

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2209	Subject: Appointment of Auditors - Allen, Paquet & Arseneau LLP	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 1 5 0 1 1 6	Province Gepeg

WHEREAS the Chartered Accountancy of Allen, Paquet & Arseneau LLP, 207 Roseberry Street, Campbellton, NB - a member firm of the AC Group of Independent Accounting firms have prepared financial statements for the Listuguj Mi'gmaq Government.

WHEREAS the Chief and Council of Listuguj Mi'gmaq Government approved their appointment for the next three years (Fiscal Year Ending March 31, 2016 to March 31, 2018).

WHEREAS The approved three year contract will be paid in the following increments:  
 Year 1 - \$58,000.00  
 Year 2 - \$59,000.00  
 Year 3 - \$60,000.00

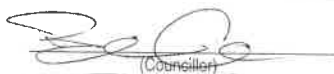

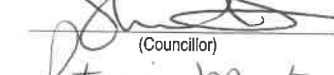


FURTHERMORE BE IT THEREFORE RESOLVED:

That a Finance Committee will be initiated with the following appointed:

- Chief Scott Martin
- Councillor Patricia Martin
- Councillor Kevin Methot
- Councillor Chris Wysote
- Chief Executive Officer, Paul Stanley
- Director of Finance, John Alexander

Moved: Patricia Martin  
 Seconded: Donna M. Metallic  
 Abstain: -  
 Opposed: -  
 Status:  Passed  Defeated  Tabled

Quorum 7

 (Councillor)  
 (Councillor)  
 (Chief)  
 (Councillor)  
 (Councillor)