



Metis Settlements General Council Assembly

MSGC 3rd Floor Boardroom

July 13 – 14, 2022

Day 1 – July 13, 2022, 8:30 a.m. Breakfast

1. Call to Order 9:00 a.m.
2. Opening Prayer
3. Waive notice of material
4. Approval of Agenda
5. Business

5.1 Strategic Partnership Initiatives Program (SPI) Bradley Scott Henry (NRCAN) MSGC Economic Development

Context: As encouraged under the Federal Contribution Agreement between MSGC and the Strategic Partnership Program, an update on the SPI Program will be presented to the MSGC Assembly.

- Introductions
- MSGC-SPI Projects to date
- Introduction of the MSDC (Metis Settlements Development Corporation) Board
- Summary of Investment Opportunities
- Investment Prioritization Exercise
- MSGC-SPI Investment in Entrepreneurship
 - Capacity Development (Linked In)
 - Entrepreneurship
 - Entrepreneurship Horticulture
- Next Steps (July 2022 Settlement Tour)

Objective: For review, information and discussion.

Day 2 – July 14, 2022, 9:30 a.m.

5.2 Federal Update MSGC Executive/Garry Appelt

Context: Recent meetings have taken place with various Federal Officials including the Minister of Crown-Indigenous Relations, the Hon. Marc Miller. An update will be provided.

Also, Garry Appelt will review the Tri-lateral process.

Objective: For information and discussion.

5.3 David Chartrand (President, Manitoba Metis Federation)

Context: As per previous Assembly and Committee discussions, Mr. David Chartrand has been invited to attend an Assembly Meeting to discuss Constitutional Rights, Metis Rights, Partnerships and Legal Issues.

Objective: For information and discussion.

5.4 Financial Allocation Policy (FAP) 2022/05 LTA Contributions (\$2,100,000) - Third Reading MSGC Executive

Context: At the request of East Prairie, FAP 2022/05 (\$2,100,000 MSGC Contrib.) was presented on May 05, 2022, and received First and Second Readings. The FAP is being presented for your consideration and approval for Third Reading.

Objective: For review, discussion and decision (*Unanimous Resolution 8/8*).

5.5 Metis Settlements General Council Officers – Manual of Policies and Procedures (GCOFF950417)

Context: As a result of the recent amendments to the *Metis Settlements Act*, the current signing authorities have been reduced down to two Executive Officers with no alternate signatory. This creates an issue when an Executive Officer is away from the office for any reason (meetings, illness, bereavement, holidays, etc.). Therefore, it is recommended that the CAO be approved as an alternate signing authority in the event an Executive Officer is absent. The recommendation is that any two of the three following individuals have signing authority for all MSGC accounts:

President
Vice-President
Chief Administrative Officer

This requires an amendment to Section 6.3 (2) Cheque Signing Authority.

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

5.6 Site Reclamation Program Fishing Lake

Context: Fishing Lake Metis Settlement has requested that Ryan Cameron (Vertex) be added to discuss the Site Reclamation Program.

Objective: For information, review and discussion.

5.7 Health Data Accord Update

Darlene Carifelle/Kathy Lepine

Context: In 2014, the Metis Settlements Health Board (MSHB) entered into its first grant agreement with Alberta Health to conduct a community health assessment. At that time, a Health Data Accord was also being contemplated but required an engagement process with leadership and the communities. This engagement concluded in December 2019 and the summary was presented on the process and benefits of entering into a Health Data Accord with Alberta Health Services. At the current time, there is no Metis Settlement specific health data. On February 27, 2020, the Assembly agreed to enter into a Health Data Accord with Alberta Health. Alberta Health has now verified that all agreements must be endorsed with proper signatories which include a Council member and the Settlement Administrator. MSHB Chair, Kathy Lepine, will provide an update in this regard.

Objective: For re information, review and discussion.

6.0 Settlement Announcements

7.0 Closing Prayer/Adjourn Meeting