Listuguj Mi'gmaq Government





Chronological no.:		Subject:	Originated by:	
2375		Finance Committee		
The Council of the Listuguj Mi'gmaq Government			District Gespe'gewa'gi	
Date of duly convened metting		D M Y 1 3 0 6 1 8	Province Gepeg	

WHEREAS the Listuguj Mi'gmaq Government wishes to establish an administrative structure which

will manage the funds of the LMG; and

WHEREAS the Listuguj Mi'gmaq Government wishes to establish a Finance Committee following the

roles and responsibility so described in Part Five (5) of the Financial Administrative By-

Law; said by-law attached to this OIC; and

WHEREAS the day to day administration structure is formally constituted, the said Finance

Committee may deal with other Administrative matters brought forward to it by the Chief.

Councillors and Directors;

BE IT RESOLVED THAT:

The LMG establish a Finance Committee have the roles and responsibility stated in the Financial By-laws and the referral of administrative matter to it; and

BE IT RESOLVED THAT:

The following individuals be appointed to the Finance Committee: Darcy Gray, Chief -Connie Martin, Senior Accountant - Shane Mitchell, Accounting Technician - Donna V. Metallic, Senior Director of Operations - Chad Gedeon, Councillor - Scott Martin. Councillor -- Sheila Swasson, Councillor -- Other Councillors, Ex-Officio.

BE IT FURTHER RESOLVED THAT:

The appointment of the three councillors position on said committee may be rotated among councillors as Council deems fit.

BE IT FURTHER RESOLVED THAT:

That this Order-In-Council rescinds No. 2317 dated September 11, 2017

Wendell Metallic Moved: George Martin Seconded Abstain: Opposed Defeated Status:

■ Tabled

Quorum Councillor Lloyd Alcon Mi'gmag Nation