

**Provincial Métis Council Meeting
November 12, 2008
Radisson Hotel (Florence Room)
Saskatoon, SK**

In Attendance: Karen Larocque, Helen Johnson, Bob McLeod, Max Morin, Allan Morin, Gabe Lafond, Darlene McKay, Robert Lafontaine, Beverly Worsley, Al Rivard, Robert Doucette, Lennard Morin 1:50, Louis Gardiner 2:25.

Absent: Mavis Taylor, Billy Kennedy

MN-S Staff: Brian Kembel (CEO), Colleen Palmer (Recording Secretary), Julie Wriston

Presenters: Jason Madden (JTM Law), Frank Suracci (Siemens Canada)

Observers: Merv Ross, Gail Boucher, Ryan Calder, Darla Read (MBC Radio), Gerald Morin, Martin Aubichon,

Called to Order: 1:49 PM

Opening Prayer

Motion 11-12-001 The PMC recognizes Mr. Al Rivard as the Interim Area Director for Northern Region I.

Motion made by Helene Johnson, Seconded by Bob McLeod, Carried

Agenda Items Amended

1. To move the Harvesting MOU Presentation from 2:45 to 1:45 with no coffee break
2. To add Human Resources Report under Treasurer's Report
3. To add Human Rights Commission Under MN-S Roundtable
4. Name change for SNEDCO
5. Mavis Taylor Issue
6. Support for a representative Workforce

Motion 11-12-002 To accept the Agenda as amended

Made by Karen Larocque, Seconded by Lennard Morin, Carried

Duty to Consult Regional Protocol Process

Presented by Jason Madden

Action Item 11-12-001 Jason Madden to view Firearms Registry and will report back to Executive

PMC Agrees by consensus to the Screening Process

Motion 11-12-003 To accept Vice President Morin's report as presented

Made by Bob McLeod, Seconded by Helene Johnson, Carried

Adjourned: 5:25 P.M.

**Provincial Métis Council Meeting
Reconvene November 13, 2008
Radisson Hotel (Florence Room)
Saskatoon, SK**

In Attendance: Robert Doucette, Allan Morin, Gabe Lafond, Max Morin, Darlene McKay, Robert Lafontaine, Louis Gardiner, Marlene Hansen, Karen Larocque, Bob McLeod, Beverly Worsley, Lennard Morin, Helene Johnson, Al Rivard

Absent: Mavis Taylor, Billy Kennedy

MN-S Staff: Brian Kembel – CEO, Colleen Palmer – Recording Secretary, Julie Wriston – EA

Observers: Ryan Calder, Gail Boucher

Called to Order: 9:05 am

Review Previous Meeting Minutes

Action Item 11-13-001 Motion to accept minutes as amended (Action Item 08-19-008 to read: Allan Morin to email all Area Directors Harvesting MOU prior to the MNLA; Motion 08-19-004 to read: To appoint Linda Pederson to the Gabriel Dumont Institute Board of Governors.).

Made by Lennard Morin, Seconded by Beverly Worsley, Carried

State of the Nation Report

Presented by President Robert Doucette

Action Item 11-13-001 Invite Mr. Frank Tough from the University of Alberta to the next PMC Meeting for a presentation.

Action Item 11-13-002 Draft a letter to Health Canada to establish a bi-lateral relationship.

Motion 11-13-002 To develop a protocol agreement as to how each jurisdiction works between the Métis National Council and Governing Members.

Motion by Al Rivard, Seconded by Marlene Hansen, Carried

Motion 11-13-003 The Métis Nation – Saskatchewan will negotiate the next AHRDA agreement with HRSDC.

Motion by Helene Johnson, Seconded by Marlene Hansen, Carried

Motion 11-13-004 The Métis Nation – Saskatchewan sign a protocol agreement with the Métis Nation Saskatchewan Affiliates to define their role and the role of the Métis Nation – Saskatchewan.

Motion by Max Morin, Seconded by Beverly Worsley, 1 Opposed (Bob McLeod), 4 abstained, Carried

Motion 11-13-005 To accept President Robert Doucette's report as presented

Motion by Allan Morin, Seconded by Helene Johnson, Carried

Provincial Secretary Report

Presented by Max Morin

Motion 11-13-006 To accept Secretary Max Morin's Report as Presented.

