

The following are certified resolutions of the Provincial Council of the Métis Nation of Ontario (PCMNO):

Approved at the June 11, 2024, meeting of the PCMNO, and reflected in the minutes as adopted on July 29, 2024:

It was MOVED (Executive Senator Gravelle) and SECONDED (Senator Callaghan)

Whereas, since its founding in 1993, the Métis Nation of Ontario (“MNO”) has been guided by the MNO Statement of Prime Purpose that calls upon the MNO, as the democratically elected Métis government representing Métis citizens and Métis communities in Ontario to:

- “establish democratic institutions based on our inherent right of self-government”
- “ensure that Métis can exercise their Aboriginal and Treaty rights and freedoms and in so doing, act in a spirit of cooperation with other Aboriginal and non-Aboriginal people” and
- “gain the recognition and respect of the Métis as a Nation and a people.”

And whereas, over its 30+ year history, the MNO has worked to build a strong, province-wide Métis government and has established governance structures at the provincial, regional, and local levels, including the Provisional Council of the Métis Nation of Ontario (“PCMNO”) which serves as the democratically-elected provincial level of the MNO’s government;

And whereas the MNO has made great strides in the recognition and respect of Métis rights, specifically harvesting rights and self-government, including advancing the *R. v. Powley* case to the Supreme Court of Canada and reaching two self-government agreements with Canada that recognize the MNO as a Métis government and set out processes to implement the self-government rights of the Métis communities represented by the MNO, including through reaching a self-government treaty with Canada;

And whereas the 2023 MNO Annual General Assembly adopted a multi-prong “Revitalizing Our Stories, Histories, Alliances and Relationships” resolution, that is important to being able to implement Métis self-government in Ontario, and which includes the following priorities:

- Telling Our Stories and Histories;
- Building an Ontario Métis Educational Institute;
- Rekindling and Renewing Our Historic Alliances and Relationships with First Nations;
- Defending Ontario Métis Youth, Families and Communities Against Misinformation;

And whereas, in addition to the above, the MNO continues its efforts to support MNO citizens and Métis communities in Ontario advance their goals and meet their health, housing, economic, social, cultural, spiritual and emotional wellbeing needs;

And whereas, in order to keep advancing the priorities set out above, and continuing to make progress on meeting MNO citizens and Métis communities in Ontario’s other needs and aspirations, PCMNO wishes to appoint specific individuals to support the MNO’s work on various portfolio areas, similar to how other Indigenous and non-Indigenous governments appoint “Ministers” with specific portfolio responsibilities;

And whereas the MNO bylaws in section 15 provide for the appointment of Provincial Secretaries that “shall support the management of the MNO by providing leadership in the area of their portfolio responsibility and shall advocate, advise and represent their respective portfolios to MNO management, MNO citizens and outside agencies;”

And whereas, as the MNO moves forward with implementing the objectives in the MNO Statement of Prime Purpose and advancing the recognition and respect of Métis rights, including

self-government and self-determination, among others, Provincial Secretaries will play a key role within the MNO to continue advocating and advancing the priorities, goals, and meeting the needs of MNO citizens and Métis communities in Ontario;

Therefore be it resolved that the PCMNO approves and directs that:

- 1) The following Provincial Secretaries shall be appointed from the below PCMNO members, for the terms, responsibilities, and mandates as set out in their respective Provincial Secretary mandate letters dated June 11, 2024:

Provincial Secretary	PCMNO Member
Justice	Margaret Froh
Health, Wellbeing and Seniors	Hank Rowlinson
Finance and Records	Jo Anne Young
Métis Rights, Inter-Governmental Relations and Communications	Mitchell Case and Theresa Stenlund (Co-Provincial Secretaries)
Housing and Infrastructure	Sharon Cadeau
Environment, Climate Change and Emergency Preparedness	Jacques Picotte

