

# the Métis Nation of Ontario

**11<sup>th</sup> Annual General Assembly  
RESOLUTIONS  
DATE: July 5-9, 2004  
MÉTIS NATION OF ONTARIO**

## **Review and Accept Agenda**

### **It was MOVED (Helen Bradley) and SECONDED (Patsy Dryden)**

That the Agenda for the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario be approved as follows:

- Appoint a Resolutions Committee
- MNO By-Law Amendments
- Métis Nation/Aymara Nation Declaration of Recognition and Cooperation
- MNO Electoral Code
- Financial Reports:
  - Treasurer's Report
  - Audit 2002/03; 2003/04
  - Appointment of Auditor
- Harvesting Negotiations Update (MNO/MNR)
- Review Minutes; Business Arising from the Minutes
- Reports: Senators, WMNO, Youth, Veterans
- Charter Renewal Process
- Resolutions
- Métis National Council and Governance Issues: Métis Nation Constitution
- Provincial Relations:
  - Meetings with Premiers and Ministers
  - Health Review
  - Ontario Native Affairs Secretariat (Tri-Partite)
- MNO Branch Reports:
  - Health: AHWS [Aboriginal Healing and Wellness Strategy] Renewal
  - Training Initiative
  - Economic Development
  - Housing
- Métis Rights Issues:
  - Update on Supreme Court Decision
  - Review of MNO Legal Defence Policy
- Intergovernmental Relations:
  - First Nations Protocol
  - Federal:
    - Human Resources Development
    - Health Canada
    - Privy Council Office: Multi-lateral Process, UAS
- Closing Ceremonies

**RESOLVED BY CONSENSUS (AGA04-01)**

## DRAFT

### **Appoint a Resolution Committee**

#### **It was MOVED (Kirk Hebner) and SECONDED (Kay Lynch)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario approve the proposed membership of the Resolutions Committee as follows: Lawrence Gladue, Paul Heighington and Senator Roland St. Germain.

**RESOLVED BY CONSENSUS (AGA04-02)**

### **MNO By-Law Amendments**

#### **It was MOVED (Louise Goulding) and SECONDED (Eric Scofield)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario approve amendment to Article 2.2 of the MNO by-laws dated March 30, 2004 to include:

“Métis means a person who self-identifies as Métis, is distinct from other Aboriginal peoples, is of historic Métis Nation ancestry, and is accepted by the Métis Nation.”

**RESOLVED BY CONSENSUS (AGA04-03)**

#### **It was MOVED (Helen Bradley) and SECONDED (Valerie Polson)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario approve amendment to Article 18.1 of the MNO by-laws dated March 30, 2004 to include:

“From time to time the PCMNO may release, for research purposes, the MNO’s registration list to government authorities. PCMNO shall only release the registration list when it has reliable assurances that no individual information will be accessed.”

**RESOLVED BY CONSENSUS (AGA04-04)**

### **Métis Nation/Aymara Nation Declaration of Recognition and Cooperation**

#### **It was MOVED (Kirk Hebner) and SECONDED (Senator Scofield Sr.)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario:

- a) endorse the Thunder Bay Covenant between the Métis Nation of Ontario and the Aymara Nation of Bolivia, Peru, Chile and Argentina, as presented; and
- b) authorize President Belcourt to proceed with formalization of the Covenant.

**RESOLVED BY CONSENSUS (AGA04-05)**

### **MNO Electoral Code**

#### **It was MOVED (Lawrence Gladue) and SECONDED (Helen Bradley)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario adopt the Electoral Code – Draft 4, dated June 2004 as presented.

**RESOLVED BY CONSENSUS (AGA04-06)**

### **Audit 2002/03**

#### **It was MOVED (Richard Sarazin) and SECONDED (Helen Bradley)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario approve the 2002/03 Audited Financial Statements as presented in the document titled ““Métis Nation of Ontario – Financial Statements for the year ended March 31, 2003””.

**RESOLVED (AGA04-07)**

(77 in favour and 2 opposed to the vote.)

## DRAFT

### **Appointment of Auditor**

#### **It was MOVED (Blair Pitfield) and SECONDED (Louise Goulding)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario appoint the accounting firm of Collin Barrows as the MNO Auditors for the year 2004/2005.

**RESOLVED BY CONSENSUS (AGA04-08)**

### **Harvesting Negotiations Update (MNO/MNR)**

That the 11<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario approve the Interim Harvesting Protocol Agreement as outlined.

**RESOLVED BY CONSENSUS (AGA04-09)**

### **Review Minutes**

That the Minutes of the 10<sup>th</sup> Annual General Assembly of the Métis Nation of Ontario and the resolution sheet be adopted with the following amendments:

- a) Item 9.1, replace “ADSN” with “ABSN” in both instances;
- b) Item 8, replace “Haddington” with “Heighington”;
- c) Item 15.2, replace “Casinorama” with “Casino Rama”; and,
- d) Item 26.7, occurs twice, renumber second occurrence to 26.8.

**RESOLVED BY CONSENSUS (AGA04-10)**

### **Métis Business Identifier/Symbol**

#### **It was MOVED (Brenda Laurin) and SECONDED (Elmer Ross)**

BE IT RESOLVED THAT the MNO create a Métis business identifier symbol that can be used by Métis owned businesses to post in their shop window that will enable all citizens and friends of the Métis Nation to support businesses and promote greater sustainable development within Métis communities, and

BE IT FURTHER RESOLVED THAT businesses that use this Métis symbol/identifier be promoted within the MNO Business Directory.

**RESOLVED BY CONSENSUS (AGA04-11)**

### **Dedication of Powley Day**

#### **It was MOVED (Andre Bosse) and SECONDED (Lois McCallum)**

BE IT RESOLVED THAT, in recognition of the tremendous sacrifice of the Powley family for the Métis Nation, the Northumberland Métis Council proposes that the Métis Nation of Ontario dedicate from this day forward September 19 as Powley Day, subject to the approval of the Powley family.

**RESOLVED BY CONSENSUS (AGA04-12)**