

**WHEREAS:**

- A. The Métis Nation BC *Constitution* requires that we hold an Annual General Meeting each calendar year in September; and
- B. The Métis Nation Governing Assembly voted in March 2020 to establish September 25 & 26, 2020 as the date of our Annual General Meeting; and
- C. The BC *Societies Act* has been amended to allow for societies to deal with the issues pertaining to the COVID pandemic including postponement of an Annual General Meeting; and
- D. MNBC contacted The Office of the Provincial Health Officer and WorkSafeBC in August 2020 to confirm that MNBC's hybrid AGM plan was in compliance with all Provincial Health Orders regarding mass meetings, and these Health Orders are still in force; and
- E. There has been significant concern expressed by Citizens, Community leaders and Board Directors regarding the upcoming AGM as planned for September 25 & 26<sup>th</sup> in Richmond; and
- F. MNBC staff would require additional time to properly explore the feasibility, legality, and logistics of hosting a 'virtual' or 'online' AGM; and
- G. The overall number of cases of COVID are expected to rise this fall, as has been demonstrated over the last two weeks; and
- H. The postponement of the AGM does not limit our ability to swear in the new government in September 2020;

**BE IT RESOLVED THAT:**

- A. MNBC staff are directed to immediately cease work on the current AGM planned for September 25 & 26<sup>th</sup> in Richmond, BC and;**
- B. MNBC staff be authorized to cancel all contracts/bookings for the AGM and request the appropriate refunds where applicable for items such as venues, rentals, and travel; and**
- C. MNBC staff be directed to consult with Chartered Communities and the Métis Nation Governing Assembly regarding the format, date, and planning of the next AGM, and report back to the Board with recommendations; and**

- D. The Chief Executive Officer be directed to communicate the postponement of our AGM to all Citizens of our Nation as soon as possible.**