

Métis Nation of Ontario

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

Hybrid Meeting

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

March 8, 2023

| Time | Item No. | Agenda Item | Speaker/Presenter |
|----------|---------------------|---|--|
| 9:00 am | 1. | Call to Order and Opening Prayer <ul style="list-style-type: none"> - We Aspire (Video) - Statement of Prime Purpose - Opening Prayer | Chair Rowlinson and Senator Callaghan |
| | 2. | Roll Call | Chair Rowlinson |
| | 3. | Approval of Agenda (<i>decision</i>) | 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>information</i>) | President Froh |
| 9:30 am | 6. | Review/Approval of PCMNO Minutes (<i>decision</i>) <ul style="list-style-type: none"> - November 24-25, 2022 - January 26, 2023 - February 2, 2023 - Business Arising (Record of Decisions/Actions) | Secretary-Treasurer Young |
| 9:45 am | 7. | Environment & Climate Change Updates <ul style="list-style-type: none"> - Environment and Climate Change Team Updates - Proposed Environment Committee | Jesse Fieldwebster, Manager, Lands, Resources and Consultations Branch (LRC) |
| 10:15 am | HEALTH BREAK | | |
| 10:30 am | 8. | New Relationship Fund (NRF) 2023-2034 | Linda Norheim, Director, Lands, Resources and Consultations |
| 11:00 am | 9. | Housing and Infrastructure Update <ul style="list-style-type: none"> - Sault Ste. Marie Housing Project (<i>decision</i>) - Midland Project | Joanne Meyer, COO, Cindi Rye, Director of Housing and Infrastructure and Amy Mersereau, Manager of Housing Initiatives |

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| 12:00 pm | LUNCH BREAK | | |
| 12:30 pm | ADJOURN TO IN-CAMERA (Citizen Observers depart) | | |
| 12:30 pm | 10. | MGRSA and Federal Recognition Legislation Update | Jason Madden, Partner, Pape Salter Teillet LLP (PST) |
| | 11. | Registry Review/Plebiscite Results (<i>discussion</i>) | Dr. Brian Tucker, Director, Rights Research and Policy, Jason Madden and Alissa Saieva-Finnie, PST |
| 2:00 pm | HEALTH BREAK | | |
| 2:15 pm | 12. | Self-Government Update - IFFA | Brian Black, Director of Self-Government Strategy and Jason Madden, Partner, Pape Salter Teillet LLP (PST) |
| 3:00 pm | RECONVENE REGULAR MEETING (Citizens Rejoin Meeting) | | |
| 3:00 pm | 13. | National Updates (<i>discussion</i>) | President Froh, Ursula D'Angelo, CFO, Joanne Meyer, COO and Jennifer St. Germain, CSO |
| 3:40 pm | 14. | PCMNO Scheduling (<i>discussion</i>) | Chair Rowlinson, President Froh, CSO, COO and CFO |
| 4:15 pm | 15. | Other Business | All |
| 4:20 pm | 16. | Closing Remarks, Conclusion and Closing Prayer | President Froh, Chair Rowlinson and Senator Ethier |
| 4:30 pm | CONCLUSION | | |