

Review and Accept Agenda

It was MOVED (Ed Swayne) and SECONDED (Senator Jack LaRue)

That the Agenda for the 7th Annual General Assembly of the Métis Nation of Ontario be adopted with amendment to include the addition of Item 13.6, "United Nations Resolution".

RESOLVED BY CONSENSUS (AGA00-01)

Appoint a Resolutions Committee

It was MOVED (Ed Swayne) and SECONDED (Senator George McGuire)

That the 7th Annual General Assembly of the Métis Nation of Ontario appoint Lute Calder as Chair, and Senators Jack LaRue and Rita Gordon, as members of the Resolutions Committee for the Assembly.

RESOLVED BY CONSENSUS (AGA00-02)

Minutes of the 6th AGA in Penetanguishene

It was MOVED (Ed Swayne) and SECONDED (Senator Helen Bradley)

That the 7th Annual General Assembly of the Métis Nation of Ontario adopt the Minutes of the 6th Annual General Assembly held in Penetanguishene and the Action Sheet of Resolutions as presented under Tab 4 of the Agenda package.

RESOLVED BY CONSENSUS (AGA00-03)

Audited Financial Statements for the Year Ending March 31, 1999

It was MOVED (Dan Shultz) and SECONDED (Senator Helen Bradley)

That the 7th Annual General Assembly of the Métis Nation of Ontario accept the audited Métis Nation of Ontario Financial Statements for the Year Ending March 31, 1999, as distributed.

RESOLVED BY CONSENSUS (AGA00-04)

Minutes of the 5th AGA in Kenora

It was MOVED (Senator Helen Bradley) and SECONDED (Senator Jack LaRue)

That the 7th Annual General Assembly of the Métis Nation of Ontario approve the Minutes of the 5th Annual General Assembly held in Kenora and the Action Sheet of Resolutions with amendment to Resolution 16 to include reference to a friendly amendment made at the 5th AGA to change the length of time referenced from 24 months to 12 months.

RESOLVED BY CONSENSUS (AGA00-05)

Requests for Action

It was requested that copies of the MNO's financial and administrative policies and procedures be provided in electronic form to Community Councils for their reference. (01)