

**Eastern Region III
REGIONAL COUNCIL MEETING
November 4, 2018 – 11:00 a.m.**

MINUTES

In Attendance: Marg Friesen, Regional Representative; Don LaFoy, President Local 87 Weyburn; Lisa Blenkin, Vice-President Local 103 Indian Head; Tracey Rogers, Secretary/ Treasure Local 103 Indian Head; Alma Ducharme, President Local 135 Rocanville; Shelly Kapell, President Local 182 Moose Mountain; Leebert Poitras, President Local 8 Lestock; Virginia LaCroix, President Local 6 Fort Qu’Appelle, Linda Sopp, President Local 25; Tanya Nault, President Local 103. Maurice Cardinal – Senator.

Observers: Melvin Desjarlais, member Local 103 Indian Head, Dwayne Racette, member local 103

AGENDA	DISCUSSION	IMPLEMENTATION
Welcome & Introductions Opening Prayer	Please RSVP to Peggy for meeting so that if we need a larger space we can book.	Marg Friesen
Presentation by Laura Ross – Kapachee Centre Fort Qu’Appelle	Laura Ross gave a presentation about the programs and services offered at Kapachee Centre. Programs included Healthier Families, Family support worker, pre-school program and the training centre. Some discussion regarding accessing year over year funding instead of pay per use funding.	
Review agenda Adoption of agenda Approval of August 12/18 Minutes		<u>Motion: To Adopt Agenda</u> Leebert Poitras/Linda Sopp <u>Carried Unanimously</u> <u>Motion: To Approve Minutes of August 12/18</u> Shelly Kapell/Linda Sopp <u>Carried Unanimously</u>
Old Business		Marg Friesen
Election of Youth and GDI Representative for ERII	We need to have youth engaged with the MNS and the region. Youth are defined as 16-29. Two applications were received for the GDI board to represent ERIII. Nancy Dunn and Stewart Klein. Reviewed and discussed resumes and qualifications.	Bring suggestions and names of youth for next regional council meeting. A vote was taken for each candidate. Results were 6-2 in favour of Nancy Dunn. <u>Motion: To forward Nancy Dunn as GDI representative for ERIII to GDI.</u>

		<p>Present recommendation to PMC for approval.</p> <p>Forward Nancy Dunn name to GDI</p> <p>Shelly Kapell/ Tracy Rogers</p> <p><u>Carried Unanimously</u></p>
<p>Appointment to Saskatchewan Health Authority Advisory Committee.</p>	<p>Region needs to appoint a representative for the SHA Advisory Committee Council.</p>	<p>Leebert Poitras nominated Melvin Desjarlais to be ERIII representative.</p> <p>Seconded by Tracy Rogers</p> <p>Carried Unanimously</p>
<p>Duty to consult – IAMC Line 3 Update</p>	<p>Tabled to next meeting.</p> <ul style="list-style-type: none"> - Tabled Karen’s report - MN-S lawyer for Section 35 is Tom Issac. He will be coming to the regions to do consultations. 	
<p>New Business</p>		
<p>Resignation of Local 48 – Lebret President and Status of Local 48</p>	<p>The president and the Vice-president of local 48 have both stepped down.</p>	<p>Region will assist local 48 to rebuild their executive.</p>
<p>GDI Training Needs Survey</p>	<p>GDI training survey was given to the local presidents. Please fill in the survey. Deadline is Dec 21, 2018.</p> <p>Some suggestion included – Care Aid training, addictions counselling training.</p>	<p>Forward completed survey to the region before the deadline.</p>
<p>UPIP Funding</p>	<p>Region Received UPIP funds to deliver the Lii Zhenn! Camps for disabled youth.</p> <p>UPIP dollars will be distributed to the regions based on registered numbers. Applications to access the UPIP dollars will be made to the region and decided by the regional council.</p>	
<p>Local Capacity/ Regional Capacity Funds</p>	<p>There will be distribution to the locals of \$500 for capacity.</p> <p>Locals must have a bank account</p>	<p>Locals send ERIII office name of bank account and capacity cheques will be mailed to each local once information is received</p>

<p>MACSI</p>	<p>Marg is now the Minister Responsible for MACSI – There has been a restructuring of the board of MACSI and board members are no longer simply appointed. There is now a nomination process. Packages were sent out to the regions. Final nominees will be presented at the MACSI AGM and decided by the AGM. Accepting nominations for potential board members throughout the year.</p>	
<p>Regional Holiday Gathering</p>	<p>Discussion as to have an open to all Christmas party for the region or for sake of time and geographically just for Regional Council members.</p>	<p><u>Motion:</u> Christmas Gathering will be for members of Regional Council, ERIII staff and their respective plus ones.</p> <p>Shelly Kapell/ Tracy Rogers</p> <p>1 Abstention Carried</p>
<p><u>Regional Rep Report</u></p>	<p>PMC had a joint meeting with MMF. Was a good opportunity to meet with provincial counterparts to discuss programs, possible partnerships, access to funding, etc. MMF and MNS last joint cabinet meeting was in 1973. A Policy forum in Winnipeg is planned November 26 & 27. President McCallum’s key message was regarding governance. MNS will not compromise values. There is a duty to inform regional councils about the activities of the PMC. MNC National Health Committee has co-developed with the federal government a Treasury Board submission to address the needs for Metis Health & Wellness for all jurisdictions within Metis Nation. Marg is a member of the National Health Committee and has participated in development of a framework collectively and specific needs for Saskatchewan Metis citizens.</p> <ul style="list-style-type: none"> - Derek Langon did not follow governance structure and his portfolio was removed. PMC to make portfolio recommendations to the MNLA - Point of interest – Council has reached parity male/ female ratio. The question 	<ul style="list-style-type: none"> - Marg will send out information about the MNC and the end of November - Marg will update as discussion develop or legal opinion is obtained.

	<p>has been put to a lawyer as to need for women's chair at the PMC.</p> <p>-2020 is 150 years. Planning is in the works for commemorating events across the country.</p>	
<u>Local Updates</u>	<p>Local 25 – Had inaugural meeting on Oct 14/18. Executive was elected. Had 20 people out for the meeting. Hosting Engagement/ Climate Strategy Nov 14, 2018. Hosting registry – Nov 4, 2018.</p> <p>Local 103 – Had registry out twice next local meeting is today after regional council meeting.</p> <p>Local 8 – Renting out land, lease is up. \$700 per year – pays the taxes. Local is incorporated.</p> <p>Local 87 – Same people to every meeting, need to find a way to involve more people. Get more people registered.</p> <p>Local 135 – Working on festival, would really like to have a Care-Aide course in region.</p> <p>*Border J Crossing Treaty*</p> <p>Local 6 – Called a local meeting, no one showed up. Couldn't access meeting space. Need to find ways to attract people to local meetings.</p> <p>La Fille de Madeleine – Nationals were held in Toronto in Oct. Very good conference. Election for president was held. Melanie Omenyho held onto her position. Opponent was Helen Johnson from Saskatchewan.</p>	
Next meeting		<p>Reminder to contact Peggy with RSVP and guest so that we can ensure adequate meeting space is available.</p>
Adjournment		<p><u>Motion to Adjourn:</u></p> <p>Shelly Kapell</p>