



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (5): Adopt prior meeting minutes

Motion # 20-11-04	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 17/09/2020 meeting	CARRIED
	Moved by: Ron Nyce	
Voting: <input checked="" 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 (6): Accept financial statements

Motion # 20-11-05	Motion for the Gitmaxmak’ay Board of Directors to accept the August 2020 financial statements	CARRIED
	Moved by: 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (7): October 2020 CEO Report

Action Items:

- send out invitation to host Nisga’a Urban Alliance meeting prior to Christmas break
- host a “how to read financial statements” orientation at December 2020 board meeting

Item (8): Resolution for Letter of Support

Motion # 20-11-06	Motion for the Gitmaxmak’ay Board of Directors to approve the Chairperson to sign a letter of support for the <i>Investing in Canada – Northern and Rural Communities</i> grant application for the Prince Rupert Regional Food Systems Network project	CARRIED
	Moved by: Ron Nyce	
Voting: <input checked="" 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 3:55pm

Closing prayer by Audrey Barton

Next meeting scheduled for December 14th at 9:00am