

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

RESOLUTION PC230420-04

It was **MOVED** by (Senator Laframboise) and **SECONDED** by (Senator Callaghan)

WHEREAS, WHEREAS on March 8, 2023, the Provisional Council of the Métis Nation of Ontario (“PCMNO”) passed resolution no. PC220308-09 confirming a to-be-called, one-day, in-person MNO special General Assembly (“Special Assembly”) to vote on a special resolution to amend the MNO Bylaws and Registry Policy in order to allow for the removal of incomplete MNO citizenship files from the MNO Registry, in accordance with the 2022 Métis Nation of Ontario Annual General Assembly’s direction in resolution no. AGA220820-02 and the results of the MNO’s province-wide plebiscite;

AND WHEREAS resolution no. PC220308-09 directed the MNO administration to work with legal counsel on various deliverables related to the Special Assembly to be brought back to the PCMNO for further review and consideration, and the PCMNO has met to review and discuss some of the applicable deliverables;

NOW THEREFORE BE IT RESOLVED that the PCMNO:

1. adopts and directs, subject to any technical or consistency edits discussed and made by legal counsel, the memo titled “Update on Planning for Special Assembly in June 2023” be publicly posted on the MNO’s designated Special Assembly webpage to ensure all MNO citizens have as much advanced information as possible related to meeting logistics before the formal notice call is issued so they can plan accordingly;
2. authorizes costs associated with the Special Assembly be paid from the Interim Fiscal Financing Agreement funds;
3. appoints the following individuals to oversee aspects of the Special Assembly meeting and ballot box vote:
 - a. Eli Mina as the Independent Chair; and
 - b. Paul DeVillers as the Chief Electoral Officer;
4. directs the MNO administration to work with legal counsel to bring forward recommendations to the PCMNO at a future meeting in relation to the contemplated appeals process, in the event the special resolution is ultimately adopted, including:
 - a. identifying a consultant to provide administrative support during the appeal process; and
 - b. identifying a retired judge, mediator, or arbitrator to consider the appeal;
5. directs that no workshops be held on the day prior to the Special Assembly previously contemplated in PC220308-09;
6. directs that a PCMNO meeting be called for Wednesday, April 26, 2023, between 6-8pm (ET), if required, to finalize and approve the notice in relation to the Special Assembly.

RESOLVED BY CONSENSUS (PC230420-04)