

Shingwauk Kinooamaage Gamig Board of Directors Meeting AGM

Tuesday, December 15, 2020, 3:00 PM (EST)
Location: Discovery Centre

Minutes

Attendee List:

| | BOARD OF DIRECTORS | | STAFF |
|---|---------------------------------------|---|--|
| X | Chief Dean Sayers, Chair | X | Dianne Roach, Interim Administrator |
| X | Shirley Roach, Elder | X | Terri Sewell, Executive Assistant |
| X | Cathy Syrette, Secretary | | |
| X | Justin Marchand, Treasurer | | |
| X | Dr. Harry Huskins | | |
| X | Thomas Kakapshe | | |
| X | Lindsey Ackland | | |
| X | Hayley Casey, SASA Rep | | |

Guests:

Kevin Thibeault, CPA, CA Partner, Licensed Public Accountant, Priddle-Luck Thibeault LLP

1. Opening prayer

Elder Shirley Roach

2. Call to order by Chief Dean Sayers at 3:07pm

Chief Dean Sayers would like to leave a smudge bundle at SKG.

- 3. Ratify the actions taken by the Board of Directors over the previous year of 2020:**
a. **MOTION: That the actions of the Board of Directors over the previous year in 2020, are ratified.**

Moved by: Justin Marchand

Seconded: Tom Kakapshe

Carried

4. The financial statements are received and the Auditor appointed for the following year of 2021:

- a. **MOTION: That the audited financial statements be received.**

Moved by: Justin Marchand

Seconded by: Cathy Syrette

- b. **MOTION: That Kevin Thibeault Professional Corp. be appointed Auditor for the next year.**

Moved by: Justin Marchand

Seconded by: Cathy Syrette

Carried

5. Elect the Directors of the Corporation for the next year, 2021:

- a. **MOTION: That the Members of the Corporations are elected as the Directors for the coming year, in 2021.**

Moved by: Harry Huskins

Seconded by: Lindsey Ackland

Carried

6. Any enactment, amendment, or repeal of the By-laws of the Corporation.

7. Adjournment:

- a. **MOTION: That this Annual Meeting of the Members of the Corporation now adjourn.**

Moved by: Tom Kakapshe

Seconded by: Cathy Syrette

Section 128 (3) of the federal *Not-for-Profit Corporations Act* provides that: “Members shall, by ordinary Resolution at each Annual Meeting at which an election of Directors is required, elect Directors.”

Initial Meeting of the Board of Directors for the year 2021:

1. Call to Order at 3:27pm by Chief Dean Sayers – Chair of SKG

2. Election and Appointment of the Officers for the year 2021:

- a. **MOTION: In accordance with section 7.01 of our Bylaws, that we now elect our Chair, our Vice-Chair, and appoint our Secretary, and our Treasurer. The section also provides for the appointment of a President, however, that position is vacant at the moment.**

Chair – Chief Dean Sayers

Vice Chair – Tom Kakapshe

Secretary – Cathy Syrette

Treasurer – Justin Marchand

Moved By: Harry Huskins

Seconded by: Shirly Roach

3. Any further business of the Board of Directors

- a. Have a great Holiday everyone

4. Adjournment at 3:31

Moved by: Hayley Casey Seconded by: Lindsey Ackland Carried