



Métis Settlements General Council

POLICY POSTING NOTICE

To:

All Settlements

From:

MSGC Executive

Subject:

MSGC 2022-23 FINANCIAL ALLOCATION POLICIES (GCP 2022/02, GCP 2022/03 & 2022/04)

Fax #

All Settlements

Date:

March 04, 2022

Pages (Incl. Cover):

4

Please find enclosed the Metis Settlements General Council 2022-23 Financial Allocation Policies GCP 2022/02, GCP 2022/03 & GCP 2022/04 in accordance with Section 224(1) of the *Metis Settlements Act (MSA)*.

The attached policies received 1st and 2nd readings by the Metis Settlements General Council Assembly on March 03, 2022.

Please post the attached policies. If you have any questions, please contact the MSGC office.

Thank you,

MSGC Executive



METIS SETTLEMENTS GENERAL COUNCIL 2022-23 FINANCIAL ALLOCATION POLICY

1.1 PURPOSE

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2022-23 Financial Year.**

1.2 DEFINITIONS

In this Policy,

- (a) "Financial Year" means financial year as that term is used in section 139 of the *Metis Settlements Act* ("MSA");
- (b) "Consolidated Fund Part II" mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

1.3 MONIES AVAILABLE FOR ALLOCATION

This Policy specifies that the following funds are available:

Revenue Source	2022-23
Consolidated Fund Part II (CFP II) – Future Fund	\$ 6,400,000.00
TOTAL:	\$ 6,400,000.00

1.4 ALLOCATION

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

Distribution of Allocation	2022-23
Settlement Operations/Administration (\$800,000/per Settlement)	\$ 6,400,000.00
TOTAL:	\$ 6,400,000.00

1.5 STATUS OF POLICY

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this ____ day of _____, **2022** in the City of Edmonton, Province of Alberta.

MSGC President

MSGC Vice-President



**METIS SETTLEMENTS GENERAL COUNCIL
2022-23 FINANCIAL ALLOCATION POLICY**

1.1 PURPOSE

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2022-2023 Financial Year.**

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In this Policy,

- (a) “Financial Year” means financial year as that term is used in section 139 of the *Metis Settlements Act* (“MSA”);
- (b) “Consolidated Fund Part II” mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

1.3 MONIES AVAILABLE FOR ALLOCATION

This Policy specifies that the following funds are available:

Revenue Source	2022-23
Consolidated Fund Part II (CFP II) – Future Fund	\$ 1,000,000.00
TOTAL:	\$ 1,000,000.00

1.4 ALLOCATION

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

Distribution of Allocation	Source	2022-23
MSGC Governance/Administration	CFP II	\$ 1,000,000.00
	TOTAL:	\$ 1,000,000.00

1.5 STATUS OF POLICY

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this ___th day of ____, **2022** in the City of Edmonton, Province of Alberta.

MSGC President

MSGC Vice President



GCP 2022/04

METIS SETTLEMENTS GENERAL COUNCIL 2022-23 FINANCIAL ALLOCATION POLICY

1.1 PURPOSE

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2022-2023 Financial Year**.

1.2 DEFINITIONS

In this Policy,

- (a) “Financial Year” means financial year as that term is used in section 139 of the *Metis Settlements Act* (“MSA”);
- (b) “Consolidated Fund Part II” mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

1.3 MONIES AVAILABLE FOR ALLOCATION

This Policy specifies that the following funds are available:

Revenue Source	2022-23
Consolidated Fund Part II (CFP II) – Future Fund	\$ 2,100,000.00
TOTAL:	\$ 2,100,000.00

1.4 ALLOCATION

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

Distribution of Allocation	2022-23
MSGC Funding – LTA Schedule B – “Infrastructure”	\$ 1,600,000.00
MSGC Funding – LTA Schedule B – “Capital Reserve Fund”	\$ 500,000.00
TOTAL:	\$ 2,100,000.00

1.5 STATUS OF POLICY

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this ___th day of _____, 2022 in the City of Edmonton, Province of Alberta.

MSGC President

MSGC Vice President

This policy received 1st Reading and 2nd Reading on March 03, 2022