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

To Amend the MMF Election By-Law with Respect to the Qualification of Candidates

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 IX 4.a), 4.b), and 4.c) of the MMF Election By-Law which states:

"a) In order to be able to stand for Election for the position of Regional Executive Officer, a Citizen must, during the previous 20 years, have held office for at least three years as either Chairperson, Vice-Chairperson, or Secretary-Treasurer of an active Local; or have held office for at least three years as a Regional Board Member of Infinity Women Secretariat Inc.

- b) In order to be able to stand for Election for the position of Regional Vice-President in a Region, a Citizen must, during the previous 20 years, have held office for at least three years as either Chairperson, Vice-Chairperson, or Secretary-Treasurer of an active Local; or have held office for at least three years as a Regional Board Member of Infinity Women Secretariat Inc.
- c) In order to be able to stand for Election for the position of President, a Citizen must, during the previous 20 years, have held office for at least three years as either Chairperson, Vice-Chairperson, or Secretary-Treasurer of an active Local, or have held office for at least three years as a Regional Board Member of Infinity Women Secretariat Inc., and as well, have held office for at least three years as either a Regional Executive Officer or Regional Vice-President, or as Spokeswoman of Infinity Women Secretariat Inc."

Are hereby deleted and the following is therefore substituted:

- "a) In order to be able to stand for Election for the position of Regional Executive Officer, a Citizen must, during the previous 20 years, have held office for at least three years as either Chairperson, Vice-Chairperson, Secretary-Treasurer, Secretary, or Treasurer of an active Local; or have held office for at least three years as a Regional Board Member of Infinity Women Secretariat Inc.
- b) In order to be able to stand for Election for the position of Regional Vice-President, a Citizen must, during the previous 20 years, have held office for at least three years as either Chairperson, Vice-Chairperson, Secretary-Treasurer, Secretary, or Treasurer of an active Local; or have held office for at least three years as a Regional Board Member of Infinity Women Secretariat Inc.

c) In order to be able to stand for Election for the position of President, a Citizen must, during the previous 20 years, have held office for at least three years as either Chairperson, Vice-Chairperson, Secretary-Treasurer, Secretary, or Treasurer of an active Local, or have held office for at least three years as a Regional Board Member of Infinity Women Secretariat Inc., and as well, have held office for at least three years as either a Regional Executive Officer or Regional Vice-President, or as Spokeswoman of Infinity Women Secretariat Inc."

Moved By: Minister Judy Mayer
Seconded By: Minister Leah LaPlante

Date:	