

the Métis Nation of Ontario

**9th Annual General Assembly
LIST OF RESOLUTIONS
DATE: July 8 – 12, 2002
MÉTIS NATION OF ONTARIO**

Review and Accept Agenda

It was MOVED (Eric Scofield) and SECONDED (BJ Maggrah)

That the Agenda for the 9th Annual General Assembly of the Métis Nation of Ontario be adopted as circulated with amendment to add a special presentation by the Government of Ontario at the beginning of Day 2, July 10, 2002.

RESOLVED BY CONSENSUS (AGA02-01)

Appoint a Resolutions Committee

It was MOVED (Collette Riswick) and SECONDED (Senator Jack Leroux)

That the 9th Annual General Assembly of the Métis Nation of Ontario appoint Roland St. Germain, Andre Lefebvre, and Lawrence Gladue as the Assembly's Resolutions Committee.

RESOLVED BY CONSENSUS (AGA02-02)

Minutes of 8th Annual General Assembly of the MNO

It was MOVED (Lawrence Gladue) and SECONDED (Joanne Young)

That the Minutes of the 8th Annual General Assembly of the Métis Nation of Ontario and the resolution sheet be adopted with amendment to correct the spellings of member's names throughout.

RESOLVED BY CONSENSUS (AGA02-03)

Equity Fund

It was MOVED (Tim Pile) and SECONDED (Helen Bradley)

That the 9th Annual General Assembly of the Métis Nation of Ontario approve that the MNO equity fund be known henceforth as the 'A.E. Belcourt Equity Fund'.

RESOLVED BY CONSENSUS (AGA02-04)

2000/2001 Audit

It was MOVED (Eric Scofield) and SECONDED (Lawrence Gladue)

That the 9th Annual General Assembly of the Métis Nation of Ontario approve the 2000/2001 Audited Financial Statements as presented.

RESOLVED BY CONSENSUS (AGA02-05)

(68 voting delegates present)

Appointment of Auditors

It was MOVED (Joanne Young) and SECONDED (Eric Scofield)

That the 9th Annual General Assembly of the Métis Nation of Ontario appoint Colin Barrows as MNO Auditors for the year 2002/2003.

RESOLVED BY CONSENSUS (AGA02-06)

DRAFT

MNO By-laws

Main Motion

It was MOVED (Eric Scofield) and SECONDED (Joanne Young)

That the 9th Annual General Assembly of the Métis Nation of Ontario adopt the MNO – Annotated By-laws dated June 2002, as amended to include substitution of Section 7.2 as follows:

“Each community council may select a senator. Those senators selected by their community councils together with the senators currently serving on the PCMNO, and any senators who have served in the past on the PCMNO, who are in attendance at a general assembly, shall choose from among themselves four (4) senators to sit on the PCMNO, and from among those four shall also choose a senator who shall sit on the executive committee.

- a) *For greater certainty a senator who holds office on the PCMNO or the executive committee is a councilor with all the rights and privileges attached to that position.*
- b) *Senators selected to sit on the PCMNO and on the executive committee shall hold those positions for a three-year term.*
- c) *Senators shall be at least 55 years of age.*
- d) *Senators, after holding office on the PCMNO or the executive committee, are entitled to retain the title of senator forever after, and that honorary title does not entitle them to participate or vote at PCMNO or executive committee meetings after their term of office has expired.”*

Motion to Postpone the Main Motion

It was MOVED (Eric Scofield) and SECONDED (BJ Maggrah)

THAT consideration of the Main Motion be postponed until there were sufficient delegates in attendance accommodate a 2/3 vote if required.

RESOLVED BY CONSENSUS (AGA02-07)

Main Motion

Question was then called on the Main Motion as follows, and it was:

That the 9th Annual General Assembly of the Métis Nation of Ontario adopt the MNO – Annotated By-laws dated June 2002, as amended to include substitution of Section 7.2 as follows:

“Each community council may select a senator. Those senators selected by their community councils together with the senators currently serving on the PCMNO, and any senators who have served in the past on the PCMNO, who are in attendance at a general assembly, shall choose from among themselves four (4) senators to sit on the PCMNO, and from among those four shall also choose a senator who shall sit on the executive committee.

