

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2700	<b>Subject:</b> Sole Shareholder of Terres Notre-Dame Inc. / Notre-Dame Land Inc. to appoint a Board of Directors		<b>Originated by:</b> Jeff Basque
The Council of the Listuguj Mi'gmaq Government			<b>District</b> Gespe'gewa'gi
<b>Date of duly convened meeting</b>	<b>D</b> 1	<b>M</b> 6 0 2 2	<b>Province</b> <b>Gepeg</b>

**WHEREAS:** On September 8, 2021, the Listuguj Mi'gmaq Government ("LMG") adopted an Order-in-Council (Chronological No: 2662) authorizing the purchase of Notre-Dame Land Inc. at the price of \$1.5 million from Pierre Gosselin following a due diligence process coordinated by LMG's CEO;

**WHEREAS:** On December 17, 2021, Order-in-Council No. 2662 was implemented through the signature of a share purchase agreement, which is attached as Appendix A;

**WHEREAS:** Pursuant to the share purchase agreement, the Listuguj Mi'gmaq Government is now the sole shareholder of Notre-Dame Land Inc.;

**WHEREAS:** Upon the signature of the share purchase agreement, Pierre Gosselin resigned as sole director of Notre-Dame Land Inc.;

**WHEREAS:** The Listuguj Mi'gmaq Government now wishes to appoint a new board of directors to the Notre-Dame Land Inc.;

**THEREFORE, BE IT RESOLVED:**

1. That the LMG appoints the following persons to the board of directors and as officers of Notre-Dame Land inc. and that these appointments shall be deemed to have taken effect as of December 17, 2021:
  - LMG Interim Chief Executive Officer, Jeff Basque, president and secretary
  - LMG Director of Finance, David Fox, treasurer.;

**Moved:** Gordon Isaac Jr.

**Seconded:** Wendell Metallic

**Abstain:** Ali Barnaby

**Opposed:** George Martin

**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 Stella Swanson

**Mi'gmaq Nation**