

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2145	Subject: Finance Committee	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 1 6 M 0 6 Y 1 4	Province Gepeg

WHEREAS the Listuguj Mi'gmaq Government wishes to establish an administrative structure which will manage the funds of the LMG; and

WHEREAS the Listuguj Mi'gmaq Government wishes to establish a Finance Committee following the roles and responsibility so described in Part Five (5) of the draft Financial Administrative By-Law; said draft by-law attached to this OIC; and

WHEREAS the day to day administration structure is formally constituted, the said Finance Committee may deal with other Administrative matters brought forward to it by the Chief, Councillors and Directors;

BE IT RESOLVED THAT:

The LMG establish a Finance Committee have the roles and responsibility stated in the draft Financial By-laws and the referral of administrative matter to it; and

BE IT FURTHER RESOLVED THAT:

The following individuals be appointed to the Finance Committee: Scott Martin, Chief – Derek Barnaby, Councillor – Serge Gray, Councillor – Patricia Martin, Councillor – Fred Vicaire, Financial Analyst – Other Councillors, Ex-Officio.

BE IT FURTHER RESOLVED THAT:

The appointment of the two councillors position on said committee may be rotated among councillors as Council deems fit.

Moved: Chris Wysote
 Seconded: Sheila Swasson
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

Scott Martin
(Chief)

Derek Barnaby
(Councillor)

Sheila Swasson
(Councillor)

Serge Gray
(Councillor)

Patricia Martin
(Councillor)

Fred Vicaire
(Councillor)

Other Councillors
(Councillor)