

**Eastern Region III  
REGIONAL COUNCIL MEETING  
February 10, 2019 – 11:00 a.m.**

**MINUTES**

In Attendance: Marg Friesen (Regional Representative); Don LaFoy (President Local 87); Lisa Blenkin (Vice-President Local 103); Shelly Kapell (President Local 182); Leebert Poitras (President Local 8); Virginia LaCroix (President local 6); Linda Sopp (President Local 25); Tanya Nault (President Local 103). Dexter Mondor (Vice-President, local 182), Tara Loreth (Secretary, local 8), Nickie Therens ( Secretary, Local 182); Trisha Nykiforuk-Racette ( Vice-President, local 87); Gale Badley (Secretary, local 87); Senator Maurice Cardinal

Observers: Loretta Pouteaux (local 48), Daryle Desjarlais (local 48) Mareine Fayant (local 48), Victor Fayant (local 48), Marty Fayant (local 48), John Fayant (local 48), Amanda Ribalkin ( local 87), Judy Moore ( local 103), Bob Adams ( local 103), Melvin Desjarlais (local 103), Mary Rose, Lara Bartley, Violet Pelletier (local 103), Dixie Metz (local 103), Lynda Fleury, Darlene Himmelspach (local 25), Donna Fleury (local 25), Lynda Fleury (local 25), Grace Racette (local 103), Nancy Dunns (local 6), Renee Nault (local 103), , Dwayne Racette (local 103), Stewart Klyne (local 87)

Guests: Glenn McCallum – President MN-S, Louise Simard – Chief Operating Officer MN-S, Brennan Merasty – Executive Assistant to the President MN-S

Regrets:

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>IMPLEMENTATION</b>
<p><b>Welcome &amp; Introductions</b> <b>Opening Prayer</b></p>	<ul style="list-style-type: none"> <li>• Marg Friesen welcomed everyone and introduced President Glen McCallum.</li> <li>• President McCallum opened with a prayer.</li> <li>• President McCallum brought greetings from the Metis Nation Saskatchewan, presented information on the state of the nation, explained hiring structures, and decision-making processes and provided information regarding the framework agreement with the Government of Canada.</li> <li>• Marg thanked President McCallum for his presentation and then introduced the local presidents and regional senator.</li> </ul>	<p>Marg Friesen</p>
<p><b>Break for lunch</b></p>		
<p><b>Call to order</b></p>	<ul style="list-style-type: none"> <li>• Regional Council meeting was called to order at 12:40 pm.</li> <li>• Roll call – All local president present</li> </ul>	

<p><b>Review agenda</b></p> <p><b>Adoption of agenda</b></p>		<p><b><u>Motion:</u> To Adopt Agenda</b></p> <p><b>Tanya Nault / Don Lafoy</b></p> <p><b><u>Motion Carried</u></b></p>
<p><b>Approval of Nov 4<sup>th</sup>, 2018 Minutes</b></p>		<p><b><u>Motion:</u> To Approve Minutes of Nov 4/18</b></p> <p><b>Shelly Kapell / Daryl Desjarlais</b></p> <p><b><u>Motion Carried</u></b></p>
<p><b>Old Business</b></p>		<p>Marg Friesen</p>
<p><b>Election of Youth and GDI Representative for ERII</b></p>	<ul style="list-style-type: none"> <li>• Youth representative Jocelyn Unick – need a motion to ratify</li> <li>• Nomination of Nancy Duns as representative to GDI needs to be ratified at the PMC and should be on the PMC next meeting agenda.</li> </ul>	<p><b><u>Motion:</u> To name Jocelyn Unick as Eastern Region III Youth Representative.</b></p> <p><b>Shelly Kapell/ Don Lafoy</b></p> <p><b><u>Motion Carried</u></b></p>
<p><b>Appointment to Saskatchewan Health Authority Advisory Committee.</b></p>	<ul style="list-style-type: none"> <li>• Melvin Desjarlais is the representative from Eastern Region III to be appointed to the Saskatchewan Health Authority Advisory Committee.</li> <li>• Melvin hasn't been contacted by the SHA.</li> </ul>	<p>Marg will follow up with the SHA.</p>
<p><b>Duty to consult – IAMC Line 3 Update</b></p>	<ul style="list-style-type: none"> <li>• Karen LaRoque has submitted a report included in meeting package.</li> <li>• Leebert Poitras attended a Focus Group in Regina regarding Enbridge. There will be other projects coming. 315 permanent jobs on Line 3. We need more representation at these consultations. There are various grants available. Suggested committees at the local/ regional/ provincial</li> </ul>	

