



Provincial
Métis
Council
Meeting

October 10, 11, 2007

2007

The following is a record of motions passed and committees formed.

Meeting
Minutes

Provincial Métis Council Meeting
October 10, 11, 2007

In Attendance: Robert Doucette, Allan Morin, Max Morin, Gabe Lafond, Helene Johnson, Pat Knudsen, Robert Lafontaine, Darlene McKay, Marlene Hansen, Billy Kennedy, Louis Gardiner, Lennard Morin, Bob McLeod, Mavis Taylor, Beverly Worsley, Karen Larocque.

Staff Attendance: Brian Kembel, Julie Wriston

Spectators: Ryan Calder, Senator Jim Favel, Martin Aubichon, Darla Read (MBC news), Lee Kembel (photos)

Motion 10.10.07-001 to approve agenda by Louis Gardiner, seconded by Bob McLeod. Carried.

Motion 10.10.07-002 to approve Deloitte Touche audited financial statements without prejudice for 2004/2005, 2005/2006, 2006/2007 with the exception that a recovery plan is developed to address organizational debts by Gabe Lafond, seconded by Bob McLeod. Carried unanimously.

Motion 10.10.07-003 to appoint finance committee to develop recovery plan to address organizational debt by Gabe Lafond, seconded by Helene Johnson. Carried unanimously.

Motion 10.10.07-004 to accept August 15, 16, 17 2007 Provincial Métis Council meeting minutes with amendments to reflect formation of **Constitution Committee** consisting of Louis Gardiner, Karen Larocque, Bob McLeod, amendment to reflect changes to **Land Committee** to remove Bob McLeod and Add Robert Doucette, amendment to reflect formation of **Registry Committee** consisting of Mavis Taylor, Helene Johnson, Beverly Worsley, amendment to add **motion to adjourn** by Pat Knudsen seconded by Darlene McKay. Carried.

Motion 10.11.07-005 to adjourn by Helene Johnson seconded by Gabe Lafond. Carried.