

### **MEETING MINUTES**

### 12/02/2017

Present:

Shelly Kapell, Regional Director

Marina Roy, President Local #8 Paul Tourond, President Local #135 Marg Friesen, President Local 103

Kelly Perry, President Local

Dawn Desjarlais , President Local #48

#### **Regrets:**

Sandy Debusshere

**Observers:** 

Daryl Desjarlais Maurice Cardinal

ER III



ITEM	DISCUSSION	ACTION
WELCOME & CALL TO ORDER 1:18	Quorum established	Shelly Kapell
pm		
OPENING PRAYER		Marina Roy
REVIEW AGENDA		
ADOPTION OF AGENDA		Motion: to adopt agenda: Paul T/Marina R Carried
APPROVAL OF MINUTES November 26, 2017		Motion: to adopt minutes from last meeting: Paul T/Dawn D
BUSINESS ARISING FROM	SMD: METSI history	Paul T
MINUTES	Metis Human Resources	
	Farm Board Economic Development Fund is separate	Daryle Desjarlais provided information
	Vote: Kelly Perry as interim President of MN-S Local Weyburn	
NEW BUSINESS:		
1. Metis Nation Legislative	• Will be held in Saskatoon, February 18 & 19, 2017	Shelly Kapell
Assembly	Confirmation of attendance for ERIII	
2. Chief Electoral Officer	Loretta Metzger	
	• Experience with Saskatchewan Elections, worked in the field for	
	many years	
	Copy of engagement letter was distributed	
	Possible mobile polls, requirements and voting procedures will be	
	developed and communicated by Loretta and her team.	
	Notices will be distributed for employment opportunities for poll	
	clerks and returning officers	
	Watch MN-S website for information	
	<ul> <li>Issues were discussed of last election process and inconsistencies across regions</li> </ul>	
	Member lists were requested for each local	
	Self-declaration process to be clearly established and	Shelly K to request from Ernst & Young and
	communicated for right to vote	follow up next meeting



3. Provincial Metis Council	<ul> <li>PMC discussion for a wage schedule or salary with funding from federal government</li> <li>Negotiations with federal government to develop pay schedules for role of REGIONAL DIRECTOR</li> </ul>	
4. Metis Registry	<ul> <li>Monies have been allocated to resume the Metis Registry and formalize the process of declaration and citizenship</li> <li>Allocation of 2.25 million dollars</li> <li>There will be appropriate training and staffing of positions support the Registry as communicated by federal government</li> <li>Suggestion to have a person in each region to verify ancestry of citizens and collaborate with Registry staff to ensure people are receiving correct information and information is kept consistent and secure</li> <li>This process will be consistent across the province and implemented as transparent and accountable</li> <li>In order to claim to be Metis, there has been precedent established that family roots must be from the 'homeland", which is people from the Red River area as so explained by Clem Chartier MNC president</li> <li>Definition of Metis person is considered and recognized by the Supreme Court of Canada. This process has been instrumental with the way Metis people and governance are acknowledged coast to coast</li> </ul>	
		Point of Order : Paul T
<b>REGIONAL DIRECTOR REPORT</b> 1. PMC Update	• Court injunction overruled by court proceedings: PMC has the legal right to proceed with administrative operations of the MN-S until new leadership has been elected. According to the Constitution of the MN-S.	Shelly Kapell



