

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2328	Subject: Board of Director for Mesgi'g ugju's'n Wind Farm Inc.	Originated by: Inc.
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 2 7	M 1 0
	Y 1 7	Province Gepeg

WHEREAS Gesgapegiag, Gespeg, and Listuguj (as special partners) have entered into a Limited Partnership Agreement with Mi'gmawei Mawiomi Business Corporation ("MMBC") (as general partner) to form Mi'gmawei Mawiomi Resources Limited Partnership ("MMRLP");

WHEREAS each special partner of the MMRLP selected a Board or Director for Mesgi'g Ugju's'n Wind Farm Inc. ("MUWF");

WHEREAS Listuguj Mi'gmaq Government ("LMG") selected Mr. Derek Barnaby when the MUWF Board of Directors was formed;

WHEREAS Mr. Derek Barnaby resigned from his duties as a MUWF Board of Director in December 2016;

WHEREAS LMG has selected Ms. Delphine Metallic as the new Board of Director for the MUWF through a competition process;

BE IT RESOLVED THAT Listuguj Mi'gmaq Government as a partner of MMRLP appoints Ms. Delphine Metallic as the new Board of Director for MUWF, effective June 06, 2017.

Moved: Lorna Sook
 Seconded: Sky Metallic
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

Councillor Lloyd Aicon

Councillor Gordon Isaac Jr.

Councillor Wendell Metallic

Councillor Sheila Swasson

Chief Darcy Gray

Councillor Annette Barnaby

Councillor Dr. Cathy Martin

Councillor Kevin Methot

Councillor John Murvin Vicaire

Councillor Calvin Barnaby

Councillor Sky Metallic

Councillor Lorna Sook

Councillor Chris Wysote