



Metis Settlements General Council Assembly Agenda

MSGC 3rd Floor Boardroom
March 22nd – 23rd, 2023

Call in information:

DIAL IN INFORMATION FOR PARTICIPANTS ONLY:

- **CALL:** 1 587 328 1099
- **ENTER:** Webinar ID: 882 7348 4662
- **ENTER:** THE UNIQUE PARTICIPANT ID FROM SPREADSHEET WHEN PROMPTED – EACH COUNCILLOR HAS THEIR UNIQUE LOG IN INFORMATION!

1. **Call to Order 10:00 a.m.**
2. **Opening Prayer**
3. **Waive notice of meeting and materials**
4. **Approval of Agenda**
5. **Business**

DAY 1

5.1 MNA Update 10:00 am – 11:00am

Witten LLP.

Context: Witten LLP will provide an update with respect to their work on the MNA Constitution self-government agreement matter.

Objective: For review and discussion

5.2 Executive Team Update 11:00 am – 12:00 pm

D. Lamouche, B. Blyan

Context: The Executive have several funding announcements to discuss. The Province is providing an additional \$100,000 for Strategic Planning Session follow-up. \$588,000 in surplus funds will be available to Settlements under Schedule H of the LTA and can be used for projects relating to safe and healthy communities. The workplan for the first year of the Federal Housing funding announced last year has been approved. \$2 million for repairs and renovations will be split equally amongst the Settlements. In addition, arrangements for the Protocol Agreement signing event on March 29th are well underway. An application for the Federal Basic Organizational Capacity program has been submitted and includes a request for funding for central operations, an Ottawa advocacy initiative, and funding for Settlement operations. A new microphone and camera system for the 3rd floor boardroom has been ordered, as have new chairs.

Objective: For review and discussion

5.3 MSGC Draft Budget 2023-24 12:00 pm – 1:00 pm **Executive**

Context: A draft budget for the central office for the 2023-24 fiscal year has been developed.

Objective: For review, discussion, and decision **(Ordinary Resolution 5/8)**

5.4 Bill 57 Legal Challenge Update 1:00 pm – 2:00 pm **JFK**

Context: JFK will provide an update with respect to their work on the Bill 57 matter.

Objective: For review and discussion

5.5 CRF 2:00 – 3:00pm **D. Lamouche**

Context: The LTA ends on March 31st and the CRF is an outstanding item. The Framework Agreement indicates that an MSGC Policy is required for disbursement of the accumulated funds based on needs. A discussion is required to determine if the Assembly wishes those funds to be split eight ways instead and if so, what the next steps are for accessing the funds.

Objective: For review, discussion, and direction

Closing Prayer/Adjourn meeting for the day

DAY 2

5.6 Enhanced Policing Services

D. Lamouche, B. Blyan

Context: The province announced that it will be providing \$2 million to cover the costs of enhanced policing service on Settlements. The Province has drafted a Statement of Intent with respect to this initiative and the Assembly will need to review and approve the document. This document is to be signed on March 29th, at the same time as the Protocol Agreement.

Objective: For review, discussion, and decision **(Ordinary Resolution 5/8)**

5.7 CMA

Mel Garbe

Context: The next steps in the CMA strategy need to be discussed.

Objective: For review and discussion

5.8 Health Board

Kathy Lepine

Context: Update

Objective: For review and discussion

6. Settlement Announcements

7. Date of Next Assembly - To be determined.

8. Closing Prayer/Adjourn Meeting