

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

To Amend the MMF Election By-Law with Respect to the Timing of Election and Rule for Calculation of Time

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 IV of the MMF Election By-Law which states:

“1. There shall be no more than 60 days between the date of the notice setting the date of the Election and Election Day. In order to calculate compliance with this provision, the first day counted shall be the day after the date of the notice setting the date of the Election and the last day counted shall be Election Day.

2. For the purpose of calculating a period of time as provided for anywhere in this By-Law, when anything is to be done within a time after, from or before a specified day, the period of time does not include that day.”

Is hereby deleted and the following is therefore substituted:

- “1. The MMF Cabinet shall call an Election by resolution passed by a majority vote of the MMF Cabinet Members.
2. The President, upon passage of the resolution, shall transmit a certified copy of the resolution to the Chief Electoral Officer within two days after the passing of the resolution by the MMF Cabinet.
3. The Chief Electoral Officer shall set the date for such Election or by-election within seven days after the receipt of the resolution calling the Election.
4. There shall be no more than 60 days between the date of the notice setting the date of the Election and Election Day. In order to calculate compliance with this provision, the first day counted shall be the day after the date of the notice setting the date of the Election and the last day counted shall be Election Day.
5. For the purpose of calculating a period of time as provided for anywhere in this By-Law, when anything is to be done within a time after, from, or before a specified day, the period of time does not include that day.”

Moved By: Minister Judy Mayer

Seconded By: Minister Julyda Lagimodiere

Date: _____