

CONFIDENTIAL

Métis Nation of Ontario

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

Videoconference Meeting – July 19, 2022

Time	Item No.	Agenda Item	Speaker/Presenter
5:00 pm	1.	Call to Order & Opening Prayer <ul style="list-style-type: none">- We Aspire (Video)- Statement of Prime Purpose- Opening Prayer	Chair Rowlinson & Executive Senator Gravelle
	2.	Roll Call	Chair Rowlinson
	3.	Approval of Agenda	Chair Rowlinson
	4.	Welcoming Remarks <ul style="list-style-type: none">- Conduct, Confidentiality & Conflict of Interest	Chair Rowlinson and Vice-Chair Cadeau
	5.	President's Update (<i>for information</i>)	President Froh
5:20 pm	6.	Review/Approval of PCMNO Minutes (<i>for decision</i>) <ul style="list-style-type: none">- May 15, 2022- June 27, 2022- June 28, 2022- Business Arising (Record of Decisions/Actions)	Secretary-Treasurer Young
ADJOURN TO IN-CAMERA			
5:25 pm	7.	Registry Review: "What We Heard Report" (<i>for discussion</i>)	Dr. Brian Tucker, Director of Rights, Research and Policy and Pape Salter Teillet LLP (PST)
6:00 pm	8.	MNO 2022 AGA Planning (<i>discussion</i>)	Chair Rowlinson, President Froh and Pape Salter Teillet LLP (PST)
REGULAR MEETING RECONVENES			
6:30 pm	7.	Registry Review: "What We Heard Report" (continued) (<i>for decision</i>)	Dr. Brian Tucker, Director of Rights, Research and Policy and Pape Salter Teillet LLP (PST)
6:45 pm	9.	PCMNO Governance Compensation Framework and Community Council Compensation (<i>for decision</i>)	Secretary-Treasurer Young and Ursula D'Angelo, CFO
7:45 pm	10.	Other Business	All

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Time	Item No.	Agenda Item	Speaker/Presenter
7:50 pm	11.	Closing Remarks, Conclusion & Closing Prayer - Confirmation of Actions	President Froh, Chair Rowlinson and Senator Laframboise
8:00 pm	MEETING CONCLUDES		

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