Motion by Louis Gardiner, Seconded by Lennard Morin, Carried

Action Item 11-13-001 To invite Peter Cochlin to the next PMC meeting.

Motion by Lennard Morin, Seconded by Al Rivard, Carried

Treasurer's Report

Presented by Treasurer Gabe Lafond

Motion 11-13-007 To go in camera with the inclusion of Brian Kembel - MN-S CEO and Colleen Palmer – Recording Secretary

Motion by Bob McLeod, Seconded by Beverly Worsley, Carried

Motion 11-13-008 To come out of camera

Motion by Al Rivard, Seconded by Bob McLeod, Carried

Motion 11-13-009 To accept Treasurer's Report as presented

Motion by Allan Morin, Seconded by Helene Johnson, Carried

Motion 11-13-010 To use the Human Resources Manual on an interim basis until it is approved at the next PMC meeting.

Motion by Helene Johnson, Seconded by Max Morin, Carried

Back to Batoche Update

Presented by Darlene McKay

Motion 11-13-011 The PMC to support the Batoche Committee's application to CCDF to access \$300,000.00 of past allotment of funds to the development of Batoche and \$100,000.00 for 2009.

Motion by Helene Johnson, Seconded by Karen Larocque, Carried

Adjourned: 5:00 PM

**Provincial Métis Council
Reconvene
November 14, 2008
Radisson Hotel (Florence Room)
Saskatoon, SK**

In Attendance: Robert Doucette, Allan Morin, Gabe Lafond, Max Morin, Robert Lafontaine, Helene Johnson, Al Rivard, Bob McLeod, Karen Larocque, Louis Gardiner, Marlene Hansen , Darlene McKay, Lennard Morin, Beverly Worsley

Absent: Mavis Taylor, Billy Kennedy

MN-S Staff: Brian Kembel – CEO, Colleen Palmer – Recording Secretary, Julie Wriston – EA

Observers: Gail Boucher, Ryan Calder

Presenter: Kelly Patrick – AHTF

Health Report

Presented by Darlene McKay, AHTF Presented by Kelly Patrick

Motion 11-14-001 To extend the call for MACSI Board of Governors to November 21, 2008 at 12:00 PM
Motion by Louis Gardiner, Seconded by Al Rivard, Carried

Motion 11-14-002 To accept the Health Minister's report as presented
Motion by Al Rivard, Seconded by Bob McLeod, Carried

Youth, Sport and Rec Report

Presented by Louis Gardiner

Motion 11-14-003 To accept Youth, Sport and Rec report as presented
Motion by Bob McLeod, Seconded by Lennard Morin, Carried

Residential School Report

Presented by Helene Johnson

Motion 11-14-004 To accept Residential School Report as presented
Motion by Al Rivard, Seconded by Beverly Worsley, Carried

New Business

SNEDCO

Presented by Bob McLeod

Motion 11-14-005 To support the name change of Sask Native Economic Development Corporation (SNEDCO) to Sask Métis Economic Development Corporation (SMEDCO)

Motion by Max Morin, Seconded by Darlene McKay, Carried

Mavis Taylor Issue

Action Item 11-14-001 President Doucette to call Area Director Taylor to discuss her unwillingness to attend meetings.

Northern Municipalities Act

Action Item 11-14-002 Max Morin to email Area Directors a list of MN-S concerns.

Al Rivard

Motion 11-14-006 MN-S to reimburse Al Rivard for travel retroactive to September 1, 2008, to include October 2008, and November 2008.

Motion by Helene Johnson, Seconded by Karen Larocque, Carried

Northern Region I

Motion 11-14-007 To set the by-election date for Northern Region I for March 14, 2009.

Motion by Louis Gardiner, Seconded by Helene Johnson, Carried

Date of next PMC Meeting

Motion 11-14-008 To hold the next PMC meeting December 15th and 16th 2008.

Motion by Louis Gardiner, Seconded by Darlene McKay, Carried

Adjourned: 4:45 PM