

# **GITMAXMAK'AY**

#### NISGA'A PEOPLE OF THE RAINBOW

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

28/09/2021 in the Nisga'a Hall Programs Room at 5:00PM

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ın	atte	naa	ınce:

⊠Ron Nyce, Director

⊠Juanita Parnell, NLG Rep

⊠Cliff Morgan, NLG Rep

⊠Audrey Barton, Director

⊠Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 5:34pm Opening prayer by Ron Nyce

Item (I): Adopt agenda

	Motion #	Motion for the Gitmaxmak'ay B		
	21-09-01	agenda for the 29/09/2021 mee	CARRIED	
		Moved by: Peter Nelson	Seconded: Audrey Barton	
Г	V- 4	D. A. N. I D. II	⊠Cliff Morgan □Ron Nyce ⊠Audr	D

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay minutes for the 16/06/2021 m	CARRIED	
	Moved by: Juanita Parnell Seconded: Ron Nyce		
Vot	ing: ⊠Peter Nelson ⊠Juanita Parne	II ⊠Cliff Morgan □Ron Nyce ⊠Aud	rey Barton

Item (4): Accept financial statements

Motion #	Motion for the Gitmaxmak'ay Board of Directors to accept the					
21-09-03	August 2021 financial statements			CARRIED		
	Moved by: Juanita Parnell		Seconded:	Ron Nyce		
Voti	ng: $oxtimes$ Peter Nelson $oxtimes$	Juanita Parnell	⊠Cliff Morgan	☐Ron Nyce	⊠Audr	ey Barton

Item (5): Summer CEO Report

Item (6): January 2021 GNEDC Report

Item (7): Personnel Policy Update

Motion #	Motion for the Gitmaxmak'ay B			
21-09-04	following sections of General A			
	Policy Manual (2016) as present	<b>CARRIED</b>		
	3.7 Harassment; 4.3 Hiring Proc			
	Holidays AND approve the CEC			
	Moved by: Juanita Parnell	Seconded: Ron Nyce		
Voting: ⊠Peter Nelson ⊠Juanita Parnell ⊠Cliff Morgan □Ron Nyce ⊠Audrey Barton				



## **GITMAXMAK'AY**

### NISGA'A PEOPLE OF THE RAINBOW

Item (8): NLG Rep Reports

Item (9): Move in-camera

<b>Motion #</b> 21-09-05	Motion for the Gitmaxmak'ay B camera	CARRIED	
	Moved by: Ron Nyce	Seconded: Audrey Barton	
Voti	ng: ⊠Peter Nelson ⊠Juanita Parnell	⊠Cliff Morgan ⊠Ron Nyce ⊠Audr	ey Barton

Meeting closed by Cliff Morgan at 7:45pm