	<p>levels. There will be a follow up meeting in March 2019.</p> <ul style="list-style-type: none"> <li>• Consultant should be at these meetings to work directly with the industry.</li> <li>• Do we have a definition of Industry working within the region.</li> </ul>	
<b>New Business</b>		
<b>MNLA</b>	<ul style="list-style-type: none"> <li>• MNLA will be April 12-14<sup>th</sup> in Regina at Evraz Place.</li> <li>• Locals need to have all meeting minutes to the Regional Office as soon as possible.</li> <li>• Need updated local and executive contact information.</li> <li>• Locals must have minimum of two meetings per year.</li> </ul>	Please provide the regional office with updated minutes and local executive contact information.
<b>Regional Representative Report</b>	<ul style="list-style-type: none"> <li>• La Fille de Madeliene provincial president is Tammy Mah. Their board has 12 regional reps. Eastern Region III representative is Virginia LaCroix. We would like host a meeting in ERIII to discuss women's issues.</li> <li>• Marg's written report is included in the meeting package. Some highlights include: <ul style="list-style-type: none"> <li>- Housing to receive 12M – sending out a needs survey.</li> <li>- Education to receive 2.5 M</li> <li>- Environment – engagements completed</li> <li>- Heritage and Languages – Minister Soll – persuing the preservation of the Michif Language.</li> <li>- Sports and Recreation is Minister Kennedy's portfolio</li> <li>- Economic Development receiving \$175 M for 10 years to ensure Metis are participating in the economy. SMEDCO and CCDF will come and present at local meetings.</li> <li>- Health is asking for 2.4 B over 10 years to develop culturally responsive programs for Metis</li> </ul> </li> </ul>	<p><b><u>Motion:</u> ERIII explore the needs of Metis women in this region and present to the provincial leader a request for accountability.</b></p> <p><b>Shelly Kapell/ Linda Sopp</b></p> <p><b><u>Motion Carried</u></b></p> <p> </p> <p><b><u>Motion:</u> To Accept Regional Representative's report as presented.</b></p> <p><b>Tanya Nault/ Linda Sopp</b></p> <p><b><u>Motion Carried</u></b></p>

	<p>people. Minister Friesen also acquired the MACSI portfolio. MACSI currently receives 3M in funding, asking for 4M in upcoming budget cycle.</p>	
<b>Status of Local 6 and Local 48</b>	<ul style="list-style-type: none"> <li>Local 6 has tried to have meetings three times since last AGM. No one has come out for these meeting dates. Need to have a meeting so we are in line with the constitution and so that we can represent at the MNLA.</li> <li>Local 48 needs assistance with financials and getting incorporated.</li> </ul>	<p>Meeting date for Local 6 will be March 9, 2019.</p> <p>Region will assist local 48 as requested.</p>
<b>Next meeting</b>		TBA
<b>Adjournment</b>		<p><b><u>Motion to Adjourn:</u></b></p> <p><b>Daryl Desjarlais</b></p>
<b>Governance Presentation</b>	<ul style="list-style-type: none"> <li>Louise Simard – CEO, Metis Nation Saskatchewan - presented a Governance workshop following regional council meeting.</li> </ul>	