

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 1996	Subject: Interim Fisheries Board	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D   M   Y 0 3   0 7   1 2	Province Gepeg

WHEREAS The Director of Fisheries has conducted a series of Community consultation meetings on fishery related topics; and

WHEREAS These consultations resulted in the recommendation to establish a Listuguj Fisheries Corporation to enhance the development and success of a Listuguj commercial fishery, and a Board to govern that corporation; and

WHEREAS A Steering committee was established to draft the Terms of Reference for the Fisheries Board; and


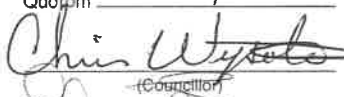

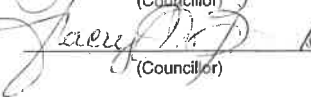


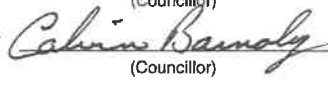
WHEREAS This Board would be made up of members representing a cross section of Community and recognized and respected experts from the fisheries business; and

WHEREAS the Strategic Plan which includes the Terms of Reference for an Interim Board (dated January 20, 2012) was presented to Council; and

WHEREAS The Mandate of this Interim Board will be to assess and recommend to Council what type of Fisheries Board will best serve the needs of the community and the Listuguj Mi'gmaq Government;

Moved: Delphine Metallic  
 Seconded: Chris Metallic  
 Abstain: -  
 Opposed: -  
 Status:  Passed  Defeated  Tabled

Quorum 7

  
 \_\_\_\_\_ (Chief)  
  
 \_\_\_\_\_ (Councillor)  
  
 \_\_\_\_\_ (Councillor)  
  
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Listuguj Mi'gmaq  
Government  
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THEREFORE BE IT THEREFORE RESOLVED THAT;

The Director of Fisheries recommends the following individuals to serve on the Interim Board for a maximum of One (1) year:

1. Chief Dean Vicaire, Ex Officio
2. the Director of Fisheries, Delphine Metallic;
3. Elder, John Isaac;
4. Fisher, Buddy Vicaire;
5. Community member, Lorna Sook;
6. Community business representative Allison Metallic;
7. The Financial Administrator, Fred Vicaire;
8. The Portfolio Councillor, Serge Gray;
9. A recognized fisheries expert, Gilles Theriault.

AND BE IT FURTHER RESOLVED THAT;

The Interim Board will be convened to draft:

1. a business plan leading to the development of a Listuguj Mi'gmaq Fisheries Corporation; and
  2. the terms of reference for a permanent Board for the corporation;
- both for the approval of Council no later than November 2012.

AND BE IT FURTHER RESOLVED THAT;

Once Council has approved the Business Plan and Terms of Reference for a permanent Board, it will also reconsider who should be a member of the permanent Board of Directors.