

Chas. City May.

Shirley May

Norman July

Shannon

Ray Salinity

March 24 Minutes

**PROVINCIAL METIS COUNCIL
MNS Board Meeting
February 9, 1994**

PRESENT: Gerald Morin, President;
Philip Chartier, Treasurer;
Bernice Hammersmith, Secretary;
Area Directors:
Wilbert Desjarlais, Gary Martin, Max Morin, Martin
Aubichon, Clarence Campeau, Darryl La Rose, Robert
Mercredi, Guy Bouvier, Lennard Morin, Harry Daniels
Metis Women:
Isabelle Impey

Agenda Items:

- 1) Adopt Agenda / Review of Minutes of Last Meeting
 - 2) Portfolios
 - 2a) Executive Reports
 - 2b) PMC Reports (optional)
 - 3) Discussion on Finances
 - 3a) Government Relations Strategy (in camera)
 - 4) HOLDCO
 - 5) Role of the Senators
 - 6) Land Claims
 - 7) Other Business
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ITEM #1:

MOTION #1 **Martin Aubichon / Darryl La Rose**
THAT we waive notice of the two week notice for this meeting.
CARRIED
Bernice Hammersmith Abstains

MOTION #2 **Lennard Morin / Harry Daniels**
THAT we adopt the agenda.
CARRIED

MOTION #3 **Philip Chartier / Robert Mercredi**
THAT Gerald Morin hold the fifth spot on the Financial Committee as
an ex-official member; whereas, the four remaining members are:
Philip Chartier, Guy Bouvier, Martin Aubichon, and Clarence
Campeau.

* Gerald Morin, as President, has obligation & responsibility to
sit in on any board or committee as he deems necessary.

Amendment **Darryl La Rose / Max Morin**
Nominates Bernice Hammersmith to sit on Finance Committee.

MOTION #4 Harry Daniels /

THAT we table the motion with amendment until after discussion on Finances.

CARRIED

MOTION #5 Max Morin / Harry Daniels

THAT we continue to implement the recommended Secretary of State Action Plan.

CARRIED

MOTION #6 Lennard Morin / Darryl La Rose

THAT we continue to implement the Financial Recovery Plan subject to further recommendations.

CARRIED

MOTION #7 Martin Aubichon / Robert Mercredi

THAT we work to put together Financial Reform Package; whereas, the Minister of Finance could table at the next Legislative Assembly.

CARRIED

MOTION #8 Darryl La Rose / Garry Martin

THAT we appoint a Technical Accounting Team to work on Finances; whereas, this accounting team is made up of: Bob Armstrong, Bob Devrome, Bev Laliberte, and Anne Dorion; and, that this Team be accountable to the Finance Committee who is in turn accountable to the PMC and Legislative Assembly; and, that this team to be implemented between now and March 31, 1994.

CARRIED

MOTION #9 Guy Bouvier / Martin Aubichon

THAT the PMC send Gerald Morin and Jim Durocher to Ottawa to meet with the Secretary of State, and other Ministers which they would be able to meet with.

DEFEATED

Amendment Philip Chartier / Harry Daniels

THAT we amend previous motion to read that Gerald Morin and one PMC member, whom the PMC deem necessary, go to Ottawa to meet with the Secretary of State and other Ministers.

show of hands: 6 for : 6 against

Chair breaks tie

CARRIED

MOTION #10 Lennard Morin / Martin Aubichon

THAT the Financial Committee put together a Financial Recovery Plan to be tabled at Legislative Assembly by February 18, 1994; and to be approved by the PMC.

CARRIED

MOTION #11 **Guy Bouvier / Clarence Campeau**
 THAT the Policy & Procedures manual be revised to exempt the Executive and the PMC from receiving Lay-off Slips; and, that Lay-off Slips are issued to Employees only effective February 9, 1994.
 WITHDREW

MOTION #12 **Clarence Campeau / Martin Aubichon**
 THAT there be a News Conference from this board to deal with the Public Authorities/COOP.
 CARRIED

MOTION #13 **Clarence Campeau / Martin Aubichon**
 THAT the Premier meet with the President immediately within the Leader Forum under the Bilateral Agreement; and, that we have a Tier 1 meeting with the Cabinet Committee immediately.
 CARRIED

MOTION #14 **Philip Chartier / Harry Daniels**
 THAT we approve the minutes of the last meeting.
 CARRIED

MOTION #15 **Martin Aubichon / Guy Bouvier**
 THAT we accept the Minister appointments.
 CARRIED
 Bernice Hammersmith Abstains

* **The appointed Ministers will automatically be members of the respective boards.**

MOTION #23 **Martin Aubichon / Garry Martin**
 THAT we adjourn the Meeting.
 CARRIED

CHAIRMAN

SEAL OF AUTHORITY

PRINT DATE