



# Provincial Métis Council

September 18

# 2010

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

## Meeting Minutes

**Attendance: (09:10 – 12:00)** Al Rivard (NR1), Karen Larocque (WR3), Beverley Worsley (ER3), Helene Johnson (ER2), Robert LaFontaine (ER2a), Bob McLeod (WR2a), Max Morin (Prov Sec), Allan Morin (VP), Darlene McKay (WR2), Billy Kennedy (WR1a), Robert Doucette (Pres), Mavis Taylor (WR1), Monell Bailey (Women's), Louis Gardiner (NR3), Marlene Hansen (9:19) (NR2), Lennard Morin (9:25) (ER1).

**Staff:** Laurier Caron, Dusty Ernewein, Nicholas Hazen (IGA) (recording)

**Visitors:** Ryan Calder, Philip Chartier, Shirley Ross, Peter Rudyck; Gord Stewart (10:30 – 12:00)

Call to Order

Opening Prayer

**Motion 09/18/001** to adopt Agenda as amended

- **Moved** by Louis Gardiner **Seconded** by Al Rivard CARRIED

**Motion 09/18/002** to review, fix, and re-present minutes for the April 15th PMC meeting and present again at the next PMC meeting.

- **Moved** by Darlene McKay **Seconded** by Mavis Taylor CARRIED

Meeting moves **IN-CAMERA** at 09:45 – notetaker and all public and staff leave.

**Motion 09/18/003** to hire an Executive Assistant for remainder of 2010/2011 fiscal year, as a term position, through HR committee hiring process.

- **Moved** by Al Rivard **Seconded** by Robert LaFontaine CARRIED
- **OPPOSED ON RECORD:** Mavis Taylor, Helene Johnson, Darlene McKay, Lennard Morin.

Meeting re-opened at 10:19

BREAK 10:19 – 10:33

Meeting resumes 10:33

Attendance: No Change

AUDITOR'S REPORT – Gord Stewart KPMG

**Motion 09/18/004** an audit committee be formed with the following terms of reference: comprised of Robert Doucette, Helene Johnson, Darlene McKay, Mavis Taylor - **friendly amendment adding Allan Morin -**; the audit committee to have full access to all financial files, ledgers, cancelled cheques, bank statements and reconciliations, receipts, contracts and agreements; the audit committee to have full access to the Auditor; the audit committee to have full co-operation with all MN-S staff, including program managers; and, the audit committee to meet within ten calendar days of September the 18th 2010.

- **Moved** Darlene McKay **Seconded** Mavis Taylor CARRIED

**Motion 09/18/005** that all previous signing authorities be rescinded, and that the new signing authorities be Robert Doucette, Helene Johnson, and Darlene McKay. All financial transactions and agreements require two signatures with Robert Doucette as the primary signatory and either Helene Johnson or Darlene McKay as secondary signatory. Motion effective immediately.

- **Moved** Mavis Taylor **Seconded** Darlene McKay      CARRIED
- For = 9; Against = 6; Abstain = 1
- **ABSTAINED ON RECORD:** Allan Morin

Meeting adjourned for Lunch 12:00

-----

Meeting resumes 13:00 (1:00 P.M.):

**Attendance:** Al Rivard (NR1), Karen Larocque (WR3), Bev Worsley (ER3), Helene Johnson (ER2), Robert LaFontaine (ER2a), Bob McLeod (WR2a), Max Morin (Prov Sec), Allan Morin (VP), Darlene McKay (WR2), Billy Kennedy (WR1a), Robert Doucette (Pres), Mavis Taylor (WR1), Monell Bailey (Women's), Louis Gardiner (NR3), Marlene Hansen (NR2), Lennard Morin (ER1).

**Staff:** Laurier Caron, Dusty Ernewein, Nicholas Hazen (IGA) (recording)

**Visitors:** Ryan Calder, Philip Chartier, Peter Rudyck, Randy Touet.

LEGAL: RANDY TOUET, Woloshyn & Company

Meeting moves **IN-CAMERA** at 13:07 – notetaker and all public and staff leave.

Meeting re-opened at 14:18

(Marlene Hansen departs: 14:18)

**Attendance:** Al Rivard (NR1), Karen Larocque (WR3), Bev Worsley (ER3), Helene Johnson (ER2), Robert LaFontaine (ER2a), Bob McLeod (WR2a), Max Morin (Prov Sec), Allan Morin (VP), Darlene McKay (WR2), Billy Kennedy (WR1a), Robert Doucette (Pres), Mavis Taylor (WR1), Monell Bailey (Women's), Louis Gardiner (NR3), Lennard Morin (ER1).

**Visitors:** Ryan Calder, Philip Chartier, Peter Rudyck

**Staff:** Laurier Caron, Dusty Ernewein, Nicholas Hazen (IGA) (recording)

**Motion 09/18/006** that the AGA and MNLA be held November 27<sup>th</sup> and 28<sup>th</sup>.

- **Moved** Al Rivard **Seconded** Robert LaFontaine CARRIED – 1 opposed
- **OPPOSED ON RECORD:** Mavis Taylor

LAURIER CARON presentation:

1. PMC Review - workshop - teleconference 1st week of October
2. Distribute to Local Presidents
3. Independent Legal review -last week of September - 1st week of October
4. To Assembly

**Motion 09/18/007** revise (motion 09/18/006) to read that the MNLA and AGA be held November 27<sup>th</sup> and 28<sup>th</sup> respectively.

- **Moved** (original) Al Rivard **Seconded** (original) Robert LaFontaine CARRIED

NACOSAR – Species at Risk

**Motion 09/18/007** that the PMC not support the MNC appointment and a letter go to the MNC Board of Governors with a cc to the Department of Natural Resources.

- **Moved** Louis Gardiner **Seconded** Max Morin (TABLED)

**Motion 09/18/008** that the previous motion be tabled.

- **Moved** Louis Gardiner **Seconded** Max Morin (Motion 09/18/007) TABLED-consensus

**Motion 09/18/009** that Viola Bell be the ER2 GDI rep.

- **Moved** Helene Johnson **Seconded** Mavis Taylor CARRIED
- **ABSTAIN ON RECORD:** Karen Larocque citing conflict of interest

**Action Item 09/18/001** that PMC Minutes, Constitution and Acts be at the next meeting

ADJOURN 15:50 (3:50 p.m.)