



**Annual General Meeting Minutes
Thursday, October 6, 2016
City Hall Chambers - Yellowknife**

Welcoming Remarks

Grant Hood welcomed delegates to the 2016 LGANT Annual General Meeting and introduced the agenda.

As 1/3 of the total membership must be present to constitute a quorum, the first order of business was to confirm a quorum. The Executive Director confirmed that enough regular members were present to constitute a quorum so the meeting could proceed.

1. Agenda

Grant Hood presented the agenda proposed by the Board's Executive and asked for approval from the membership.

Motion to approve the Agenda as proposed.

Moved by Fred Behrens
Seconded by Mike Rudkin
CARRIED

2. Adoption of 2015 AGM Minutes

Grant Hood presented the Minutes from the 2015 Annual General Meeting and asked if there were any errors or admissions. No errors or omissions were raised by members.

Motion to approve the Minutes of the 2015 Annual General Meeting

Moved by Peter Groenen
Seconded by Judal Dominicata
CARRIED

3. 2015/16 Financial Statements & 2016/17 Budget

Erik Bech of Avery Cooper and Associates presented the financial statements for the fiscal year ending March 31, 2016. Mr. Bech spoke to highlights in the statements regarding major initiatives undertaken during the reporting period and concluded by stating that control systems in place were satisfactory and LGANT's financial position remains strong. Mr Bech asked if there were any questions from members but none were raised.

Motion to approve the 2015/2016 financial statements as presented

Moved by Larry Baran
Seconded by Greg Morash
CARRIED

Grant Hood then presented a copy of the 2016/17 Budget for members' information and asked for questions. No questions were raised by the membership.

4. President's Report

Grant Hood spoke to his President's Report which was included in the members' conference package. Grant highlighted significant achievements in the last reporting period from his annual report and asked for questions or comments. There were no questions posed by the membership.

5. Annual Report

Eric Bussey spoke to his Executive Director's Report which was also included in the members' conference package. Eric discussed several highlights from the report by addressing priority initiatives undertaken over the last year and asked for questions or comments. There were no questions posed or comments made by the membership.

6. Appointment of an Auditor for 2016-2017 fiscal year

Grant Hood informed members that approval of an auditor for the 2016/17 fiscal year was required and invited discussion on selection of an auditor. There were no issues raised regarding LGANT's current auditor so Grant proposed continuing with current arrangements.

Motion to approve Avery Cooper as auditors for 2016/2017

Moved by Fred Behrens
Seconded by Mike Rudkin
CARRIED

7. Rescinding Ex-Officio Board Membership

Grant Hood informed the membership of a Board recommendation to amend the LGANT Bylaws to reflect a verbal agreement between LGANT and the NWTAC and to comply with a motion already passed by the NWTAC at their May 2016 Annual General Meeting. Grant further informed members that LGANT's Executive Director had been in contact with the Registrar of Societies to ensure compliance with the Societies Act in undertaking this process to amend LGANT's bylaws.

Motion to rescind the NWTAC Chief Executive Officer's ex-officio status on the LGANT Board of Directors by amending LGANT Bylaws to remove the current Section 4.1 (c) and replace it with the current Section 4.1 (d).

Moved by Larry Baran
Seconded by Mike Rudkin

A question was raised as to why LGANT should separate from working with the NWTAC? Grant Hood responded that this does not imply a division between the two organizations as LGANT will still be working closely with the NWTAC and MACA. It simply reflects the growing maturity of our organization and theirs as we don't need to be on each other's boards to operate effectively together.

CARRIED

8. LGANT Board of Directors Election

Grant Hood introduced the need to fill three Directors' positions on the Board of Directors as the Executive Committee positions have one year remaining on their term. Grant thanked Ruby and Beth Jumbo for their service on the Board and then moved to elections for the Board positions needing to be filled.

a. LGANT Director Group A

It was noted that LGANT had received one nomination for this position and now called for nominations from the floor. There were no nominations received from the floor.

Motion to close nominations for the Board position of Director, Group A.

Moved by Greg Morash
Seconded by Peter Groenen
CARRIED

Grant confirmed that Catherine Mallon has been elected to LGANT's Board as Director, Group A.

b. LGANT Director Group B

It was noted that LGANT had received two nominations for this position and now called for nominations from the floor. There were no nominations received from the floor so the membership was advised an election will be required. Grant informed the membership that the candidates for election are Mike Rudkin, Ft Liard SAO, and Donkrison Moore, Jean Marie River Band Manager.

Motion to close nominations for Director, Group B

Moved by Judi Wall
Seconded by Stephen Wylie
CARRIED

Ballots were distributed to all LGANT Regular members and returned ballots were tabulated. The ballots were counted and Grant informed the membership that Mike Rudkin had been elected to LGANT's Board as Director, Group B.

c. LGANT Director Group A or B

It was noted that LGANT had received one nomination for this position and now called for nominations from the floor. Donkrison Moore was nominated from the floor so the membership was advised an election will be required. Grant informed the membership that the candidates for election are Bill Bennett, Uluhaktok CAO, and Donkrison Moore, Jean Marie River Band Manager.

Motion to close nominations for Director Group A or B.

Moved by Fred Behrens
Seconded by Greg Morash
CARRIED

Grant confirmed that Bill Bennet had been elected as LGANT's Board as Director Group A / B.

d. Destruction of Ballots

Grant Hood then asked for a Motion to destroy the ballots from this election.

Motion to direct LGANT's Executive Director to collect and destroy all ballots cast in the Board of Director elections from the 2016 Annual General Meeting.

Moved by Fred Behrens
Seconded by Lisa Nitsiza
CARRIED

9. New Business

There was discussion on the need and value of maintaining close collaboration with MACA and it was noted with disappointment that MACA's Minister was unable to attend the opening of this year's Annual General Meeting. Grant Hood noted that the MACA Minister was unable to participate in the opening of our 2016 conference because of a requirement to be a part of a Cabinet tour of the Deh Cho Region so it was not an indication of any unwillingness on the part of the Minister or the Department to engage with LGANT.

Grant Hood will ensure LGANT follows up with MACA to determine when a meeting with the current MACA Minister can be arranged.

10. Closing Remarks

Grant Hood thanked members for coming to the professional development conference and participating in the 2016 Annual General Meeting. He noted that our association and the events that are planned are only as successful as our members' participation allows. It is important for all communities to actively participate in this annual event and other LGANT activities throughout the year so all members were encouraged to participate themselves and encourage other stakeholders and partners to consider joining us as Associate Members.

Motion to adjourn
Moved by Larry Baran