Listuguj Mi'gmaq Government

Order-In-Council

Chronological no.: 2484	Subject: Zenabis Shares - Authorized Persons	Originated by: Delphine Metallic
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting D 15 M 08 Y 19		Province Gepeg

WHEREAS: The Listuguj MI'gmaq Government (LMG) is a shareholder of the company Zenabis Global Inc.;

WHEREAS: The Listuguj MI'gmaq Government (LMG) wishes to open an account at CIBC Wood Gundy for the purpose of depositing the shares held in certificate form of Zenabis Global Inc.

WHEREAS: The Listuguj MI'gmaq Government (LMG) mandates that any two of the following individuals jointly may provide direction to CIBC Wood Gundy with matters related to transactions and maintenance of the account.

1) Sky Metallic - Band Councilor
2) David Fox - Director of Finance
3) Delphine Metallic - Economic Development Manger

WHEREAS: The Listuguj MI'gmaq Government (LMG) acknowledges that as per CIBC Wood Gundy regulations that Chief Darcy Gray must be named on the account and provide "Know Your Client" (KYC) documentation for the account but will not have authority to provide direction to CIBC Wood Gundy.

THERERFORE BE IT RESOLVED that the Listuguj Mi'gmaq Government instructs CIBC Wood Gundy to open an account for matters related to transactions and maintenance of the account.

Moved: Wendell Metallic
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 Swasson
Councillor Marsha Vicaire