

*Chas. City Mag.*

*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

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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

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 CHAIRMAN

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 SEAL OF AUTHORITY

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 PRINT

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 DATE