



EASTERN REGION III: REGIONAL COUNCIL

MEETING MINUTES

12/02/2017

Present:

Shelly Kapell, Regional Director
Dawn Desjarlais , President Local #48
Marina Roy, President Local #8
Paul Tourond, President Local #135
Marg Friesen, President Local 103
Kelly Perry, President Local

Regrets:

Sandy Debusshere

Observers:

Daryl Desjarlais
Maurice Cardinal



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ITEM	DISCUSSION	ACTION
WELCOME & CALL TO ORDER 1:18 pm	Quorum established	Shelly Kapell
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 MINUTES	<ul style="list-style-type: none"> • SMD: METSI history • Metis Human Resources • Farm Board Economic Development Fund is separate • Vote: Kelly Perry as interim President of MN-S Local Weyburn 	<p>Paul T</p> <p>Daryle Desjarlais provided information</p>
NEW BUSINESS: <ol style="list-style-type: none"> 1. Metis Nation Legislative Assembly 2. Chief Electoral Officer 	<ul style="list-style-type: none"> • Will be held in Saskatoon, February 18 & 19, 2017 • Confirmation of attendance for ER III • 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 • Issues were discussed of last election process and inconsistencies across regions • Member lists were requested for each local • Self-declaration process to be clearly established and communicated for right to vote 	<p>Shelly Kapell</p> <p>Shelly K to request from Ernst & Young and follow up next meeting</p>



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- Jay Watson, legal counsel for PMC, has formally asked tenant, Charlene Lavalee to vacate the premises on Batoche land
- The former President of the MN-S had negotiated a lease agreement with tenant with the authorization from the Metis Nation, .
Tenant was asked to vacate premises and refused citing the lease she signed, therefore there are court proceedings to determine tenancy and the legalities of the agreement
- The court judge reserved judgement until April of 2017 on proceedings involving executive and Treasurer Louie Gardener to submit financial statements for several holding companies, primarily the accountability for the sale of the office building, asset of the MN-S in Saskatoon.
- PMC did not receive financial documents or record of accounts as per court decision to do so
- W Law Group hired by former President Doucette, was to hold monies of sale of MN-S building in trust for the purchase of another building. To date W Law group has made a statement of claim : representing the Metis Nation of Saskatchewan.
- Concerns have been raised why Robert Doucette has authority to hire law firm to represent the MN-S and if so why MN-S is financially liable for this transaction?
- MNC Women’s Summit being held in Vancouver on March 15 & 16, 2017. Delegates will represent Saskatchewan for Le Fille De Madelaine
- Metis National Council will be held in Vancouver in March of 2017. Leaders from across the country will gather to discuss a number of issues going forward
- MNC to meet with Prime Minister annually to ensure Metis Nation as a voice as Aboriginal peoples of Canada
- Progress is being made with negotiations of Section 35 of the Constitution of Canada ie: health benefits for Metis people, adding



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FINANCIAL REPORT		Motion: to table until next meeting Paul T/ Dawn D Carried
		Point of Order
ADJOURN	<ul style="list-style-type: none"> • NEXT MEETING MARCH 12 • LUNCH @ 12:00 	Motion to adjourn