



Winnipeg Métis Association Inc.
406 McGregor Street
Winnipeg, Manitoba R2W 4X5
Phone: 204-586-5716
Email: wpgregion@mmf.mb.ca
Websites: <https://www.mmfwinipeg.ca/>
Website: <https://www.mmf.mb.ca>



"AMENDED"

Winnipeg Métis Association Inc.
Annual Regional Meeting
Canad Inn Destination Centre
826 Regent Avenue
Winnipeg, Manitoba

October 2, 2022

Meeting Minutes

Winnipeg Regional Executives and Guests

Vice President & Regional Directors: Minister Andrew Carrier
Minister JoAnne Rémillard
Minister David Beaudin

Cabinet: President David Chartrand
Minister Anita Campbell
Minister John Fleury
Minister Richard Genaille
Minister Judy Mayer
Minister Joan Ledoux
Minister Denise Thomas
Minister Will Goodon
Minister Jack Park
Minister Mona Buors
Minister John Parenteau
Minister Julyda Lagimodière
Minister Peter Fleming
Minister Marielle Gauthier
Minister Alfred Anderson

Departments & Affiliates: Métis Child Family Services
Louis Riel Capital Corporation
60's Scoop
Energy, Infrastructure and Resources
Central Registry Office
Housing
Infinity Women Secretariat



Winnipeg Métis Association Inc.
406 McGregor Street
Winnipeg, Manitoba R2W 4X5
Phone: 204-586-5716
Email: wpgregion@mmf.mb.ca
Websites: <https://www.mmfwinipeg.ca/>
Website: <https://www.mmf.mb.ca>



Special Guests: Chief Electoral Officer, Mr. David Gray
Sr. Government Advisor, Mr. Lorne Pelletier
MNP- Financial Report, Mr. Terryl Luhowy
Elder- Mrs. Linda St. Cyr - Saric

Rainbow Auction: Sandra Gagné and Sandra Lee

Meeting was called to order at 9:33 A.M.

Opening Prayer by: Elder Linda St. Cyr-Saric

Roll Call of Locals presents:

1. Bison
2. Bosco
3. Conseil Elzéar-Goulet
4. Heritage Proud
5. Keenleyside
6. Kinew Métis Council
7. Liberty
8. Lii Michif Otipemisiwak 2SLGBTQ+ & Allies – formerly known as St. Vital North
9. Métis Elders & Youth
10. New Horizons
11. Prairie Buffalo
12. Redboine
13. Red River
14. Seven Oaks Métis Council
15. St. Norbert Parish La-Barrière Métis Council
16. Two Spirit Michif
17. Winnipeg North
18. Winnipeg West

Quorum was established.

Meeting was called to order at 9:33 A.M.:

Motion #01-10-22 To appoint Andrew Carrier as Chairperson.

Moved by: - Linda St. Cyr - Saric - Seven Oaks Métis Council
Seconded by: - Cory Boucher - Keenleyside
Motion carried



Winnipeg Métis Association Inc.
406 McGregor Street
Winnipeg, Manitoba R2W 4X5
Phone: 204-586-5716
Email: wpgregion@mmf.mb.ca
Websites: <https://www.mmfwinipeg.ca/>
Website: <https://www.mmf.mb.ca>



Motion #02-10-22 To accept the Meeting Agenda as presented.
Moved by: - Shelley Moar - Red River
Seconded by: - Jonathan Boisvert - Conseil Elzéar-Goulet
Motion carried

Review of the Oct 2, 2021, Annual Regional Meeting Minutes:

Motion #03-10-22 To accept the 2021 minutes with amendments.
Moved by: - Jonathan Boisvert - Conseil Elzéar Goulet
Seconded by: - Santanna Tate - Seven Oaks Métis Council
Motion carried

WMA & WMA Land Holdings – Financial Review:

- Question and Answer Period
- 2021-2022 Notice to Reader – NTR

Motion #04-10-22 To accept the 2021 – 2022 - Notice To Reader
Moved by: - John Lee - Red River
Seconded by: - April Dale - Winnipeg West
Motion carried

Appointment of an Auditor:

Motion #05-10-22 To appoint the 2023 - 2024 Auditor (MNP) for the Winnipeg Region.
Moved by: - Val Finney-Willim - Liberty
Seconded by: - Debi Copple - Kinew Métis Council
Motion carried

Welcoming Remarks and General Greetings

- Vice President - Minister Andrew Carrier
- Regional Director - Minister JoAnne Remillard
- Regional Director - Minister David Beaudin

Life style Break: 10:35 am

Greeting and Presentation

President of the Manitoba Métis Federation - President David Chartrand



Winnipeg Métis Association Inc.
406 McGregor Street
Winnipeg, Manitoba R2W 4X5
Phone: 204-586-5716
Email: wpgregion@mmf.mb.ca
Websites: <https://www.mmfwinnipeg.ca/>
Website: <https://www.mmf.mb.ca>



Motion #06-10-22

To accept President Chartrand's report.

