



GWAII TRUST SOCIETY
DECISION RECORD
Vibrant Haida Gwaii Communities
#2017 10 28 88

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one Vibrant Haida Gwaii Communities Initiative grant applications, and after discussion they made a motion to approve one application as follows:

Organization	Project Name	Conditions	Amount
Village of Massett	Water Main Replacement Project	As submitted	\$181,970.30

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
Audit Committee
October 28, 2017
#17 10 28 - 89**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one recommendation from the Audit Committee, and after discussion they made a motion to approve an update to the cheque signing procedures per **Recommendation 18-17-10-11**, attached.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
2018 Budget
October 28, 2017
#17 10 28 - 90**

DECISION TAKEN

The Gwaii Trust Board of Directors approved the 2018 budget as follows:

Total Admin Budget	\$1,275,000.00
<u>Total Program Budget</u>	<u>\$2,097,453.92</u>
Total Budget:	\$3,372,453.92

Full budget attached.

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



GWAII TRUST SOCIETY
DECISION RECORD
October 28, 2017
#17 10 28 - 92

DECISION TAKEN

The Gwaii Trust Board of Directors approved a motion to support the further development of the first three projects presented by the Economic Development Committee to ensure it meets the criteria for Gwaii Trust's application process, and would then be presented to the Board for funding approval.

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area 'E' – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



GWAII TRUST SOCIETY
DECISION RECORD
October 28, 2017
#17 10 28 - 93

DECISION TAKEN

The Gwaii Trust Board of Directors approved a motion to add a budget line item under Youth Board Allocation for \$10,000 per community, for a total of \$70,000, for youth initiatives and youth centres, adjusting the budget to accommodate the addition.

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____