

**RESOLUTION OF THE MANITOBA METIS FEDERATION CABINET**  
**To Amend the MMF Election By-Law with Respect to the Definition of**  
**Polling Station**

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**WHEREAS** the 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;

**THEREFORE BE IT RESOLVED THAT THE MANITOBA METIS FEDERATION CABINET ADOPTS AND APPROVES THE FOLLOWING RESOLUTION TO AMEND THE MMF ELECTION BY-LAW WHICH SHALL BE PRESENTED AT THE NEXT ANNUAL GENERAL ASSEMBLY:**

Article II 15. of the Election By-Law which states:

15. "Polling Station" – means a place established by the Chief Electoral Officer where electors may vote in person.

Is hereby deleted and the following is therefore substituted:

15A. "Polling Location" means a geographic area or local designated by the Cabinet, by resolution or law, for the establishment by the Chief Electoral Officer of a Polling Station. If Cabinet fails to establish polling locations by proper

resolution, "Polling Location" shall mean an area designated by the Chief Electoral Officer, in advance of the calling of an election, for the establishment of a Polling Station.

15B. "Polling Station" – means a place established by the Chief Electoral Officer where electors may vote in person.

**Moved By:            Minister Judy Mayer**  
**Seconded By:        Minister Julyda Lagimodiere**

Date: March 27, 2021