

**CONFIDENTIAL**

# Métis Nation of Ontario

## PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

### Videoconference Meeting – June 27, 2022

Time	Item No.	Agenda Item	Speaker/Presenter
5:00 pm	1.	Call to Order & Opening Prayer - We Aspire (Video) - Statement of Prime Purpose - Opening Prayer	Chair Rowlinson & Senator Callaghan
	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
5:15 pm	6.	New Relationship Fund (NRF) ( <i>decision</i> )	Linda Norheim, Director of Lands, Resources & Consultations, and Secretary Treasurer Young
5:45 pm	7.	Community Council Support ( <i>decision</i> )	Secretary-Treasurer Young
<b>ADJOURN TO IN-CAMERA</b>			
6:00 pm	8.	PCMNO Governance Compensation Update ( <i>decision</i> )	Mercer Team
6:45 pm	9.	Litigation Update ( <i>information</i> )	Pape Salter Teillet LLP
<b>RECONVENE REGULAR MEETING</b>			
7:15 pm	10.	Other Business	All
7:50 pm	11.	Closing Remarks, Conclusion & Closing Prayer - Confirmation of Actions	President Froh, Chair Rowlinson and Senator Laframboise
8:00 pm	<b>MEETING CONCLUDES</b>		