

Fishing Lake Metis Settlement
Oath of Office & Organizational Meeting
October 16th, 2025
10:00a.m.

Present: Dwayne Laboucane
Tyson Brosseau
Savannah Durocher
Tania Daniels
Leslie Callioux

Administration Present: Ryck Chalifoux, Administrator
Desiree Lacombe-Cardinal, Council Secretary
Michelle Arrigoni, Commissioner of Oath

Call to Order @ 10:01a.m.

Oath of Office:

Tyson Brosseau completed his Oath of Office

Leslie Callioux completed her Oath of Office

Savannah Durocher completed her Oath of Office

Tania Daniels completed her Oath of Office

Dwayne Laboucane completed his Oath of Office.

The Administrator Opens the floor for **Chairperson** Nominations:

Dwayne Laboucane nominated Savannah Durocher for Chairperson

Leslie Callioux seconded Dwayne Laboucane's nomination.

Tania Daniels ceased nominations for Chairperson

Savannah Durocher is Chair by acclamation.

The Administrator Opens the floor for **Vice Chairperson** Nominations:
Tania Daniels nominates Tyson Brosseau for Vice Chair.
Leslie Calliou seconded Tania Daniels nomination.
Tania Daniels ceased nominations for Vice Chair.

Tyson Brosseau is Vice Chair by Acclamation.

The Administrator Opens the floor for **Secretary Treasurer** Nominations
Dwayne Laboucane nominated Tania Daniels for Secretary Treasurer.
Tyson Brosseau seconded Dwayne Laboucane's nomination.
Dwayne Laboucane ceased nominations for Secretary Treasurer.

Tania Daniels is the Secretary Treasurer by Acclamation.

Fishing Lake Metis Settlement Regular Council Meeting

Move to have Regular Council Meetings for the Fishing Lake Metis Settlement held the 1st and 3rd Tuesday's as per Fishing Lake Metis Settlement Procedural Bylaw FLMS 2009-0128.

Dwayne Laboucane/Tyson Brosseau 5/0/0 CARRIED

General Meeting Schedule

Move to have General Meetings for the Fishing Lake Metis Settlement held Monthly on the 3rd Wednesday as per Fishing Lake Metis Settlement Procedural Bylaw FLMS 2009-0128.

Leslie Calliou/Tania Daniels 5/0/0 CARRIED

Entity Meetings for the Fishing Lake Metis Settlement will be held on the 3rd Wednesday of the Month.

Board of Directors of Fishing Lake Metis Settlement Entities

FLMS Pasture Association

Tyson Brosseau, President
Leslie Callioux, Vice President
Dwayne Laboucane, Secretary Treasurer
Savannah Durocher, Board Member
Tania Daniels, Board Member

FLMS Education Society

Leslie Callioux, President
Tania Daniels, Vice President
Dwayne Laboucane, Secretary Treasurer
Tyson Brosseau, Board Member
Savannah Durocher, Board Member

FLMS Seniors Lodge

Tania Daniels, President
Savannah Durocher, Vice President
Tyson Brosseau, Secretary Treasurer
Leslie Callioux, Board Member
Dwayne Laboucane, Board Member

FLMS Riel Beach Properties

Leslie Callioux, President
Tyson Brosseau, Vice President
Dwayne Laboucane, Secretary Treasurer
Savannah Durocher, Board Member
Tania Daniels, Board Member

FLMS Oil Hauling Inc.

Dwayne Laboucane, President
Tyson Brosseau, Vice President
Leslie Callioux, Secretary Treasurer
Tania Daniels, Board Member
Savannah Durocher, Board Member

Committee Members for Metis Settlement General Council

Health Board

Leslie Callioux & Savannah Durocher

Membership Policy Taskforce

Appointee: Tyson Brosseau

Alternate: Dwayne Laboucane

Government Relations Committee

Appointee: Tania Daniels

Alternate: Leslie Callioux

Harvesting Committee

Appointee: Leslie Callioux

Alternate: Tania Daniels

Consultation Committee

Appointee: Leslie Callioux

Alternate: Tania Daniels

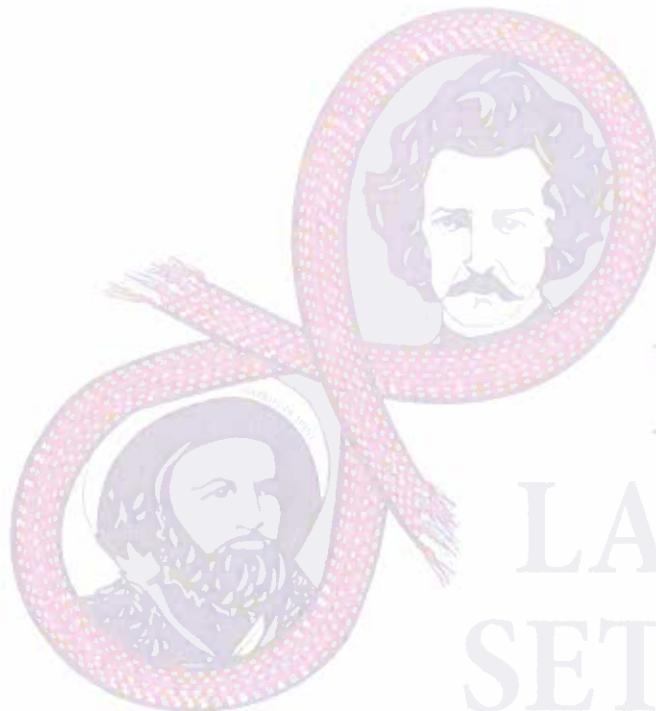
Finance Director Nicole Durocher updated the newly elected council on her department and the contacts that work with the Fishing Lake Metis Settlement and that she will be scheduling meetings for the auditors, Gary Kulak from ATB Financial, and Mark Dupperon from ATB Wealth in the coming weeks.

FISHING LAKE METIS SETTLEMENT

The Meeting was adjourned @ 12:00p.m. by the Administrator Ryck Chalifoux.

Savannah Durocher
Savannah Durocher, Chair


Ryck Chalifoux, Administrator



FISHING LAKE METIS SETTLEMENT