



GWAII TRUST SOCIETY
DECISION RECORD
Vibrant Haida Gwaii Communities Initiative Grant Allocation
July 28 2016
DR: #2016-07-28-037

DECISION TAKEN

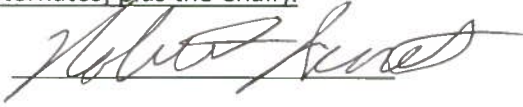
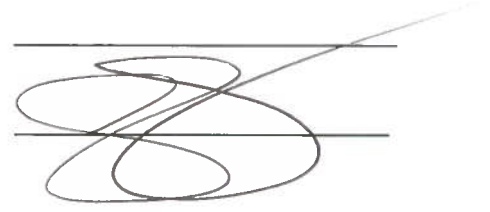
The Gwaii Trust Board of Directors reviewed two (2) Vibrant Haida Gwaii Communities Initiative Grant Applications, and after discussion made a motion to approve the two (2) Vibrant Haida Gwaii Communities Initiative applications as follows:

Organization	Project	Approval	Conditions
Skidegate Health Centre	Board Governance and Community Engagement	\$59,600.00	As Submitted
Sandspit Emergency Preparedness Planners (SEPP)	Weather Alert Emergency Radio Systems	\$12,696.60	As Submitted

Total Amount Approved \$72,296.60

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 - Director	Robert Bennett	
CHN Skidegate – Director	Jason Alsop	_____
SBC – Alternate	Michelle (Ooka) Pineault	_____
Graham Island North – Director	Bret Johnston	_____
Graham Island Central – Alternate	Ian Gould	_____
Graham Island South – Director	Clyde Greenough	_____
Area ‘E’ – Director	Warren Foster	_____
OMVC – Director	John T Jones	



GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation Grant Allocation
July 28 2016
DR: # 2016-07-28-038


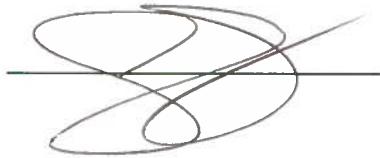
DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) Community Innovation Grant Application, and after discussion made a motion to approve the one (1) Community Innovation application as follows:

Organization	Project	Approval	Conditions
Village of Port Clements	Port Clements Tourism Development Priorities	\$2,450.00	To submit detailed quotes for airfare and car rental.
		Total Amount Approved \$2,450.00	

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

CHN Old Massett - Director	Robert Bennett	
CHN Skidegate – Director	Jason Alsop	_____
SBC – Alternate	Michelle (Ooka) Pineault	_____
Graham Island North – Director	Bret Johnston	_____
Graham Island Central – Alternate	Ian Gould	_____
Graham Island South – Director	Clyde Greenough	_____
Area ‘E’ – Director	Warren Foster	_____
OMVC – Director	John T Jones	



GWAII TRUST SOCIETY
DECISION RECORD
Vibrant Haida Gwaii Communities Guidelines
July 28 2016
#16-0-28-039

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the Vibrant Haida Gwaii Community Initiative Program draft motion from the June 30 2016 Meeting. After discussion, the Gwaii Trust Board of Directors made a motion to continue the Vibrant Haida Gwaii Communities Initiative Program as status quo for the remainder of the current allocation, and to make resolutions to the program by the end of October 2016.

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

CHN Old Massett - Director

Robert Bennett



CHN Skidegate – Director

Jason Alsop

SBC – Alternate

Michelle (Ooka) Pineault

Graham Island North – Director

Bret Johnston

Graham Island Central - Alternate

Ian Gould

Graham Island South – Director

Clyde Greenough

Area 'E' - Director

Warren Foster

OMVC - Director

John T Jones

