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BOARD OF DIRECTORS MEETING #016

Location: Halifax Marriott Harbour Front Hotel **Date:** June 27th, 2018
Halifax, NS

Board Members in Attendance:

Chair: Deputy Grand Etienne Rich
Director: Chief John Nui, MIFN
Director: Chief Eugene Hart, SIFN
Director: Mary Jane Nui, SIFN

Board Staff in Attendance:

Acting Executive Director: Kylie Rose
Advisor: Steve Joudry

Board Members Absent:

Director: Nachele Poker, MIFN

MINUTES/RECORD OF DECISIONS

AGENDA ITEM	DISCUSSION/RESOLUTION	DECISION	ACTION
1	<u>Chair</u> Meeting called to order by Chair Etienne Rich @ 4:00 pm	Approved	Proceed

- | | | | |
|---|---|----------|---------|
| 2 | <u>Review/Approve Agenda</u> | Approved | Proceed |
| 3 | <u>Minutes of Previous Meeting</u> | Approved | Proceed |
| | - Minutes reviewed in person. | | |
| 4 | <u>Secretariat Acting ED Reports</u> | | |
| | - Steve reviewed 2017/2018 unaudited expenditures. | | |
| | - Receivable for IS 2017-2018 is \$144,166.00. | | |
| | - Treasurer will authorize audit approval for submission to ISC and board will be briefed at next board meeting. | | |
| | - Budget for this year, balanced budget with additional funds for Income Support client benefits - \$1,363,00.00 amended IS budget. | | |
| | - Staffing actions completed for Natuashish; CLO in place as part time, discussions being had with ISC or additional funding to create full time position. Job offer completed to Social Worker in Natuashish. | | |
| | - Accommodations for IRT house in Natuashish extended for one year (ending June 30, 2019). Can terminate with one month notice if required. IRT Vehicle to be sent to Natuashish via boat over the summer. Nick Paradisus and Chief Nui will look at assisting with phone and internet hookup. Chief Nui will discuss rental trailer options for IRT staff with Nick Paradisus. | | |
| 5 | <u>Preparations/Plans for Members Meeting</u> | | |
| | - IRT Bylaw is required to be approved. Audits to be reviewed and approved. | | |

