



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on June 23, 2026
#260623-03

Amending the PMC Meeting Rules and Procedures for In-Camera Documentation

WHEREAS the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language, including Knowledge Keepers, Kih̓tēyak, Lii Vyeu Moond (“the Old Ones” or Elders), Youth, Women and other distinctive resources, which are incorporated into proposals and decisions of the Provincial Métis Council (PMC);

WHEREAS the PMC adopted the PMC Conduct Policy on June 25, 2025 (Resolution #250625-08), which required the PMC to establish rules and procedures governing the conduct of its meetings;

WHEREAS the PMC adopted the *PMC Meeting Rules and Procedures* on August 19, 2025 (Resolution #250819-03) to provide clarity, consistency, and transparency in its meeting processes;

WHEREAS subsection 13(2) of the *PMC Meeting Rules and Procedures* currently restricts the advance distribution of in-camera agendas and associated materials; and

WHEREAS the frequency of PMC meetings has increased, and its members have identified a need to receive in-camera materials in advance of meetings to support efficient proceedings and informed decision-making;

THEREFORE BE IT RESOLVED that the PMC approves and directs that the *PMC Meeting Rules and Procedures*, adopted by the PMC by resolution on August 19, 2025 (Resolution #250819-03), be amended by repealing subsection 13(2) and replacing it with the provision set out in *Schedule A*.

Dated this 23rd of June, 2026

Moved by: Beverly Fullerton, Western Region 2A

Seconded by: Brennan Merasty, Northern Region 3

Schedule A to Resolution #260623-03
Amending the PMC Meeting Rules and Procedures - Distribution of In-Camera Agenda Documents

The *Provincial Métis Council Meeting Rules and Procedures*, adopted by the Provincial Métis Council by resolution on August 19, 2025 (PMC #250819-03), are amended by repealing subsection 13(2) and replacing with the following:

“(2) In order to preserve confidentiality, confidential *in-camera* agendas and associated document packages are distributed in a secure manner, either by distributing paper copies prior to the meeting and collected at the end of the meeting, and stamped by dynamic digital watermarking, or distributing and collecting by any other secure method”.

