

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

### **To Amend the MMF Election By-Law with Respect to the Appointment of the Deputy Returning Officers**

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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:**

**Article VII** of the MMF Election By-Law which states:

#### **“ARTICLE VII APPOINTMENT OF DEPUTY RETURNING OFFICERS**

1. The Chief Electoral Officer shall appoint a Deputy Returning Officer and a Poll Clerk for every Polling Station.

2. A person appointed as Deputy Returning Officer or Poll Clerk shall hold office from the time appointed until 30 days after the Election and all recounts and appeals have been completed.

3. If a vacancy occurs in those offices during the Election process, the Chief Electoral Officer shall appoint another person to fill the vacancy.”

Is hereby deleted and the following is therefore substituted:

**“ARTICLE VII APPOINTMENT OF ELECTION OFFICIALS**

1. The Chief Electoral Officer shall appoint a Deputy Returning Officer and a Poll Clerk for every Polling Station and may appoint such other officials, including a Regional Returning Officer, as are necessary to conduct the Election.

2. A person appointed as an election official shall hold office from the time appointed until 30 days after the Election and all recounts and appeals have been completed.

3. If a vacancy occurs in those offices during the Election process, the Chief Electoral Officer shall appoint another person to fill the vacancy.”

**Moved By: Minister Judy Mayer**

**Seconded By: Minister Julyda Lagimodiere**

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