

Métis Nation of Ontario

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

Hybrid Meeting

In-Person: Lady Elgin Room, Lord Elgin Hotel, 100 Elgin Street, Ottawa, ON

March 30-31, 2023

DAY 1 – MARCH 30, 2023

Time	Item No.	Agenda Item	Speaker/Presenter
9:00 am	1.	Call to Order & Opening Prayer - We Aspire (Video) - Statement of Prime Purpose - Opening Prayer	Chair Rowlinson and Senator Laframboise
	2.	Roll Call	Chair Rowlinson
	3.	Approval of Agenda (<i>decision</i>)	Chair Rowlinson
	4.	Welcoming Remarks - Conduct, Confidentiality & Conflict of Interest	Chair Rowlinson and Vice-Chair Cadeau
	5.	President's Update (<i>information</i>)	President Froh
9:30 am	ADJOURN TO IN-CAMERA *Citizen Observers depart*		
9:30 am	6.	Post Plebiscite Update and Next Steps (<i>information</i>)	Dr. Brian Tucker, Director of Rights, Research and Policy, Jason Madden, Partner, and Alissa Saieva-Finnie Associate, Pape Salter Teillet LLP (PST)
10:30 am	HEALTH BREAK		
10:45 am	7.	Self-Government Update (<i>information</i>)	Brian Black, Director of Self-Government Strategy, Jason Madden, Partner, and/or Alexandria Winterburn, Senior Associate, PST
12:00 pm	LUNCH BREAK		
1:00 pm	RECONVENE REGULAR MEETING		
1:00 pm	8.	Governance Compensation Framework Update (<i>information</i>)	Secretary-Treasurer Young

Time	Item No.	Agenda Item	Speaker/Presenter
1:15 pm	9.	Self-Government Province-Wide Engagement Plan Next Steps <i>(information)</i>	Brian Black, Director of Self-Government Strategy
1:45 pm	10.	UNDRIP Engagement and Action Plan Update <i>(information)</i>	Dr. Brian Tucker, Director of Rights, Research and Policy
2:15 pm	HEALTH BREAK		
2:30 pm	11.	Culture and Language Camp Feasibility Study <i>(information)</i>	Joanne Meyer, COO, and Dr. Bryanna Scott-Kay, Director of Education and Training
4:30 pm	DAY ONE MEETING ADJOURNED		

DAY 2 – MARCH 31, 2023

Time	Item No.	Agenda Item	Speaker/Presenter
9:00 am	12.	Meeting Reconvened & Roll Call	Chair Rowlinson
9:10 am	13.	Finance Update <ul style="list-style-type: none"> - Q3 Finance Update - Budget 2023/2024 - Mileage and Per Diem Rates <i>(decision)</i> - Draft Procurement Policy <i>(information)</i> 	Secretary-Treasurer Young and Ursula D'Angelo, CFO
9:45 am	14.	Housing and Infrastructure Update <ul style="list-style-type: none"> - Midland Project <i>(decision)</i> 	Joanne Meyer, COO, Cindi Rye, Director of Housing and Infrastructure and Amy Mersereau, Manager of Housing Initiatives
10:45 am	HEALTH BREAK		
11:00 am	15.	Review/Approval of PCMNO Minutes <i>(decision)</i> <ul style="list-style-type: none"> - March 8, 2023 - Business Arising (Record of Decisions/Actions) 	Secretary-Treasurer Young
11:15 am	16.	AGA 2023 Planning <i>(information)</i>	Ursula D'Angelo, CFO
11:40 am	17.	30/20 Anniversaries Update	Marc St. Germain, Director of Communications
12:00 pm	LUNCH BREAK		
1:30 pm	18.	Government Relations Update	Matthew Robertson, Intergovernmental Relations Lead and Zac Thiffault, Legal Advisor

Time	Item No.	Agenda Item	Speaker/Presenter
2:00 pm	19.	Operational Updates	Ursula D'Angelo, CFO, Joanne Meyer, COO, Jennifer St. Germain, CSO, and Leanne Harvey, HR Director
2:30 pm	HEALTH BREAK		
2:45 pm	20.	National Updates	President Froh, Ursula D'Angelo, CFO, Joanne Meyer, COO, and Jennifer St. Germain, CSO
3:15 pm	21.	Economic Development Update	Ursula D'Angelo, CFO
3:50 pm	22.	Other Business	All
4:15 pm	23.	Closing Remarks, Conclusion & Closing Prayer	President Froh, Chair Rowlinson and Executive Senator Gravelle
4:30 pm	MEETING CONCLUDES		

DRAFT