



**Annual General Meeting Minutes
Thursday, October 8, 2015
City Hall Chambers - Yellowknife**

Opening Comments:

Grant Hood thanked all the presenters and guests for attending the Professional Development Conference on behalf of the LGANT Board of Directors. He commended the organizers and participants alike for their part in making this conference a success. He also thanked Eric Bussey for his work coordinating and planning the Conference.

The first order of business was to ensure there was a quorum to enable the meeting to proceed. LGANT bylaws stipulate that 1/3 of membership must be in attendance to conduct a annual general meeting; meaning there needs to be 11 voters present.

Grant Hood asked for a show of hands of eligible voters and confirmed there were 17 voters present and confirmed that the AGM could proceed.

1. Agenda

Grant Hood presented the Agenda for the 2015 LGANT Annual General Meeting to the membership and asked for any recommended changes but none were sought.

Motion to approve the Agenda as proposed.

Moved by Fred Behrens

Seconded by Michael Rudkin

CARRIED

2. Minutes from the 2013/14 Annual General Meeting

Mr Hood presented the Minutes from the previous 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 2013/14 Annual General Meeting

Moved by Michael Rudkin

Seconded by Stephen Wylie

CARRIED



3. Financial Statements

Erik Beck of Avery Cooper & Co. presented LGANT's financial statements for 2014/15. Mr Beck advised he was pleased to inform there was another unqualified audit for LGANT. He noted that there were no significant changes in accounting standards over the past year, and none are anticipated in the near future that will affect LGANT.

Net assets were \$90,000 compared to \$91,000 for the previous year and this was fairly consistent. Mr Beck said LGANT has healthy surpluses, and a reserve of \$25,000 set aside in cash and assessments as a contingency fund in case of future shortfalls.

Total expenses and revenues are down 9% overall, and total revenue and expenses are 86% of the budget. Mr Beck noted that the budget has been revised slightly for financial statement purposes only, that is to say that the budget itself has not changed, but how it is presented in the financial statement has been revised.

Grant Hood asked if there were any questions on the financial statements or questions for LGANT's auditor. There were no questions so Mr Hood asked for a motion to approve the financial statements as presented. It was also noted that the 2015-2016 budget was circulated to members as part of the AGM Package. The budget is approved by the Board and was presented to the membership for information.

Motion to approve the 2014/15 financial statements

Moved by Fred Behrens

Seconded by Marjorie Dobson

CARRIED

4. President's Report

Grant Hood presented the President's Report to the membership and noted that a copy of the Report could be found in their Conference package.

Motion to approve the President's Report

Moved by Fred Behrens

Seconded by Lisa Nitsiza

CARRIED



5. Annual Report

Grant Hood Motion presented the Annual Report to the membership and reminded members that a copy of the Annual Report could be found in the Conference package.

Motion to approve LGANT 2014/15 Annual Report

Moved by Peter Groenen

Seconded by Dennis Kefalas

CARRIED

6. Recommendation to confirm Avery Cooper & Co. as Auditor for 2015/16

Motion to approve the recommendation of the Board of Director's Executive Committee to retain Avery Cooper & Co. as LGANT's auditors for the 2015/16 fiscal year.

There was a question from the floor on whether LGANT could appoint an auditor for a three year period to avoid having to appoint an auditor every fiscal year. Mr Hood noted that change would require an amendment to current LGANT by-laws, but that was possible if the membership wanted such a change.

It was generally agreed this would be a recommendation for future consideration.

Motion to approve Avery Cooper as auditors for 2015/16

Moved by Grant Hood

Seconded by Fred Behrens

CARRIED

7. LGANT Board of Directors Elections

Before the election began, Marjorie Dobson thanked the LGANT Board for all their hard work during the previous year and expressed the Members' appreciation for their efforts.

Grant Hood asked LGANT's Executive Director, Eric Bussey, to assume the Chair for the vote on the President's position as he declared his candidacy for the position.



LGANT President

Motion to open nominations for the election of LGANT President

Moved by Fred Behrens

Seconded by Dennis Kefalas

CARRIED

Eric Bussey informed the Meeting that LGANT had received a written nomination for the position of LGANT President for Grant Hood, Senior Administrative Officer of Inuvik. Mr Bussey sought nominations from the floor but no further nominations were received.

Motion to close nominations for election of the position of LGANT President

Moved by Peter Groenen

Seconded by Bill Bennett

CARRIED

Mr Bussey confirmed that Grant Hood has been re-elected as LGANT President.

LGANT Vice President

Eric Bussey asked Grant Hood, LGANT President, to assume the Chair for conducting the remaining votes on Board of Directors' positions.

Motion to open nominations for the election of Vice President

Moved by Michael Rudkin

Seconded by Peter Groenen

CARRIED



Grant Hood informed the Meeting that LGANT had received a written nomination for the position of LGANT Vice President for Fred Behrens, Senior Administrative Officer of Aklavik. Mr Hood sought nominations from the floor but no further nominations were received.

