



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

28/02/2020 in the Sandman Vancouver City Centre at 8:30am

In attendance: Shylo Gerritsen, 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 9:15am
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 20-02-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 28/02/2020 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
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 (2): Adopt prior meeting minutes

Motion # 20-02-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 14/01/2020 meeting	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		

Item (4): Accept financial statements

Motion # 20-02-03	Motion for the Gitmaxmak’ay Board of Directors to accept the January 2020 financial statements	CARRIED
	Moved by: Shylo Gerritsen Seconded: Audrey Barton	
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 (5): January CEO Report

Action Items:

- follow up with River Select for potential partnership with Wilp Sihoon Smokehouse
- send a formal request to NLG to raise the Business Development Fund back to \$250,000
- send out a notice informing members of no tax services offered this year
- develop an economic development report to show business integration



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Item (6): Discussion re: Urban Local Funding Agreement

Action Items:

- draft a term of reference for Nisga’a Urban Alliance
- add this topic to the May agenda

Item (7): Motion to move in-camera

Motion # 20-02-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	CARRIED
	Moved by: Shylo Gerritsen Seconded: Audrey Barton	
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 9:45am