

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

To Amend the MMF Election By-Law with Respect to the Chief Electoral Officer Appointment

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 III 1. and **Article III 3.(b)** of the MMF Election By-Law which states:

“1. The MMF Cabinet shall appoint a person to serve as Chief Electoral Officer for each Election. The person so appointed shall also have the responsibility to conduct any necessary by-elections while their appointment remains in effect.

...

3. The duties and powers of the Chief Electoral Officer shall include but not be limited to:

...

(b) Appointing a Deputy Chief Electoral Officer and all Deputy Returning Officers and Poll Clerks.”

Are hereby deleted and the following is therefore substituted:

“1. The MMF Cabinet shall appoint a person to serve as the Chief Electoral Officer for a fixed term. The person so appointed shall also have the responsibility to conduct any necessary Elections or by-elections while their appointment remains in effect.

...

3. The duties and powers of the Chief Electoral Officer shall include but not be limited to:

...

(b) Appointing such Election officials as are necessary to conduct the business of the Office of the Chief Electoral Officer including Regional Returning Officers, Deputy Returning Officers, and Poll Clerks.”

Moved By: Minister Judy Mayer

Seconded By: Minister Leah LaPlante

Date: _____