

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2514	Subject: Bank of Montreal - Signing Authority	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D     M     Y 1 3   1 2   1 9	Province Gepeg

**WHEREAS:** The Listuguj Mi'gmaq Government Chief and Council are transferring bank accounts from The Royal Bank of Canada Campbellton, NB to the Bank of Montreal, Moncton NB;

**WHEREAS:** the Listuguj Mi'gmaq Government requires 6 additional accounts to be opened in the names as follows:

- General Account (Where all deposits are made)
- Social Assistance
- Section 95
- Section 95 Rep Reserve
- Section 95 Operation Reserve
- Own Source Revenue

**WHEREAS:** The Chief and Council of the Listuguj Mi'gmaq Government wishes to changes its authorized signing officers for all accounts with the Bank of Montreal

**WHEREAS:** Donna Metallic, Senior Director of Operations signing authority be revoked immediately

**WHEREAS:** Chief and Council of the Listuguj Mi'gmaq Government hereby appoint the following individuals as signing officers for the Bank of Montreal

- 1) Connie Martin, Senior Accountant
- 2) David Fox, Director of Finance
- 3) Melina Jean Mitchell, Accounting Technician
- 4) Clyde Jacques, Senior Accountant
- 5) Dolly Barnaby, Councillor
- 6) Calvin Barnaby, Councillor
- 7) Sky Metallic, Councillor
- 8) Chad Gedeon, Councillor

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Moved: Marsha Vicaire  
 Seconded: Chad Gedeon  
 Abstain: -  
 Opposed: -  
 Status:  Passed    Defeated    Tabled

Quorum 7

	 Chief Darcy Gray	
 Councillor Lloyd Alcon	 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

Mi'gmaq Nation

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**BE IT THEREFORE RESOLVED** that the Finance Director of the Listuguj Mi'gmaq Government be and is hereby authorized to sign, execute and submit all documents necessary in connection with opening of the current accounts at:

Bank of Montreal  
NB/PEI Commercial Banking  
BMO Bank of Montreal  
633 Main Street  
Moncton, NB E1C 9X9

with the above said branch of the Bank of Montreal including verification of signatures of Authorized Signatories as may be required by the Bank of Montreal.

Any other orders drawn, made, accepted or lodged from collection on behalf of the Listuguj Mi'gmaq Government by the following officials:

- 1) Connie Martin, Senior Accountant
- 2) David Fox, Director of Finance
- 3) Melina Jean Mitchell, Accounting Technician
- 4) Clyde Jacques, Senior Accountant
- 5) Dolly Barnaby, Councillor
- 6) Calvin Barnaby, Councillor
- 7) Sky Metallic, Councillor
- 8) Chad Gedeon, Councillor

THAT this Order-In-Council rescinds No. 2392 dated September 5 2018.