RESOLUTION: 6 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 Advance Polls

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, 2022;

THEREFORE BE IT RESOLVED THAT THE FOLLOWING AMENDMENTS TO THE MMF ELECTION BY-LAW BE ENACTED:

Paragraphs 1 and 2 of ARTICLE XVII ADVANCE POLLS which states:

"ARTICLE XVII ADVANCE POLLS

- 1. At least one Advance Poll shall be established in each Region.
- 2. Advance Polls shall be open for two consecutive days. On the first day, the Advance Poll shall be open between 8:00 a.m. and 2:00 p.m. On the second day, the Advance Poll shall be open between 3:00 p.m. and 9:00 p.m."

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Are hereby deleted and the following is therefore substituted:

"ARTICLE XVII ADVANCE POLLS

1. At least one Advance Poll, with at least two days of polling, shall be established in each Region on such days, places, and times as determined by the Chief

Electoral Officer.

2. Additional Advance Polls shall be held on such days, places, and times as

determined by the Chief Electoral Officer."

Moved By: Minister Judy Mayer

Seconded By: Minister Leah LaPlante

Date:		