



Provincial
Métis
Council
Meeting

November 30, 2007

2007

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

Meeting
Minutes

Provincial Métis Council Meeting
November 30, 2007 – Saskatoon Inn

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

Staff Attendance: Brian Kembel, Julie Wriston

Spectators: Brian Favel

Motions Passed

Motion 11.30.07-001 to adopt agenda as amended by Helene Johnson, seconded by Billy D. Kennedy. Carried.

Motion 11.30.07-002 to approve amendments for August 2007 PMC minutes by Bob McLeod, seconded by Beverly Worsley. Carried.

Motion 11.30.07-003 to approve amendments for October 2007 PMC minutes by Karen Larocque, seconded by Pat Knudsen. Carried.

Motion 11.30.07-004 to **add** Beverly Worsley and Robert Doucette (Chair) to **Constitutional Reform Committee** by Bob McLeod, seconded by Gabe Lafond. Carried.

Motion 11.30.07-005 to ratify **Residential Schools Committee** to consist of Helene Johnson (chair), Max Morin, Louis Gardiner, Lennard Morin, and Robert Lafontaine by Helene Johnson, seconded by Allan Morin. Carried.

Motion 11.30.07-006 to ratify **Human Resources Committee** to consist of Gabe Lafond (chair), Allan Morin, Helene Johnson, Darlene McKay, and Mavis Taylor by Lennard Morin, seconded by Louis Gardiner. Carried.

Motion 11.30.07-007 to ratify **Code of Ethics Committee** to consist of Max Morin (chair), Billy D. Kennedy, Bob McLeod, Pat Knudsen, Helene Johnson, by Karen Larocque, seconded by Marlene Hansen. Carried.

Motion 11.30.07-008 to ratify **Duty to Consult Committee** to consist of Allan Morin (chair), Marlene Hansen, Lennard Morin, Beverly Worsley, Karen Larocque, and Mavis Taylor by Louis Gardiner, seconded by Pat Knudsen. Carried.

Motion 11.30.07-009 to accept **Portfolio Assignments** (see attached) as presented by Robert Doucette Métis Nation – Saskatchewan President by Louis Gardiner, seconded by Pt Knudsen. Carried.

Motion 11.30.07-010 to accept **Northern Region 2 GDI Board Appointment** Phillip Chartier by Helene Johnson, seconded by Marlene Hansen. Carried.

Motion 11.30.07-011 to adjourn by Helene Johnson, seconded by Mavis Taylor. Carried.

Committees Formed – see attached