- 2) Pursuant to the PCMNO Compensation Framework which was approved by PCMNO in PCMNO Resolution #PC240310-02, and provided for additional stipends to be provided for Provincial Secretaries, a stipend of \$5,000 be provided annually to each Provincial Secretary for taking on the above portfolio in addition to their elected role on PCMNO;
- 3) Based on the effectiveness of the Provincial Secretary roles in assisting the MNO to advance its' overall objectives and priorities, PCMNO may appoint additional Provincial Secretaries for specific, priority portfolio areas in the future; and
- 4) The following individuals are appointed as "associate" Provincial Secretaries, for the term of one year and without remuneration, so that they are able to gain experience, learn, and increasingly take on additional responsibilities with the overall goal that they be able to be considered for Provincial Secretary roles, should they desire it in the future:
 - Kathleen Anderson (Finance and Records);
 - Greg Garrett (Housing and Infrastructure);
 - Tim Sinclair (Environment, Climate Change and Emergency Preparedness);
 - Andrew Dufrane (Health, Wellbeing, and Seniors).

RESOLVED BY CONSENSUS (PC240611-01)

Approved at the November 7, 2024, meeting of the PCMNO, and reflected in the minutes as adopted on December 11, 2024:

It was MOVED (Secretary-Treasurer Young) and SECONDED (Councilor Dufrane)

Whereas, on May 23, 2024 via Decision PC240523-01 and in accordance with section 15 of the MNO bylaws, the Provisional Council of the Métis Nation of Ontario ("PCMNO") approved the appointments of several Provincial Secretaries to "support the management of the MNO by providing leadership in the area of their portfolio responsibility and shall advocate, advise and represent their respective portfolios to MNO management, MNO citizens and outside agencies;"

And whereas Decision PC240523-01 provided that "Based on the effectiveness of the Provincial Secretary roles in assisting the MNO to advance its' overall objectives and priorities, PCMNO may appoint additional Provincial Secretaries for specific, priority portfolio areas in the future;"

And whereas it has been identified that MNO's key priorities and objectives include economic-development and government infrastructure;

And whereas the Provincial Secretary for Health, Wellbeing and Seniors whose appointment was approved by PCMNO through Decision PC240523-01 has taken a six (6) month medical leave and is unable to perform their duties as Provincial Secretary; and

And whereas Decision PC240523-01 PCMNO approved Mitchell Case's appointment as Co-Provincial Secretary Métis Rights, Inter-Governmental Relations and Communications, with a mandate to lead the advancement and implementation of the Powley Institute, which will be a means to (among other things) promote the renewal and development of Métis rights, culture, history, and heritage through research, education, and communication initiatives.

Therefore, be it resolved that the PCMNO approves and directs that:

- 1) Kathleen Anderson shall be appointed Provincial Secretary for Economic Development and Government Infrastructure, for the terms, responsibilities, and mandates as set out in their respective Provincial Secretary mandate letter dated November 7, 2024;
- 2) Sharon Cadeau shall be appointed interim Provincial Secretary Health, Wellbeing and Seniors until the Provincial Secretary Health, Wellbeing and Seniors return from their medical leave, and shall assume the responsibilities and mandates as set out in Provincial Secretary Health, Wellbeing and Seniors' mandate letter dated June 11, 2024;
- 3) As part of Mitchell Case's mandate as Provincial Secretary Métis Rights, Inter-Governmental Relations and Communications to advance and implement the Powley Institute, he will provide political oversight and work directly with the MNO's Education and Training branch to manage the realignment of certain educational materials, projects, and initiatives that may be transitioned to the Powley Institute once operational; and
- 4) Pursuant to the PCMNO Compensation Framework which was approved by PCMNO in PCMNO Resolution #PC240310-02, and provided for additional stipends to be provided for Provincial Secretaries, a stipend of \$5,000 be provided annually to the Provincial Secretary for Economic Development and Government Infrastructure Provincial Secretary for taking on the above portfolio in addition to their elected role on PCMNO.

RESOLVED BY CONSENSUS (PC241107-04)