



**PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO**  
**Zoom Videoconference Meeting – March 27, 2022**

Time	Item No.	Agenda Item	Speaker/Presenter
8:30 am	1.	Call to Order & Opening Prayer - We Aspire (Video) - Statement of Prime Purpose - Opening Prayer	Chair Rowlinson & Senator Ethier
	2.	Roll Call	Chair Rowlinson
	3.	Approval of Agenda	Chair Rowlinson
	4.	Welcoming Remarks - Conduct, Confidentiality & Conflict of Interest	Chair Rowlinson and Vice-Chair Cadeau
	5.	President's Update <i>(for information)</i>	President Froh
9:30 am	6.	Report from Prosperity Trust <i>(for information)</i>	Rachel Bayley, TD Wealth and Jack Jamieson, T.E. Wealth
10:30 am	<b>HEALTH BREAK</b>		
10:45 am	7.	Report from Métis Voyageur Development Fund (MVDF) <i>(for information)</i>	Paul DeVillers, Board Chair and Steven Morse, CEO, MVDF
11:45 am	8.	Community Relations Updates <i>(decision)</i>	Elizabeth Harvey, Director of Intergovernmental Relations and Loma Rowlinson, Manager Community Relations
12:00 pm	<b>LUNCH BREAK</b>		
12:30 pm	9.	Finance Update - Q3 Report - Budget 2022/2023 - Finance Information Requests - Review of Federal Treasury Board Rates <i>(decision)</i>	Ursula D'Angelo, CFO and Secretary-Treasurer Young
1:30 pm	10.	Operations / Project Updates - Two-Spirit Métis Awareness Resource - COVID - Powley Institute	Jennifer St. Germain, CSO, and Joanne Meyer, COO

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Time	Item No.	Agenda Item	Speaker/Presenter
2:00 pm	11.	Review/Approval of PCMNO Minutes <i>(for decision)</i> <ul style="list-style-type: none"><li>- February 5-6, 2022</li><li>- Business Arising (Record of Decisions/Actions)</li></ul>	Secretary-Treasurer Young
<b>ADJOURN TO IN-CAMERA MEETING</b>			
2:05 pm	<b>HEALTH BREAK</b>		
2:15 pm	12.	Self-Government Update <ul style="list-style-type: none"><li>- Special PCMNO Workshop Regional Bank Accounts – Summary and Next Steps</li><li>- Regional Activities/Key Milestones and Upcoming Events</li></ul>	Brian Black, Director of Self-Government Strategy, and Pape Salter Teillet, LLP (PST)
3:00 pm	13.	Registry Updates <ul style="list-style-type: none"><li>- Policies <i>(for decision)</i></li></ul>	Brian Tucker, Director of Rights, Research and Policy, and Pape Salter Teillet, LLP (PST)
3:35 pm	14.	Legal Updates <i>(for information)</i>	Pape, Salter Teillet, LLP (PST)
<b>REGULAR MEETING RECONVENED</b>			
4:15 pm	15.	Other Business	Chair Rowlinson
4:25 pm	16.	Closing Remarks, Conclusion & Closing Prayer <ul style="list-style-type: none"><li>- Confirmation of Actions</li></ul>	President Froh, Chair Rowlinson and Senator Callaghan

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