

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

PCMNO RESOLUTION CALLING SPECIAL ASSEMBLY

BE IT RESOLVED that the PCMNO:

1. directs a one-day, in-person Special Assembly to be held on Saturday, June 17, 2023 (9am-4:30pm EST) at the Delta Airport Hotel (655 Dixon Rd, Toronto, ON M9W 1J3) be officially called on Friday, April 28, 2023 (i.e., the earliest Special Assembly notice date under the MNO Bylaws); and
2. approves the following Special Assembly related documents, subject to any technical or consistency edits made by legal counsel, and directs that they also be made publicly available at the time of the official Special Assembly call;
 - a. notice of the Special Assembly;
 - b. single-issue agenda;
 - c. special resolution, including proposed amendments to the MNO Bylaws and MNO Registry Policy, as well as the proposed Citizen Removal Appeals Policy; and
 - d. “MNO Special Assembly Meeting and Vote Guidelines.”

RESOLVED BY CONSENSUS (PC230426-01)