



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (6): Approve insurance deductible payment

Motion # 20-09-04	Motion for the Gitmaxmak’ay Board of Directors to approve a \$25,000 insurance deductible payment to Elite Flood & Fire Restoration Ltd. on behalf of Nisga’a Lisims Government as the insurance company listed on Invoice #2190D	CARRIED
	Moved by: Peter Nelson Seconded: 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		

Item (7): Approve Royal Roads Letter of Agreement

Motion # 20-09-05	Motion for the Gitmaxmak’ay Board of Directors to approve the Royal Roads Letter of Agreement as presented	CARRIED
	Moved by: Shylo Gerritsen Seconded: 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		

Item (8): 2020-2021 Budget Amendments

Motion # 20-09-05	Motion for the Gitmaxmak’ay Board of Directors to allocate the Society’s contingency budget and NLG increase to cover a portion of unbudgeted expenses incurred to date, AND cancel Hall repairs & maintenance until the ongoing insurance claim is complete, AND allocate those savings to cover a portion of the unbudgeted expenses incurred to date, AND re-allocate savings from the cancellation of the Elders Luau and Learning Feast to cover a portion of the unbudgeted expenses to date, AND, approve the late applicants for COVID19 emergency distribution of gift cards and tablets.	CARRIED
	Moved by: Shylo Gerritsen Seconded: 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		

Item (9): Motion to move in-camera

Motion # 20-09-06	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Juanita Parnell Seconded: 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 7:20pm

Next meeting scheduled for Monday, October 19th at 5:00PM