

# Métis Nation of Ontario

## PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

Virtual Meeting  
Monday, April 27, 2026

9:00 am – 4:30 pm

*Webinar Link to be Provided to Individuals*

Time	Item No.	Agenda Item	Speaker/Presenter
9:00 am	1.	Call to Order and Opening Prayer	Chair Cadeau & Senator Grenier
	2.	Roll Call	Chair Cadeau
	3.	Approval of Agenda ( <i>decision</i> )	Chair Cadeau
	4.	Welcoming Remarks - Conduct, Confidentiality & Conflict of Interest	Chair Cadeau
9:10 am	5.	President's Update	President Froh
9:25 am	6.	Review/Approval of PCMNO Minutes ( <i>decision</i> )	Secretary-Treasurer Young
9:30 am	7.	AGA 2027 & 2028 ( <i>decision</i> )	Jennifer Pauze, Manager, Event & Strategic Initiatives
10:00 am	8.	MNO Secretariat Business Registry	Provincial Secretary Kathleen Anderson & Paul Robitaille, CSO
10:45 am	<b>HEALTH BREAK</b>		
11:00 am	9.	MNOCC Update - Additional MNOCC Board of Directors Appointments - Eco Gifts	President Froh
11:15 am	10.	Powley Institute Update & Decision Making - Update on standing up the Powley Institute - Roof Update ( <i>decision</i> )	President Froh, Provincial Secretary Mitch Case, and Provincial Secretary Kathleen Anderson
12:00 pm	<b>LUNCH BREAK</b>		
<b>IN-CAMERA</b> [Citizens Depart]			

Time	Item No.	Agenda Item	Speaker/Presenter
<b>OUT OF CAMERA</b>			
4:00 pm	14.	Policies & Governance <ul style="list-style-type: none"> <li>- Code of Conduct Interim Process Presentation</li> <li>- Charter Update</li> <li>- MNO Council Election Update</li> <li>- NLMC Quorum Accommodation</li> </ul>	Jennifer St. Germain, COS & Deputy CEO, RC Kate Stewart-McNeil, and Loma Rowlinson, Manager Community Relations
4:25 pm	15.	Closing Remarks & Closing Prayer	President Froh, Chair Cadeau & Senator Grenier
4:30 pm	<b>CONCLUSION</b>		

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