Moved by: - Albert Beck - Lii Michif Otipemisiwak 2SLGBTQ+ Allies

Seconded by: - Angie Antonio - Keenleyside

Motion carried

L.A.C SELECTION:

- Minister John Fleury

Elections held for the new L.A.C Board:

Kim Gray - 3 years

Jennifer Ledoux - 3 years

Sharon Hunt - 2 years

Dorothy Rokovetsky - 2 years

Laura Forsythe - 1 year

Tamara Cardinal - 1 year

Motion #07-10-22

To accept Minister Fleury's report, and motion to destroy ballots.

Moved by: - Cory Boucher - Keenleyside

Seconded by: - Genevieve Benoit - St. Norbert Parish La-Barrière Métis Council

Motion carried

Lunch Break:

12:10pm

Infinity Women Secretariat:

– Spokesperson, Minister Anita Campbell

Motion #08-10-22

To accept Minister Campbell's report.

Moved by: - Adrienne Carrière - Lii Michif Otipemisiwak 2SLGBTQ+ Allies

Seconded by: - Nicki Ferland - Two Spirit Michif

Motion carried

Constitution Review:

- Minister Judy Mayer

Motion #09-10-21

To accept the Constitution Review Report as presented.

Moved by: - Eric Chartrand

– Redboine

Seconded by: - John Lee

– Red River

Motion carried



Winnipeg Métis Association Inc.



406 McGregor Street
Winnipeg, Manitoba R2W 4X5
Phone: 204-586-5716
Email: wpgregion@mmf.mb.ca
Websites: <https://www.mmfwinipeg.ca/>
[Website: https://www.mmf.mb.ca](https://www.mmf.mb.ca)

Housing and Property Management and Beyond Borders Report: - Minister Will Goodon

Motion #10-10-22 To accept the Housing Minister's Report as presented.

Moved by: - Debi Copple - Kinew Métis Council
Seconded by: - Barbara Bruce - Lii Michif Otipemisiwak 2SLGBTQ+ Allies
Motion carried

Sport and Youth Report: - Minister Richard Genaille

Motion #11-10-22 To accept the Sport and Youth Report Minister Report as presented.

Moved by: - Linda St. Cyr-Saric - Seven Oaks Métis Council
Seconded by: - Cheryl Lee - Red River
Motion carried

Educational Report: - Minister Joan Ledoux's report presented by Minister David Beaudin.

Motion #12-10-22 To accept the Educational Minister Report as presented.

Moved by: - John Lee - Red River
Seconded by: - Lydia Sicotte - Heritage Proud
Motion carried

60's Scoop Report - Minister Denise Thomas

Motion #13-10-22 To accept the 60's Scoop Report as presented.

Moved by: - Tania Hanslip - Redboine
Seconded by: - Miguel Desrosiers - Conseil Elzéar Goulet
Motion carried

Regional Executive Reports:

- Regional Director - JoAnne Rémillard
- Regional Director - David Beaudin
- Vice President - Andrew Carrier

Motion #14-10-22 To accept the Regional Directors and Vice President's Reports as presented.

Moved by: - Eric Chartrand - Redboine
Seconded by: - Joeline Didora - Métis Elders & Youths
Motion carried



Winnipeg Métis Association Inc.
406 McGregor Street
Winnipeg, Manitoba R2W 4X5
Phone: 204-586-5716
Email: wpgregion@mmf.mb.ca
Websites: <https://www.mmfwinipeg.ca/>
Website: <https://www.mmf.mb.ca>



Local Executive Report

Motion #15-10-22 To accept the Local Executive Reports as presented.
Moved by: - John Lee - Red River
Seconded by: - Lydia Sicotte - Heritage Proud
Motion carried

Attendance Draws

Closing Prayer by Elder Linda St. Cyr-Saric

Motion #16-10-22 To Adjourn
Moved by: - Linda Schatkowsky - Métis Elders & Youth
Seconded by: - Joseph Bruneau - New Horizons
Motion carried