

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2131	Subject: Fisheries Board of Directors	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 3 1 0 3 1 4	Province Gepeg

- Whereas The LMG established the Interim Fisheries Board made up of a cross section of community;
- Whereas The Interim Fisheries Board met and reviewed a proposed transitional business plan;
- Whereas The mandate of the Interim Fisheries Board was to assess and recommend to council what type of Fisheries Board would best serve the needs of the community and Listuguj Mi'gmaq Government (LMG), and to develop Terms of Reference accordingly;
- Whereas The individual members were appointed for one year to the Interim Fisheries' Board.
- Whereas The one year term for the Interim Board Members expired and the Acting Director of Fisheries was asked to put forth names of individuals to sit on an Interim Fisheries Board.
- Whereas There is a need to review the Terms of Reference for the Fisheries Board, including the mandate and role of the Fisheries Board.

Be it therefore resolved that;

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

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

Quorum 7

Wendell Metallic
(Councillor)

Delphine Metallic
(Councillor)

Delphine Metallic
(Councillor)

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(Councillor)

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1. Chief Dean Vicaire, Ex Officio;
2. The Director of Fisheries, Delphine Metallic
3. Elder, John Isaac
4. Captain/Fisher, Burdett "Buddy" Vicaire
5. Community Member, Victoria Labillois
6. Community Business Representative, Allison Metallic
7. Financial Administrator, Fred Vicaire
8. Portfolio Councilor, Serge Gray
9. Recognized fisheries' expert, Bernard Lacroix
10. Recognized fisheries' expert, Gilles Theriault.

Be it further resolved that;

The Interim Fisheries Board is to review the Terms of Reference, which will include the mandate and role for a 'Fisheries' Board'.

Be it further resolved that;

The Interim Fisheries Board shall present the Terms of Reference to the Chief and Council for ratification.