



RESOLUTION 2

SUBMITTED TO THE 2021 SPECIAL MÉTIS NATION GOVERNING ASSEMBLY

Subject: MNBC By-Election Date

Offices Affected: MNBC Board of Directors, Métis Women of British Columbia Provincial Governance Council, Métis Youth BC Committee, and Regional Governance Councils

Submitted by: MNBC Board of Directors

Submitted to: MNGA Clerk

Date Submitted: September 13, 2021

WHEREAS:

- A. The positions of President of the MNBC, Métis Women British Columbia (MWBC) Regional Representatives for Region 3 and 6, and Métis Youth British Columbia (MYBC) Regional Representative for Region 7 are currently vacant;
- B. The positions of MWBC Regional Representatives for Region 2 and 5, and MYBC Regional Representative Region 5 are filled by interim representatives;
- C. Article 46 of the MNBC *Constitution* requires a by-election be called to fill any vacancy on the MNBC Board of Directors;
- D. Article 41 of the *Constitution* states that the President and the Vice-President of the MNBC, the Chairperson for the Métis Women of British Columbia, and the Chairperson for the Métis Youth of British Columbia shall be elected by a province-wide ballot;
- E. Article 3 of the *Electoral Act* defines “candidate” as “meaning a person nominated and qualified to compete for an office in the MNBC election for President, Vice-President, Regional Director, Chairperson and Regional Youth Representatives of Métis Youth of British Columbia, and Chairperson and Regional Representatives of the Métis Women of British Columbia”;
- F. Article 8.1 of the *Electoral Act* requires the Chief Electoral Officer to give 60 days’ notice of the elections, meaning that once the Chief Electoral Officer is appointed, the earliest time that a general election could be held is 60 days after the notice is given; and
- G. Article 4 of the *Electoral Act* states that the date of the election shall be established by the MNGA, in conjunction with the terms outlined in the *Constitution*.

BE IT RESOLVED THAT:

- A. MNBC hold a by-election for the following positions:
 - a. MNBC President
 - b. MWBC Regional Representative in Regions 2, 3, 5, and 6
 - c. MYBC Regional Representative in Regions 5 and 7

- B. The date of this by-election will be: (select by majority vote)
 - a. March 10, 2022
 - b. January 24, 2022
 - c. December 15, 2022