



**MINUTES**  
**Gwaii Trust Board Meeting**  
**October 6, 2022, 6:30 – 9:00 pm**  
**Via Zoom**

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	Geoff Martynuik
	Area 'E'	Absent	Flavien Mabit
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
	CHN Old Massett	Absent	Vince Collison
	Old Massett Village Council	Freda Davis	Jade Collison
	CHN Skidegate	Erica (Gidin Jaad) Reid	Absent
<b>Chair &amp; Staff:</b>	Acting Chair	Billy Yovanovich	
	Chief Operations Officer	Carla Lutner	
	Finance & Admin. Assistant	Ruby Decock	
<b>Regrets:</b>	Director Lisa Hageman		

*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 was called to order at 6:36 pm.

**2. Excusals**

As noted.

**3. Message from the Chair**

The Acting Chair held a moment of silence for the Crosby family.

**4. Call for amendments to the agenda**

No amendments to the agenda.

**5. Call for adoption of the agenda**

The agenda was adopted as presented.

**Moved by:** Maureen Bailey  
**Seconded by:** Flavien Mabit

**CARRIED**



**6. PH&N Fossil Fuel Free Investment Letter**

The Gwaii Trust Society Board approved the letter to Phillips, Hager & North Investment Management to transfer all of Gwaii Trust Society’s and Athlii Gwaii Legacy Trust’s Canadian equity and bond holdings into fossil fuel free pooled funds for equivalent asset classes.

**Moved by:** Bret Johnston  
**Seconded by:** Clyde Greenough **CARRIED** **DR# 22 10 06 - 44**

**"IN CAMERA" All program discussion is held in camera: {GTS Policy: In camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.**

**7. Community Innovations Grant**

The Gwaii Trust Society Board reviewed 3 Community Innovation Grant applications and after discussion approved as follows:

<b>Applicant Name</b>	<b>Project Name</b>	<b>Conditions</b>	<b>Amount</b>
Gowgaia Institute	Gowgaia Poster Maps Updates	As presented.	\$ 10,000.00
Haida Gwaii Amateur Radio Club	HG Ham Radio Repeater Replacement	<ul style="list-style-type: none"> <li>• Applicant to provide an updated balanced budget that aligns with the quotes.</li> <li>• Applicant to provide a quote for the shed.</li> </ul>	\$ 10,000.00
Skidegate Band Council	Youth Engagement & Empowerment	As presented.	\$ 5,664.00
<b>TOTAL</b>			<b>\$ 25,664.00</b>

**Moved by:** Bret Johnston  
**Seconded by:** Maureen Bailey **CARRIED** **DR# 22 10 06 - 45**



**8. Major Contributions Grant**

The Gwaii Trust Society Board reviewed 6 Major Contribution Grant applications and after discussion approved as follows:

Applicant Name	Project Name	Conditions	Amount
HG Regional Recreation Commission	GidGalang Kuuyas Naay Weight Room Revitalization	As presented.	\$ 50,000.00
Village of Port Clements	Tanker Truck for Port Clements Volunteer Fire Dept.	As presented.	\$ 250,000.00
Ging Gang Hla TIIG_ad Independent Music Arts Cooperative	Electrify Ts'uu Naay, Cedar House Studio	<ul style="list-style-type: none"> <li>• Provide a quote for the trench expense.</li> <li>• Provide an updated budget that includes the costs associated with the missing quote.</li> </ul>	\$ \$123,000
Skidegate Band Council	Revitalizing the Waterfront Playground	<ul style="list-style-type: none"> <li>• Provide a second letter of support.</li> </ul>	\$ 250,000.00
Old Massett Village Council	New Town Park	<ul style="list-style-type: none"> <li>• Provide an updated balanced budget that aligns with the quotes.</li> <li>• Provide a quote for the shipping once the costs are confirmed.</li> <li>• Provide a copy of the tender for the sign.</li> </ul>	\$ 157, 846.00
Old Massett Village Council	OMVC Recycling Champions	<ul style="list-style-type: none"> <li>• Grantee to confirm the training costs and number of participants.</li> </ul>	\$ 55,500.00
<b>TOTAL</b>			<b>\$ 886,346.00</b>

**Moved by:** Vince Collison  
**Seconded by:** Michelle Pineault

**CARRIED**

**DR# 22 10 06 - 46**

**9. Next meeting date**

October 22, 2022 in person at Sandspit 10:30 am – 3:00 pm.

*Ruby Decock left the meeting at 6:59 pm*

**10. Director in-camera discussion**



The Board of Directors went in-camera at 6:59 pm.

Adjournment

The meeting was adjourned at 7:02 pm.

**Moved by: Clyde Greenough**

**CARRIED**

E-SIGNED by Billy Yovanovich  
on 2022-10-25 15:28:03 PDT

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**Billy Yovanovich, Acting Chair**

E-SIGNED by Carla Lutner  
on 2022-10-26 09:31:28 PDT

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**Carla Lutner, Chief Operations Officer**

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