

## **GITMAXMAK'AY**

#### NISGA'A PEOPLE OF THE RAINBOW

### **BOARD OF DIRECTORS REGULAR MEETING**

16/06/2021 via Zoom video conferencing at 5:00PM

In attendance:

⊠Ron Nyce, Director

⊠Juanita Parnell, NLG Rep

⊠Peter Nelson, Director

⊠Cliff Morgan, NLG Rep

⊠Audrey Barton, Director

⊠Blair Mirau, CEO

Ron Nyce sent regrets for late arrival

Meeting called to order by Cliff Morgan at 5:07pm Opening prayer by Peter Nelson

Item (I): Adopt agenda

	Motion for the Gitmaxmak'ay		
21-06-01	agenda for the 16/06/2021 me	CARRIED	
	Moved by: Audrey Barton	Seconded: Peter Nelson	
Voti	ing: ⊠Peter Nelson ⊠Juanita Parne	II ⊠Cliff Morgan □Ron Nyce ⊠Audr	ey Barton

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 25/05/2021 meeting			CARRIED		
	Moved by: Juanita Parnell		Seconded:	ed: Audrey Barton		
Voti	ng: ⊠Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	□Ron Nyce	⊠Audr	ey Barton

Item (4): Accept financial statements

Motion #	Motion for the Gitmaxmak'ay Board of Directors to accept th	е
21-06-03	May 2021 financial statements	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Vot	ing: ⊠Peter Nelson ⊠Juanita Parnell ⊠Cliff Morgan □Ron Nyce ⊠A	udrey Barton

Item (5): May 2021 CEO Report

Action Item(s):

-respond to Ascott Mines meeting request for June  $22^{nd}$  at 1:00PM

Item (6): January 2021 GNEDC Report

Item (7): NLG Rep Reports



# **GITMAXMAK'AY**

### NISGA'A PEOPLE OF THE RAINBOW

Item (8): Move in-camera

<b>Motion #</b> 21-06-04	Motion for the Gitmaxmak'ay Board of Directors to move incamera				CARRIED	
	Moved by: Juanita Parnell		Seconded: Ron Nyce			
Vot	Voting: ⊠Peter Nelson ⊠Juanita Parn		⊠Cliff Morgan	⊠Ron Nyce	⊠Audr	ey Barton

Meeting closed by Cliff Morgan at 7:38pm Closing prayer by Peter Nelson