



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

14/01/2020 in the Crest Hotel Rockwell Room at 4:30pm

In attendance:       Shylo Gerritsen, Director                       Juanita Parnell, NLG Rep  
                                   Peter Nelson, Director                                       Cliff Morgan, NLG Rep  
                                   Audrey Barton, Director                                       Blair Mirau, CEO  
                                   Mayor Lee Brain

Meeting called to order by Cliff Morgan at 4:40pm  
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

<b>Motion #</b> 20-01-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 14/01/2020 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Discussion with Mayor Lee Brain

Action Items:

-follow up with the City regarding potential available lots for affordable housing construction

Mayor Lee Brain departed after discussion at 6:05pm

Item (3): Adopt prior meeting minutes

<b>Motion #</b> 20-01-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 12/11/2019 meeting & 04/12/2019 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

<b>Motion #</b> 20-01-03	Motion for the Gitmaxmak’ay Board of Directors to accept the November 2019 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		



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Item (5): December CEO Report

Action Items:

- set an urban-to-urban forum with Vancouver and Terrace for February
- send out NLG Rep report via email

Item (6): 2020/21 Provisional Budget

<b>Motion #</b> 20-01-04	Motion for the Gitmaxmak’ay Board of Directors to adopt the 2020-2021 provisional budget as presented for submission to Nisga’a Lisims Government prior to the Jan 24 <sup>th</sup> , 2020 deadline	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (7): Motion to move in-camera

<b>Motion #</b> 20-01-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 7:15pm