

# Listuguj Mi'gmaq Government Order-In-Council



<b>Chronological no.:</b> 2594	<b>Subject:</b> Investment Committee Members	<b>Originated by:</b>
<b>The Council of the</b> Listuguj Mi'gmaq Government		<b>District</b> Gespe'gewa'gi
<b>Date of duly convened meeting</b>	<b>D</b> 2 5	<b>M</b> 1 1
	<b>Y</b> 2 0	<b>Province</b> 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






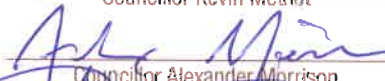

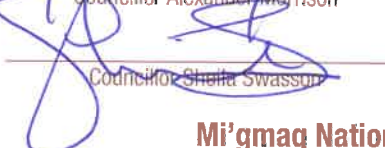


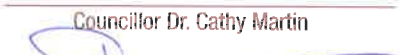
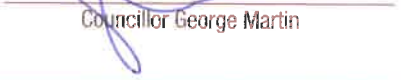
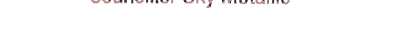
**WHEREAS** the Terms of Reference have been developed and will govern the committee's activities.

**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. Brian Caplin Jr., Council
4. George Martin, Council
5. Sky Metallic, Council
6. Elder (vacant)

**Moved:** Wendell Metallic  
**Seconded:** Ali Barnaby  
**Abstain:** Brian Caplin Jr. / George Martin / Sky Metallic  
**Opposed:** -  
**Status:**  Passed  Defeated  Tabled

**Quorum** 7

 Chief Darcy Gray	 Councillor Wendell Metallic
 Councillor Ali Barnaby	 Councillor Kevin Methot
 Councillor Annette Barnaby	 Councillor Alexander Morrison
 Councillor Brian Jr. Caplin	 Councillor Sheila Swanson
 Councillor Chad Gedeon	
 Councillor Gordon Jr. Isaac	
 Councillor Dr. Cathy Martin	
 Councillor George Martin	
 Councillor Sky Metallic	

**Mi'gmaq Nation**