

## PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

### All-Citizen Agenda

**Monday, March 17, 2025 from 9 AM to 3 PM**

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

Time	Item No.	Agenda Item	Speaker/Presenter	Reference Material
9:00 AM	1.	Call to Order	Chair Cadeau and Community Relations	a. Play We Aspire Video b. Statement of Prime Purpose c. MNO Vision and Mission
	2.	Welcoming Remarks and Opening Prayer	Chair Cadeau and Executive Senator Callaghan	
	3.	Roll Call	Chair Cadeau	
9:10 AM	4.	Approval of Draft Agenda <b>Decision</b>	Chair Cadeau	a. Agenda of March 17, 2025
9:15 AM	5.	Approval of Draft Minutes <b>Decision</b>	Secretary-Treasurer Young	a. Draft Minutes of January 17, 2025 b. Draft Minutes of February 20, 2025
9:20 AM	6.	President Update	President Froh	
9:30 AM	7.	Community Relations Update	Loma Rowlinson	a. Council Charter Agreements b. Superior North Shore Council c. Council Governing Documents d. Council Election Updates e. Region 9 Council Elections
<b>10:30 AM</b>	<b>HEALTH BREAK</b>			
10:45 AM	8.	Chief Electoral Officer <b>Decision</b>	Loma Rowlinson	a. BN Appointment and Motion
11:00 AM	9.	Health Equity Fund Program Options	Shelley Cripps and Joanne Meyer	a. IHEF Program BN b. IHEF PPT c. IHEF Appendix
<b>12:30 PM</b>	<b>LUNCH BREAK</b>			
1:15 PM	10.	Statement of Principles and Self-Government Updates	Brian Black and Andy Lefebvre	
2:15 PM	11.	MNC Reform and National Updates	President Froh and Councillor Case	
<b>3:00 PM</b>	<b>HEALTH BREAK – IN-CAMERA</b>			
4:25 PM	14.	Closing Prayer	Executive Senator Callaghan	
<b>4:30 PM</b>	<b>MEETING CONCLUDES</b>			