

Métis Nation of Ontario

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

Hybrid Meeting

**In-Person: British Columbia/Manitoba Room
Westin Ottawa, 11 Colonel By Drive, Ottawa**

September 18, 2023

Note: An individual link will be sent from Community Relations to those joining virtually

Time	Item No.	Agenda Item	Speaker
10:00 am	1.	Call to Order and Opening Prayer - We Aspire (Video) - Statement of Prime Purpose - Opening Prayer	Chair Rowlinson and Senator Ethier
	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	President Froh
	6.	Review/Approval of PCMNO Minutes (<i>decision</i>) - November 24, 2022 - March 8, 2023 - August 8-9, 2023 - August 15, 2023 - Business Arising (Record of Decisions/Actions)	Secretary-Treasurer Young
	7.	Distribution from Community Council Governance Reserve (<i>decision</i>)	Secretary-Treasurer Young and Ursula D'Angelo, CFO
	8.	Land Trust – Appointment of Interim Board (<i>discussion</i>)	Linda Norheim, Director and Jesse Fieldwebster, Manager, Lands, Resources and Consultations
	9.	Economic Sustainability Framework Community Engagement (<i>information</i>)	Ursula D'Angelo, CFO and Graham Mailhot, Economic Development Officer
12:00 pm	LUNCH BREAK *Citizen Observers Depart*		

Time	Item No.	Agenda Item	Speaker
12:30 pm	ADJOURN TO IN-CAMERA		
	10.	Legal Updates (<i>information</i>)	Jason Madden, Partner, Pape Salter Teillet LLP (PST)
	11.	Manitoba Metis Federation (MMF) Treaty (<i>discussion</i>)	Brian Black, Director of Self-Government Strategy and PST
	12.	MNC National Panel Update (<i>discussion</i>)	President Froh, Jennifer St. Germain, CSO, Zac Thiffault, Legal Counsel and PST
	13.	AGA Resolutions (<i>discussion</i>)	President Froh, Jennifer St. Germain, CSO, Zac Thiffault and Emily Ellis, In-House Legal Counsel and PST
RECONVENE REGULAR MEETING			
2:30 pm	14.	Closing Remarks, Conclusion & Closing Prayer	President Froh, Chair Rowlinson and Executive Senator Gravelle
2:30 pm	MEETING CONCLUDES		

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