

RESOLUTION OF THE MANITOBA MÉTIS FEDERATION ANNUAL GENERAL ASSEMBLY MARCH 25-27, 2022

To Amend the MMF Election By-Law with Respect to the Definition of the Deputy Returning Officer

WHEREAS the Manitoba Métis Federation (“**MMF**”) established a committee to review the MMF Constitution, Local By-Law, and Election By-Law under the direction of the Ministers responsible for the Constitution, Natural Resources & Citizenship, and Justice;

AND WHEREAS the committee also involved staff, legal counsel, and the MMF Chief Electoral Officer;

AND WHEREAS the MMF Cabinet has received recommendations from the committee with respect to the appropriate amendments to the MMF Constitution, Local By-Law, and Election By-Law;

AND WHEREAS a resolution in substantially the same form to this resolution was adopted and approved by the MMF Cabinet at a meeting of February 11 & 12, 2021, and this resolution was subsequently provided to the virtual MMF Annual General Assembly March 27 & 28, 2021, in substantially the same form, for information purposes only;

**THEREFORE BE IT RESOLVED THAT THE FOLLOWING AMENDMENTS TO THE
MMF ELECTION BY-LAW BE ENACTED:**

Article II 5. of the MMF Election By-Law which states:

“5. “Deputy Returning Officer” – means a person appointed by the Chief Electoral Officer to manage and conduct voting procedures at polls that are established by the Chief Electoral Officer.”

Is hereby deleted and the following is therefore substituted:

“5. “Deputy Returning Officer” – means a person appointed by the Chief Electoral Officer to:

(a) manage and conduct voting procedures at a poll or polls that are established by the Chief Electoral Officer; and

(b) provide such further and other support as may be required by the Chief Electoral Officer for that poll including, without restricting the generality of the foregoing, the placement of advertisements, materials, posters, or other like items as directed by the Chief Electoral Officer to inform Citizens of the Election and its details.”

Moved By: Minister Judy Mayer

Seconded By: Minister Julyda Lagimodiere

Date: _____