

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

**To Amend the MMF Local By-Law with Respect to the Definition of an
Active Local**

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 LOCAL BY-LAW BE ENACTED:**

An **ARTICLE VII** be added to the MMF Local By-Law which states:

“ARTICLE VII

1. Active Local

An "Active Local" shall mean a Local that has, for three consecutive years, met the following criteria:

- (a) provided notice of the dates and times of its meetings to Local Members in a manner prescribed by resolution or enactment of the MMF Cabinet;
- (b) provided its minutes of meetings to the corresponding MMF Regional Office and the MMF Home Office on a regular basis, and in any event, within three months of any meeting;
- (c) had at least one member attend the MMF Regional meetings to which the Local belongs; and
- (d) had at least one member attend the MMF AGA."

Moved By: Minister Judy Mayer

Seconded By: Minister Leah LaPlante

Date: _____