



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on July 29, 2016  
**#160729-11**

**Amending the *Saskatchewan Métis Elections Act***

That the Métis Nation – Saskatchewan Provincial Métis Council supports the following resolution, and recommends its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:

**WHEREAS** Her Majesty the Queen in Right of Canada, represented by the Minister of Indian Affairs and Northern Development (the “Government of Canada”) has 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, 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;

**THEREFORE BE IT RESOLVED THAT** the Métis Nation – Saskatchewan Provincial Métis Council amend 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”;

(Continued on next page)

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]".

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**Dated this 29<sup>th</sup> day of July, 2016**

**Moved by:** Chester Herman

**Seconded by:** Glen McCallum

