



GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

25/01/2023 in the Nisga'a Hall Programs Room at 12:00PM

In attendance: Ron Nyce, Director Juanita Parnell, NLG Rep
 Peter Nelson, Director Cliff Morgan, NLG Rep
 Audrey Barton, Director Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 12:15PM
 Opening prayer by Ron Nyce

Peter Nelson sent regrets

Item (1): Adopt agenda

Motion # 23-01-07	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 25/01/2023	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Governance & Financial Refresher

Item (3): Strategic Planning Refinement

Item (4): Adopt prior meeting minutes

Motion # 23-01-08	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 11/01/2023 meeting	CARRIED
	Moved by: Audrey Barton Seconded: Juanita Parnell	
Voting: <input type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (5): December 2022 CEO Report

Action Items:

- email directors a copy of NLG code of conduct
- include staff length of service bonus and pay scale grids in Finance Policy update
- contact NEST about hospitality training
- contact NLG to offer wreath purchases
- obtain Nisga'a stew recipe from Lavina Clayton
- purchase a soup pot for the Nisga'a Hall kitchen like Kincolith Village Government
- develop a director meeting attendance record

Item (6): December 2022 GNEDC Report



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Item (7): NLG Rep Reports

Item (8): City Housing Operator RFEI

Motion # 23-01-09	Motion for the Gitmaxmak’ay Board of Directors to approve staff to prepare and submit a proposal to the City of Prince Rupert’s RFEI-2023-02 for Community Housing Operator	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 3:00PM

Closing prayer by Audrey Barton