RESOLUTION: 21 of 23

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

To Amend the MMF Election By-Law with Respect to Polling Locations

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 XVI 2. and **3.** of the MMF Election By-Law which states:

- "2. Elections shall be held at the Polling Stations established by the Chief Electoral Officer.
- 3. A Polling Station shall be established in such places as the Chief Electoral Officer may decide."

- 2 -

Is hereby deleted and the following is therefore substituted:

"2. Elections shall be held at the Polling Stations established by the Chief Electoral

Officer.

3. The Chief Electoral Officer shall establish one or more Polling Stations within

each Polling Location as are, in their opinion, necessary to afford reasonable

access to voting by Citizens."

Moved By: Minister Judy Mayer

Seconded By: Minister Julyda Lagimodiere