



MOTION 1

SUBMITTED TO THE
MÉTIS NATION GOVERNING ASSEMBLY

Subject: 2026 By-election date

Offices Affected: President and any other vacancies created on the MNBC Board of Directors

Legislative Requirement *Constitution, MNGA Act, Electoral Act*

Submitted to: MNGA Clerk

Date Submitted: April 20, 2026

Vote Required for Approval: Majority

WHEREAS

1. On April 9, 2026, the President of MNBC was removed by the Board of Directors for breaching his fiduciary duty to the Nation;
2. The MNBC *Constitution* and *Electoral Act*, along with the MPCBC Bylaws, require that in the event of a vacancy on the Board of Directors, a by-election be held no later than 180 days after the vacancy occurs;
3. Article 3.11 of the *Electoral Act* defines “Election” as an “election or a by-election”;
4. Article 13.1(a) of the *MNGA Act* and Article 4.0 of the *Electoral Act* provide that the MNGA determines the date of Elections, as defined in the *Electoral Act* and as generally set out in the *Constitution*;
5. The 2026 MNBC AGM is to be held September 18-21, 2026, and is the ideal place to swear in new Board members;
6. Municipal elections take place October 17, 2026, and may interfere with mail ballots;
7. The MNBC Board of Directors is proposing the date of September 12, 2026, as the date for the 2026 By-election.

BE IT RESOLVED THAT

- A. The MNGA declare that the 2026 By-election for MNBC President and any other MNBC Board vacancies created before the official announcement of the by-election by the Chief Electoral Officer, take place on September 12, 2026.