Motion to close nominations for election of the position of LGANT Vice President

Moved by Greg Morash

Seconded by Bill Bennett

CARRIED

Mr Hood confirmed that Fred Behrens has been elected as LGANT Vice President.

LGANT Treasurer

Motion to open nominations for the election of LGANT Treasurer

Moved by William Bennett

Seconded by Michael Rudkin

CARRIED

Grant Hood informed the Meeting that LGANT had received a written nomination for the position of LGANT Treasurer for Dennis Kefalas, Yellowknife City Administrator. Mr Hood sought nominations from the floor but no further nominations were received.

Motion to close nominations for the election of LGANT Treasurer

Moved by Peter Groenen

Seconded by Bill Bennett

CARRIED

Mr Hood confirmed that Dennis Kefalas has been re-elected as LGANT Treasurer.



LGANT Director Group A

Motion to open nominations for the election of LGANT Board Member, Group A

Moved by Greg Morash

Seconded by Peter Groenen

CARRIED

Grant Hood informed the Meeting that no written nominations were received for the Director Position for Group A.

Nomination from the floor was received for Beth Jumbo, Senior Administrative Officer of Fort Simpson. Mr Hood sought further nominations from the floor but none were received. Beth Jumbo confirmed that she agreed to let her name stand.

Motion to close nominations for Director Group A

Moved by Peter Groenen

Seconded by Stephen Wylie

CARRIED

Mr Hood confirmed that Beth Jumbo has been elected as LGANT Director Group A.

Director Group B

Motion to open nominations for the election of LGANT Board Member, Group B

Moved by Fred Behrens

Seconded by Dennis Kefalas

CARRIED

Grant Hood informed the Meeting that LGANT had no written nominations were received for the LGANT Director Position, Group B.

Nomination from the floor was received for Bill Bennett, Senior Administrative Officer Ulukhaktok. Bill Bennett confirmed that he agreed to let his name stand.



Nominations from the floor was received for Ruby Jumbo, Band Manager Trout Lake. Ruby Jumbo confirmed that she agreed to let her name stand.

Grant Hood suggested that instead of conducting a vote immediately, nominations be closed for the time being. This would provide the LGANT Board of Directors with the number of Board Members required in the event there were no nominations for the third Director Position, which can be from Group A or B.

Motion to close nominations for the election of LGANT Board Member, Group B

Moved by Lisa Nitsiza

Seconded by Michael Rudkin

CARRIED

Director Group A or B

Motion to open nominations for the election of LGANT Board Member, from Group A/B

Moved by Greg Morash

Seconded by Peter Groenen

CARRIED

Grant Hood informed the Meeting that no written nominations were received for the Director Position for Group A/B. Mr Hood sought nominations from the floor but none were received.

Motion to close nominations for the election of LGANT Board Member, Group A/B

Moved by Peter Groenen

Seconded by Stephen Wylie

CARRIED

Mr Hood confirmed that Bill Bennett and Ruby Jumbo have been elected as LGANT Director Group A and Director Group A/B respectively.



8. Memorandum of Understanding

Final order of business for the Annual General Meeting was to approve the Memorandum of Understanding agreed upon during the June 2015 tri-party meeting between LGANT, MACA and NWTAC. Grant Hood reported that the meeting went well overall, but there was some concern within the NWTAC on a discussion on roles.

The purpose of the meeting was to clarify roles and responsibilities, as LGANT and MACA had concerns over duplication of services. HR Downloads was discussed and it was pointed out that this had caused frustration for LGANT when it was realized NWTAC was also using HR Downloads. When LGANT's HR Downloads contract expired, it was decided LGANT would not commit to another contract. LGANT did agree it was NWTAC's prerogative to offer specific services through a contract with HR Downloads, but this did not commit LGANT.

Mr Hood also explained that Asset Management was discussed during the tri-party meeting. There were concerns that NWTAC was becoming too involved in day to day operations; this is the role of LGANT's members as local government administrators. With all of this being said, Mr Hood noted that the meeting added clarity to the different responsibilities of each organization in these matters of common interest.

Mr. Hood asked LGANT members to review the Memorandum of Understanding and invited questions or feedback. He stated that it would not difficult for LGANT to comply with the terms and conditions of the Memorandum of Understanding.

Mr Hood noted that the NWTAC is a strategic partner so it is important to be able to work together. LGANT and NWTAC will continue to meet on a quarterly basis so it is important to maintain an effective and cooperative working relationship. He also noted LGANT was fortunate to have an open and productive relationship with MACA. He illustrated this by highlighting many organizations would not get the opportunity to meet regularly with Department senior management.

Motion to authorize LGANT's Board of Directors to review the Memorandum of Understanding and approve or seek changes

Moved by Michael Rudkin

Seconded by Fred Behrens

CARRIED



9. Closing Remarks

Mr Hood invited LGANT members to raise any new business which they wanted to have addressed during this meeting. There was no new business items raised so Mr Hood thanked everyone for their participation throughout the AGM and Professional Development Conference.

Motion to adjourn

Moved by Grace Angel

LGANT's 2015 Annual General Meeting was adjourned