- a) *For greater certainty a senator who holds office on the PCMNO or the executive committee is a councilor with all the rights and privileges attached to that position.*
- b) *Senators selected to sit on the PCMNO and on the executive committee shall hold those positions for a three-year term.*
- c) *Senators shall be at least 55 years of age.*

DRAFT

- d) *Senators, after holding office on the PCMNO or the executive committee, are entitled to retain the title of senator forever after, and that honorary title does not entitle them to participate or vote at PCMNO or executive committee meetings after their term of office has expired.”*

RESOLVED BY CONSENSUS (AGA02-08)
(86 voting delegates present)

MNO Electoral Code: Part A

It was MOVED (Eric Scofield) and SECONDED (Joanne Young)

THAT the 9th Annual General Assembly of the Métis Nation of Ontario authorize the PCMNO to draft a process to fill the election vacancies from the last MNO General Election in consultation with representatives from the WMNO and Youth Council.

RESOLVED BY CONSENSUS (AGA02-09)

It was MOVED (Lawrence Gladue) and SECONDED (Jason Haney)

THAT the 9th Annual General Assembly of the Métis Nation of Ontario approve the MNO Electoral Code: Part A, subject to the incorporation of legal counsel's wording regarding vacancies.

RESOLVED BY CONSENSUS (AGA02-10)

Community Governance

It was MOVED (Gladue) and SECONDED (Earl Scofield)

That the 9th Annual General Assembly of the Métis Nation of Ontario adopt as presented the Community Code of the Métis Nation of Ontario as a working document.

RESOLVED BY CONSENSUS (AGA02-11)

It was MOVED (Jason Haney) and SECONDED (Earl Scofield)

That the 9th Annual General Assembly of the Métis Nation of Ontario adopt as presented the Electoral Code: Part B of the Métis Nation of Ontario as a working document.

RESOLVED BY CONSENSUS (AGA02-12)

Nation to Nation Relations

It was MOVED (Earl Scofield) and SECONDED (Al Lavallee)

THAT the 9th Annual General Assembly of the Métis Nation of Ontario approve in principle the document titled “Chiefs of Ontario and Métis Nation of Ontario Political Protocol” as distributed in the registration package.

RESOLVED BY CONSENSUS (AGA02-13)

Establish a Youth Camp

It was MOVED (Brent McHale) and SECONDED (Marion Larkman)

WHEREAS the Métis Nation of Ontario supports and recognizes the need for an educational facility where Métis youth will be exposed to Métis culture and historic Métis values;

AND WHEREAS Region 4 has begun an initiative to form a youth camp for Métis Youth;

THEREFORE BE IT RESOLVED that the 9th Annual General Assembly of the Métis Nation of Ontario seek funding for the establishment of a youth camp.

RESOLVED BY CONSENSUS (AGA02-14)

DRAFT

Genealogy Research Training

It was MOVED (Senator Scofield) and SECONDED (Joanne Young)

WHEREAS the MNO has a backlog of applications for citizenship;

THEREFORE BE IT RESOLVED that the 9th Annual General Assembly of the Métis Nation of Ontario approve that one delegate from each of the Community Councils be provided training in genealogy research, subject to the availability of funding.

RESOLVED BY CONSENSUS (AGA02-15)

Youth Representative Funding

It was MOVED (BJ Maggrah) and SECONDED (Brent McHale)

THAT the 9th Annual General Assembly of the Métis Nation of Ontario, approve the provision of funding from the MNO to assist in establishing a full board for the Youth Council.

RESOLVED BY CONSENSUS (AGA02-16)

Métis Youth Code of Ethics Committee

It was MOVED (BJ Maggrah) and SECONDED (Blair Pitfield)

THAT the 9th Annual General Assembly of the Métis Nation of Ontario, approve the establishment of a committee comprised of Métis Youth Representatives and MNO Senators to develop a Code of Ethics to govern the behaviour of youth attending and participating in any and all MNO functions.

RESOLVED (AGA02-17)

(63 in favour, 3 opposed)

Youth Council Name Change

It was MOVED (BJ Maggrah) and SECONDED (Brent McHale)

THAT the 9th Annual General Assembly of the Métis Nation of Ontario, approve the discussion of a name change to the MNO Youth Council.

RESOLVED BY CONSENSUS (AGA02-18)