• Jay Watson, legal	counsel for PMC, has formally asked tenant,
Charlene Lavalee	to vacate the premises on Batoche land
• The former Presid	lent of the MN-S had negotiated a lease
agreement with te	enant with the authorization from the Metis
Nation,.	
Tenant was asked	to vacate premises and refused citing the lease
she signed, theref	ore there are court proceedings to determine
tenancy and the le	egalities of the agreement
• The court judge re	eserved judgement until April of 2017 on
proceedings invol	ving executive and Treasurer Louie Gardener to
submit financial st	tatements for several holding companies,
primarily the acco	untability for the sale of the office building, asset
of the MN-S in Sas	skatoon.
PMC did not recei	ve financial documents or record of accounts as
per court decision	to do so
• W Law Group hire	ed by former President Doucette, was to hold
monies of sale of	MN-S building in trust for the purchase of another
building. To date V	W Law group has made a statement of claim :
representing the I	Metis Nation of Saskatchewan.
Concerns have be	en raised why Robert Doucette has authority to
hire law firm to re	present the MN-S and if so why MN-S is
financially liable for	or this transaction?
<ul> <li>MNC Women's Su</li> </ul>	Immit being held in Vancouver on March 15 & 16,
2017. Delegates w	vill represent Saskatchewan for Le Fille De
Madelaine	
<ul> <li>Metis National Co</li> </ul>	uncil will be held in Vancouver in March of 2017.
Leaders from acro	oss the country will gather to discuss a number of
issues going forwa	ard
<ul> <li>MNC to meet wit</li> </ul>	h Prime Minister annually to ensure Metis Nation
as a voice as Abor	iginal peoples of Canada
<ul> <li>Progress is being i</li> </ul>	made with negotiations of Section 35 of the
Constitution of Ca	nada ie: health benefits for Metis people, adding



2. Economic Development 3. CCDF	<ul> <li>people with disabilities to the agenda</li> <li>Negotiations with the Urban Aboriginal Strategy and how Metis communities can participate</li> <li>Hiring and economic development officer would be beneficial to the MN-S, developing an economic strategy provincially and within regions. Research potential business opportunities for ecdev within the region work</li> <li>Refer to the proposal submitted by Derek Langon ERlla</li> <li>Work with consultant, Karen LaRocque to draft a proposal to access economic development monies with federal government</li> <li>Develop and economic development board with bylaws, governance structure, etc for the entire region</li> <li>Suggestion for all the southern part of the province be part of the same ecdev board</li> <li>Discussion or economic development Board members will be a joint effort with the Region and one of the responsibilities of consultant when engaged</li> <li>Announcement of 9 communities to partner with CCDF for economic development growth and job creation in these communities</li> <li>ERIII was to be one of those communities, however thru transition in leadership, the opportunity was lost</li> </ul>	Copies were distributed
CONSULTANT REPORT		Karen LaRocque Motion: To table report until next meeting Paul T/Marg F Carried
OTHER	Interim Regional Director	Motion: to maintain Shelley Kapell as Regional Director of ERIII until after MN-S election May 2- 17



Ι		
		Paul T/Marina R
		Carried
	Senator for ERIII	
		Motion: to nominate Maurice Cardinal as Senator
		for ERIII
		Paul T/Marg F
		Carried
		Nominations cease
		Unanimous vote in favour
		Carried
		Maurice Cardinal accepted
		Motion: to remunerate Maurice Cardinal for
		travel in the amount of \$100
		Paul T/ Marg F
		Carried
	Youth Rep: submit names for ERIII	
	Women's Rep: le Fille De Madelaine: Marg Friesen	
	• Participant Funding for Enbridge consultations has been approved.	
	Suggestion for Karen L. to continue as consultant for Local 103 and	
	Local 135	
	<ul> <li>Consultations will be held in Calgary and 2 in Saskatchewan. Both</li> </ul>	
	locals will be represented in Saskatchewan. Dates not yet	
	determined	
	• Ermst & Young report stating \$2500 one time payment be allocated	Motion: to approve one time payments for travel
	to Regions to be distributed accordingly	
	Expense discussion	with allocation from Ernst & Young
		Dawn D/ Marina R
		Carried



FINANCIAL REPORT		Motion: to table until next meeting
		Paul T/ Dawn D
		Carried
		Point of Order
ADJOURN	<ul> <li>NEXT MEETING MARCH 12</li> <li>LUNCH @ 12:00</li> </ul>	Motion to adjourn