



MINUTES
Gwaii Trust Board Meeting
Jan 22, 2020 7-8pm
Teleconference

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	
	Graham Island South	Clyde Greenough	
	Area 'E'	Laurie Chisholm	
	Graham Island North		Bob Isaacs
	Skidegate Band Council		Ooka Pineault
	CHN Old Massett	Alfie Setso Sr	
	Old Massett Village Council	Cecil Brown	
	CHN Skidegate	Kim Goetzinger	
Chair & Staff:	Chair	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	

Excusals: Bret Johnston – Graham Island North
Billy Yovanovich – Skidegate Band Council (unable to join due to technical difficulties with teleconference)
Note: Devin Rachar, GIS Alternate, was also unable to join due to technical difficulties with teleconference.

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 7:09pm

2. Excusals

As above.

3. Message from the Chair

The Chair read the Society mission and vision, and provided instructions for the teleconference process.

4. Call for amendments to the agenda

Dir. Greenough requested an addition to the agenda: Gwaii Tel / TELUS update, added as agenda item #10.

5. Call for adoption of the agenda

The agenda was adopted with above noted addition.

Moved by: Cecil Brown

Seconded by: Maureen Bailey CARRIED



6. Vibrant Haida Gwaii Communities Application

The Board reviewed one Vibrant Haida Gwaii Communities application. After discussion they approved one application as follows:

Organization	Project Name	Conditions	Amount
Graham East Coast Farmer's Institute	Tlell Farmer's Market Upgrade	As presented	\$67,000.00

Moved by: Ooka Pineault
Seconded by: Clyde Greenough **CARRIED** **DR# 20 01 22 - 01**

7. Community Innovation Applications

The Board reviewed one Community Innovation application. After discussion they approved one application as follows:

Organization	Project Name	Conditions	Amount
Haida Child and Family Services	ASIST 2020	As presented	\$5,450.00

Moved by: Maureen Bailey
Seconded by: Cecil Brown **CARRIED** **DR# 20 01 22 - 02**

8. Special Project Application

Dir. Greenough and Dir. Chisholm declared a conflict at 7:19pm and recused themselves from the meeting.

After discussion the special project application was approved as follows:

Organization	Project Name	Conditions	Amount
Misty Isles Economic Development Society	Haida Gwaii Community Energy Plan	As presented	\$90,000.00

Moved by: Ooka Pineault
Seconded by: Alfie Setso Sr. **CARRIED** **DR# 20 01 22 - 03**

Dir. Greenough and Dir. Chisholm returned to the meeting at 7:23pm

9. Letter – Haida Raiders

Dir. Goetzinger declared a conflict at 7:28pm and recused herself from the meeting.

After discussion the board supported the COO's original letter to the requestor on how they may apply for support, and she will follow up with them again.

Dir. Goetzinger returned to the meeting at 7:34pm

10. Gwaii Communications / TELUS update

Dir. Greenough provided an update on the TELUS purchase of Gwaii Communications.

The COO provided an update on the meeting she attended with the Executive and Gwaii Tel.



11. Next meeting date

The next meeting date is Saturday, February 1st from 10am-3pm

12. Adjournment

The Gwaii Trust Board meeting was adjourned at 7:55pm

Moved by: Maureen Bailey

CARRIED

James Cowpar
Chair

Carla Lutner
COO

/jr