

**SENATE REVIEW COMMISSION****MEMBERSHIP:**

7 members

- MNBC Citizens who are at least 18 years of age
- Must not have had a case before the Senate in the previous 12 months

**TERM:** Ad hoc and will be dissolved after the final report is delivered.

**MEMBERSHIP EXCLUSION:** The following may not be on the Panel:

- Anyone directly involved with Senate File 187 or a member or employee of the MNBC Senate.
- Anyone who is a candidate for election, or a prospective candidate for the MNBC Board of Directors in any election taking place while the Panel is active.

**CHAIRPERSON:** The Commission will appoint a Chair

**APPOINTMENT:** Applications will be reviewed by the MNGA Governance Committee who will develop a short list of potential members. Members will be appointed by the MNGA.

**DEPARTMENT LEAD:** Governance

**MEETINGS:** To be determined by the Commission

**VOTING:** Majority

**QUORUM:** Majority of members

**PURPOSE:** The MNGA Senate Review Commission is established to review the overall appropriateness of the handling of Senate File No. 187, for the purpose of informing recommendations that ensure MNBC's judicial and dispute-resolution systems are fair, transparent, accountable, and responsive to the needs of MNBC, the Board of Directors, Chartered Communities, and Citizens.

The Commission's mandate is systemic and forward-looking. It is intended to identify governance, procedural, and institutional learnings arising from the handling of Senate File No. 187 and to support continuous improvement of MNBC's judicial and dispute-resolution frameworks.

Recommendations of the Commission may include, but are not limited to:

- options to strengthen MNBC and Senate dispute-resolution processes;
- mechanisms that allow MNBC Citizens to formally raise and address concerns related to Senate decisions and conduct; and
- related governance, legislative, policy, procedural, or judicial reforms deemed relevant by the Commission.

The Commission will not rehear evidence, reassess factual findings, or reconsider the outcome of Senate File No. 187.

## **MEMBERS**

Commission members shall be selected so that, collectively, the Commission possesses experience in:

- governance oversight and accountability;
  - administrative justice, tribunal, or quasi-judicial processes;
  - dispute resolution or mediation, including Indigenous or community-based approaches;
  - public administration or policy reform; and
  - analytical review of complex records, findings, and recommendations.
- Indigenous Gender-Based Analysis+ (for information see: [Indigenous Gender Based Analysis Plus \(IGBA+\) Toolkit - Province of British Columbia](#))

In addition, the MNGA shall give consideration to ensuring that the collective composition of the Commission reflects:

- experience working with or within Chartered Communities; and
- where appropriate, the wisdom and perspective of an Elder, recognizing the value of lived experience, cultural knowledge, and traditional Métis approaches to conflict resolution and governance.

No single member is required to possess all competencies; these considerations are intended to be present across the Commission as a whole.

The MNGA places particular importance on receiving submissions for appointment from MNBC's recognized governance bodies, including:

- the MNGA Governance Committee;
- the Métis Women of British Columbia Provincial Council;
- the Métis Youth of British Columbia Provincial Council;
- the 2SLGBTQIA+ Provincial Council; and
- the Métis Veterans of British Columbia (MVBC) Provincial Committee.

## **REPORTING MECHANISM**

The Commission shall present a final written report to the Summer 2027 MNGA. Where additional time is required to complete the review, the Commission may extend the reporting date to the 2027 AGM. The final report shall be made publicly available following presentation to the MNGA, subject to privacy considerations.

The Report will include the Commission's assessment of Senate File 187, and any resolutions that the MNGA should consider related to the Panel's mandate.

The report and notes of all meetings will be publicly available on the MNBC website once presented to the MNGA.

## **EXPENSES:**

Meeting expenses must be submitted to the CEO for pre-approval. Individual Commission member expenses are reimbursable by MNBC according to approved policy.