

## **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 Polling Station**

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**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:**

At **Article II** of the Election By-Law, a new definition be added at number 14. which states:

“14. “Polling Location” means a geographic area or Local designated by the MMF Cabinet, by resolution or law, for the establishment by the Chief Electoral Officer of a Polling Station. If the MMF Cabinet fails to establish polling locations by proper resolution, “Polling Location” shall mean an area designated by the Chief Electoral

Officer, in advance of the calling of an Election, for the establishment of a Polling Station.”

And the following paragraphs in Article II be renumbered, as appropriate.

**Moved By:            Minister Judy Mayer**

**Seconded By:        Minister Julyda Lagimodiere**

**Date: \_\_\_\_\_**