



RESOLUTION #8

SUBMITTED TO THE 2020 MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING

Subject: Regional Governance Councils
Legislation Affected: MNBC *Constitution*
Submitted by: Métis Nation of Greater Victoria
Submitted to: MNGA Clerk
Date Submitted: January 26, 2020

WHEREAS:

- A. Healthy, supported, and growing Chartered Communities are the basis of a healthy and vibrant Métis Nation;
- B. Timely exchange of knowledge will help strengthen and improve the cohesion of efforts both provincially and locally;
- C. Local communities contribute many hours of their time in volunteer contributions to build local relationships and opportunities for Métis People, it is to the benefit of all MNBC Citizens for MNBC to work with Communities, exchange knowledge of successes and challenges, and prioritise finding resources to support their efforts;
- D. MNBC needs effective, permanent, and regular communication between Chartered Communities and Ministries to capitalize on opportunities, inform the development of and maximize Citizen enrollment in programs;

BE IT RESOLVED THAT:

The MNBC Constitution be amended to read:

- A. Add the following:

“60.2. Each Regional Governance Council will meet at minimum four times per year. The meeting may be in person, by phone, or by video link. As Council Members already gather together in person at MNBC Governing Assemblies and Annual General Meetings, time and space will be provided for Regional Governance Council Meetings at these events.

60.3. Regional Governance Councils are responsible for informing MNBC of Chartered Community efforts and opportunities to ensure support from MNBC Ministries, MNBC political relationships, to help in prioritising the aspirations of MNBC annual and ongoing budgeting efforts and inform the search for new funding opportunities. Regional Governance Councils are responsible for informing Communities of progress and developments in all of the MNBC portfolios to ensure a well-informed Métis Citizenry and provide opportunities for feedback and concerted efforts.

60.4. Quorum for Regional Governance Councils is 50% plus one.

60.5. Regional Governance Councils may be called by the Regional Director or a majority of Council Members.”

B. Re-number existing article 60.2 to 60.6;

C. Amend Article 60.3 to read:

“60.7. If the President of a Community is unable to attend an RGC meeting, that Community’s Vice President, being a Métis Citizen, may participate with voting privileges.”