

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2698	Subject: Revised: Investment Committee Members		Originated by: Brian Caplin Jr.	
The Council of the Listuguj Mi'gmaq Government				
Date of duly convened meeting	D	M	Y	Province
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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. Tim Dedam, Interim Manager - Economic Development
3. Brian Caplin Jr., Council
4. George Martin, Council
5. Sky Metallic, Council
6. Connie Martin, Finance and Community Member
7. Darcy Gray, Chief

Moved: Sheila Swasson

Seconded: Wendell Metallic

Abstain: Ali Barnaby, George Martin, Brian Caplin Jr.

Opposed:

Status: **Passed** **Defeated** **Tabled**

Quorum 7

Councillor Ali Barnaby

Councillor Annette Barnaby

Councillor Brian J. 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 Swasson

Mi'gmaq Nation