

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2480	Subject: Investment Committee Members	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 1 5 0 8 1 9	Province Gepeg

**WHEREAS** the Listuguj Mi'gmaq Government has a responsibility for proper financial oversight for various investments which are held on behalf of the Listuguj Mi'gmaq membership

**WHEREAS** the Listuguj Mi'gmaq Government has established an Investment Committee that will provide financial oversight for the various investments

**WHEREAS** the committee will consist of five representatives from the Listuguj Mi'gmaq Government including the Director of Finance, Manager of Economic Development, two members of the Listuguj Mi'gmaq Government Council and one elder.

**WHEREAS** the Investment Committee may from time to time seek advice from an independent financial analyst and will be an ad hoc committee member

**WHEREAS** the Terms of Reference have been developed and will govern the committee's activities.

**BE IT THEREFORE RESOLVED** The Listuguj Mi'gmaq Government Chief and Council appoint the following individuals to the Investment Committee:

1. David Fox, Director of Finance
2. Delphine Metallic, Manager – Economic Development
3. Sky Metallic, Council
4. Scott Martin, Council
5. Elder (vacant)

Moved: Calvin Barnaby  
 Seconded: Chad Gedeon  
 Abstain: -  
 Opposed: -  
 Status:  Passed  Defeated  Tabled

Quorum 7

 Councillor Lloyd Alcon	 Chief Darcy Gray Councillor Calvin Barnaby	 Councillor Dolly Barnaby
 Councillor Chad Gedeon	Councillor Gordon Isaac Jr.	 Councillor George Martin
 Councillor Scott Martin	Councillor Gary Metallic Sr.	 Councillor Sky Metallic
 Councillor Wendell Metallic	Councillor Sheila Swanson	 Councillor Marsha Vicaire