



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

09/03/2023 in the Nisga’a Hall Programs Room at 5:00PM

- In attendance:
- |  |   |
|--|---|
| <input type="checkbox"/> Ron Nyce, Director<br><input checked="" type="checkbox"/> Peter Nelson, Director<br><input checked="" type="checkbox"/> Audrey Barton, Director | <input checked="" type="checkbox"/> Juanita Parnell, NLG Rep<br><input checked="" type="checkbox"/> Cliff Morgan, NLG Rep<br><input checked="" type="checkbox"/> Blair Mirau, CEO |
|--|---|

Ron Nyce sent regrets

Meeting called to order by Cliff Morgan at 5:00PM

Opening prayer by Audrey Barton

Item (1): Adopt agenda

<b>Motion #</b> 23-03-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 09/03/2023, amending the order	<b>CARRIED</b>
<b>Moved by:</b> Juanita Parnell <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 type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): City of Prince Rupert RFEI Housing Operator

<b>Motion #</b> 23-03-02	Motion for the Gitmaxmak’ay Board of Directors to authorize the Chief Executive Officer to enter a Memorandum of Understanding with the City of Prince Rupert for the RFEI-2023-02 Community Housing Operator	<b>CARRIED</b>
<b>Moved by:</b> Juanita Parnell <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 type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (3): January 2023 CEO Report

Item (4): NLG Rep Reports

Item (5): Motion to adopt prior meeting minutes

<b>Motion #</b> 23-03-03	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 21/02/2023 meeting	<b>CARRIED</b>
<b>Moved by:</b> Juanita Parnell <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 type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (6): Motion to accept financial statements

<b>Motion #</b> 23-03-04	Motion for the Gitmaxmak’ay Board of Directors to accept the February 2023 financial statements	<b>CARRIED</b>
<b>Moved by:</b> Juanita Parnell <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 type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Clifford Morgan at 6:03PM

Closing prayer by Audrey Barton