

MÉTIS NATION OF ONTARIO

2023 Special General Assembly

Agenda

Date Saturday, June 17, 2023
Time 9:00am – 4:30pm (EST)
Location Delta Airport Hotel (655 Dixon Rd, Toronto, ON M9W 1J3)

Time ¹	Agenda Item	Presenter
9:00 am	Call to Order & Introduction of Independent Chair for Meeting	MNO Chair & Independent Chair
9:05 am	We Aspire (Video) Statement of Prime Purpose (Video) Opening Prayer	Independent Chair & MNO Senator
9:15 am	Overview of Quorum & Meeting Rules	Independent Chair
9:30 am	Introduction of Special Resolution	Mover and Seconder
9:45 am	Citizen Opportunity to Speak to Special Resolution	
12:00 pm ²	Lunch Break	
1:00 pm	Citizen Opportunity to Speak to Special Resolution (continued)	
3:30 pm	Ballot Box Voting on Special Resolution by Citizens In Attendance ³	
4:00 pm	Announcement of Results of Ballot Box Voting on Special Resolution	Chief Electoral Officer
4:15 pm	Closing Remarks & Closing Prayer	Independent Chair, MNO President & Senator
4:30pm	Special General Assembly Concludes	

¹ All times are approximate and subject to change depending on the conduct of the meeting.

² Consistent with article 51(b) of the MNO Bylaws: “The quorum for each General Assembly shall be fifty percent (50%) of the citizens who are eligible to vote and who are registered as in attendance at the General Assembly at noon on the first business day of that General Assembly.”

³ Ballot Box Voting may be held earlier if the citizens speaker list has been completed or may be held later if there are still citizens in attendance desiring to speak to the Special Resolution.

