated March 20, 2014 (Docket: Q.B. 1519/2013)
27. Ruling by the Queen’s Bench for Saskatchewan, dated December 22, 2014 (Citation: 2014 SKQB 421)

Tab 19:

28. Corporate Registry Profile Report: Métis Nation – Saskatchewan Secretariat Inc., dated September 4, 2013
29. Corporate Registry Profile Report: Métis Nation – Saskatchewan Secretariat Inc., dated January 15, 2015
30. Corporate Registry Profile Report: The Métis Society of Saskatchewan Inc., dated July 18, 2016
31. Corporate Registry Profile Report: The Métis Society of Saskatchewan Inc., dated May 30, 2016
32. Corporate Registry Profile Report: The Provincial Métis Housing Corporation, dated July 18, 2016
33. Corporate Registry Profile Report: Provincial Métis Holdco Inc., dated July 18, 2016
34. Certificate of Incorporation, for Round Prairie Ventures Incorporated, dated December 18, 2008
35. Corporate Registry Profile Report: Round Prairie Ventures Incorporated, dated July 18, 2016
36. Corporate Registry Profile Report: BTB Festival Days Inc., dated July 18, 2016
37. Corporate Registry Profile Report: BTB Land Management Inc., dated July 18, 2016
38. Corporate Registry Profile Report: BTB Land Management Inc., dated September 23, 2014
39. Corporate Registry Profile Report: Round Prairie Developments Ltd., dated July 29, 2013
40. Corporate Registry Profile Report: Round Prairie Developments Ltd., dated July 19, 2016

Tab 20:

41. Correspondence from the W. Law Group to President Doucette, offering an opinion on the validity of resolutions, dated July 5, 2012

Tab 21:

42. Counter offer for the purchase of property at 219 Robin Crescent, Saskatoon, Saskatchewan, between the Provincial Métis Holdco Inc. and Duchuk Holdings, dated May 26, 2009
43. Minutes of the Provincial Métis Holdco Inc., Board of Directors Meeting held June 11, 2009
44. Offer to purchase the property at 219 Robin Crescent, Saskatoon, Saskatchewan, between the Provincial Métis Holdco Inc. and Duchuk Holdings, dated May 26, 2009
45. Correspondence from the W. Law Group to President Doucette, regarding the funds from the sale of 219 Robin Crescent, Saskatoon, Saskatchewan, dated August 2, 2013 (and a list of related transactions)
46. Demand Promissory Note dated August 1, 2012, in the amount of \$150,000, for a loan to be paid by the Métis Nation – Saskatchewan Secretariat Inc. to Provincial Métis Holdco Inc.

Tab 22:

47. Information regarding “Métis Nation – Saskatchewan, Treasurer”, 2012/13
48. Notice of Seizure of Account, in a judgement against the Métis Nation – Saskatchewan Secretariat Inc., for the amount of \$11,863.87 effective August 28, 2013
49. Certificate of a judgement against the Métis Nation – Saskatchewan Secretariat Inc., for the amount of \$11,863.87 at the suit of John Robert Lafontaine, dated June 7, 2013

Tab 23:

50. Constitution of the Métis Nation – Saskatchewan
51. Métis Nation of Saskatchewan Legislative Assembly Act
52. Bylaws, Métis Nation – Saskatchewan Secretariat Inc.
53. The Métis Act
54. Métis Nation of Saskatchewan Citizenship Act
55. Métis Nation of Saskatchewan Senate Act

ATTACHMENT #2

Tab 24:

- 56.** Report by Tom Isaac, titled “A Matter of National and Constitutional Import: Report of the Minister’s Special Representative on Reconciliation with Métis: Section 35 Métis Rights and the Manitoba Metis Federation Decision”, dated June 14, 2016

Tab 25:

- 57.** “Cuthbert Grant Declaration”

Additional Information:

- 58.** Métis Nation – Saskatchewan Secretariat Inc., Ernst & Young Inc. Report to the Métis Nation Legislative Assembly, dated July 29, 2016
- 59.** Annual Report of the Clarence Campeau Development Fund, dated 2015
- 60.** Financial Statements for the Métis Family and Community Justice Services of Saskatchewan Inc., for the year ended March 31, 2016
- 61.** Métis Family and Community Justice Services of Saskatchewan Inc., Annual Report, 2016-2017
- 62.** Information on the SaskMetis Economic Development Corporation, dated March 31, 2016
- 63.** SaskMetis Economic Development Corporation Financial Statements, dated March 31, 2016
- 64.** Minutes of the Métis Nation – Saskatchewan Provincial Métis Council Meetings held 2015 to 2016
- 65.** Saskatchewan Métis Elections Act 2007
- 66.** Information compiled regarding the Métis Nation – Saskatchewan 2012 Election Process

