



**MINUTES**  
**Gwaii Trust Board Meeting**  
**Aug 24, 2019 10am – 4pm**  
**Port Clements Multiplex**

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	
	Graham Island South	Clyde Greenough	Devin Rachar
	Area 'E'	Laurie Chisholm	
	Graham Island North	Bret Johnston	Bob Isaacs
	Skidegate Band Council	Billy Yovanovich	Ooka Pineault
	CHN Old Massett	Alfie Setso Sr.	
	Old Massett Village Council	Cecil Brown	Lisa Bell
	CHN Skidegate		
<b>Chair &amp; Staff:</b>	<b>Chair</b>	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	
	Projects Officer	Dana Bellis	
<b>Guests:</b>	Gordon Holley, Humanity Financial		
<b>Excusals:</b>	CHN Skidegate	Kim Goetzinger	

*Note: The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions; where necessary members have been quoted as closely as possible.*

**1. Call to Order**

The meeting of the Gwaii Trust Board of Directors was called to order at 10:10am.

**2. Excusals**

As above.

**3. Message from the Chair**

The Chair thanked the Board for their patience and looks forward to getting caught up on Humanity Financial. He welcomed the COO back from holidays.

**4. Humanity Financial**

The Chair welcomed Gordon Holley from Humanity Financial to review the results of the financial systems health check and to take any questions the board may have. Mr. Holley presented the results of the check and his recommendations.

(Note: the report will be added to the board portal following the meeting.)





- c. Economic Development
- d. Audit Meeting Report (tabled from Jun 25)
- e. CIO
- f. COO

**12. Signatures**

The COO reminded the board to complete outstanding electronic signatures on the board portal.

**13. Next meeting date**

Not discussed.

**14. Director In-camera Discussion**

The COO, Communications Officer and Projects Officer left the room at 2:40pm. The board went in-camera with Mr. Holley.

**15. Adjournment**

The meeting was adjourned at 3:05pm.

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James Cowpar  
Chair

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Carla Lutner  
COO

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