

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2619	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 1 M 0 3 Y 2 1	Province Gepeg

WHEREAS: The Listuguj Mi'gmaq Government opened 2 additional accounts with the Bank of Montreal in the name as follows:

- General Account (where all deposits are made)
- Own Source Revenue

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

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) Chad Gedeon, Councillor
- 6) Sky Metallic, Councillor
- 7) Kevin Methot, Councillor

BE IT THEREFORE RESOLVED: that the Finance Director and the Chief Executive Officer of the Listuguj Mi'gmaq Government be and is hereby authorized to sign, execute and submit all documents necessary in connection with Bank of Montreal at:

.../2

Moved: Ali Barnaby
Seconded Wendell Metallic
Abstain: Chad Gedeon / Sky Metallic / Kevin Methot
Opposed
Status: Passed Defeated Tabled

Quorum 7

Councillor Ali Barnaby

Councillor Annette Barnaby

Councillor Brian Jr. Caplin

Councillor Chad Gedeon

Chief Darcy Gray

Councillor Gordon Jr. Isaac

Councillor Dr. Cathy Martin

Councillor George Martin

Councillor Sky Metallic

Councillor Wendell Metallic

Councillor Kevin Methot

Councillor Alexander Morrison

Councillor Sheila Swassen
Mi'gmaq Nation

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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 signature authorized signatories as may be required by the Bank of Montreal.

Any other orders drawn, made, accepted or lodged from collections 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) Chad Gedeon, Councillor
- 6) Sky Metallic, Councillor
- 7) Kevin Methot, Councillor

THAT: this Order in Council rescinds No. 2514 dated December 13, 2019