SCHEDULE A

Proposed Amendments to the *Saskatchewan Metis Elections Act (2007)*

The Saskatchewan Metis Elections Act was written prior to the 2007 PMC elections and was specific to those elections. I believe that the thought at the time was that if this legislation proved to be a solid foundation for Saskatchewan Metis elections that it would later be amended to make it applicable to subsequent elections. Following the 2007 election, then Chief Electoral Officer, David Hamilton remarked in his election report that "The Act ... worked remarkably well. For the most part, very little change is required to the Act." The major amendment required to the Act is to make it applicable to elections other than the 2007 election.

The 2012 PMC elections run by Myers Norris Penny (MNP) were conducted without proper legislative authority. The Saskatchewan Metis Elections Act (2007) was used as a guide but there were many deviations from the Act. In fact, any decision of the Chief Electoral Officer could have been challenged in 2012 not to mention the legitimacy of the entire election. MNP also recommended that the Act be amended to make it applicable to future elections following the 2012 election.

Application of the Act

Issue:

The *Act* applies only to the 2007 election. Until the *Act* is amended, there is no elections law applicable to future general elections or by-elections. This is the single most important recommendation for change to the *Act*.

Recommendation:

The *Act* should be amended to apply to all future general elections and by-elections of the Provincial Métis Council.

Suggested Amendments:

1. In section 1, delete the words "*for the general election in 2007 and may be adapted to all subsequent elections*".
2. In section 2, in the definition of "declaration of election", delete the words "*the general election in 2007 and any by-election after the general election in 2007*" and substitute the words "*a general election or by-election*".
3. In section 2, delete the term and definition for "*Independent Oversight Committee*".
4. In section 3, delete the words "*in 2007*" and the accompanying footnote.
5. In section 28, delete subsection (2) and its heading and re-number subsection 28(1) as section 28.

ATTACHMENT #3

6. In section 92, delete subsection (3) and its heading, and re-number the remaining subsections in section 92 accordingly.
7. In section 101, delete subsection (3) and its heading, and re-number the remaining subsections in section 101 accordingly.
8. In section 111, delete subsection (2) and its heading, and re-number the remaining subsections in section 111 accordingly.
9. In section 116, delete subsection (3) and its heading, and re-number the remaining subsections in section 116 accordingly.
10. In section 120, delete subsection (3) and its heading, and re-number the remaining subsections in section 120 accordingly.
11. In Form 1 (VOTER REGISTRATION FORM) of the Schedule, delete the words "*in 2007*" and substitute the words "*to be held on [election day]*".

Qualifications of Election Officers

Issue:

In the short time frame available to plan and prepare for elections it is not always possible for the Chief Electoral Officer or the Regional Returning Officer to recruit qualified, experienced and dependable eligible voters to fill the roles of election officers. This challenge of recruitment becomes particularly problematic following training when an individual decides not to fulfill their commitment to work or on the day of advance voting or on election day when an election officer quits unexpectedly or doesn't show up for their assigned duties and a replacement must be found in a hurry.

Recommendation:

In such situations, authority should be provided for the Chief Electoral Officer to authorize the appointment of a non-voter to an election officer position.

Suggested Amendment:

12. In subsection 107(1), add the words "Unless authorized otherwise by the Chief Electoral Officer," to the beginning of the sentence.

Improper Influence at a Poll

Issue:

There are no prohibitions against disrupting a poll or posting campaign material at a poll.

ATTACHMENT #3

Recommendations:

It should be clear that it is an offence to disrupt the proceedings at a poll. It should be an offence to post campaign material in a polling station.

Suggested Amendments:

13. A new section 127.1 should be added to say, “No person shall disturb the peace and good order at a polling station.”

14. A new section 127.2 should be added to say,

127.2:

(1) Any person who places or displays campaign material in or on any premises used as a polling station is guilty of an offence, and

(2) Any person who uses, wears or displays or causes to be used, worn or displayed any flag, ribbon, label, badge, or similar object in a polling station as campaign material is guilty of an offence