

Register of Motion 19/20

19/01 Motion: To approve May 21st, 2019 Meeting agenda

Moved by: Martine Dupont

Seconded by: Alannah Johnston

Motion carried

19/02 Motion: To Q4 reporting

Moved by: Ed Romanowski

Seconded by: Carole Gobeil

Motion carried

19/03 Motion: To adjourn May 21st, 2019 meeting

Moved by: Martine Dupont

Seconded by: Alannah Johnston

Motion carried

19/04 Motion: To approve May 21, 2019 Minutes

Motion by: Jack Ediger

Seconded by: Martine Dupont

Motion carried

19/05 Motion: To adjourn June 18, 2019 Meeting

Motion by: Ed Romanowski

Seconded by: Martine Dupont

19/06 Motion: Motion to approve 2018/19 Financial Statements

Moved by: Jack Ediger

Seconded by: Sarah McNair-Landry

Motion carried

Register of Motion 19/20

19/07 Motion: To approve line of credit of \$250,000 at Baffin Business Development Corporation

Moved by: Jack Ediger

Seconded by: Sarah McNair-Landry

Motion carried

19/08 Motion: To approve agenda for October 28, 2019 meeting

Moved by: Jason Edmunds

Seconded by: Martine Dupont

Motion carried

19/09 Motion: To approve June 18, 2019 meeting minutes

Moved by: Martine Dupont

Seconded by: Ed Romanowski

Motion carried

19/10 Motion: To adjourn Oct. 28, 2019 meeting

Moved by: Ed Romanowski

Seconded by: Martine Dupont

Motion carried

19/11 Motion: Approval of October 29, 2019 agenda

Moved by: Alannah Johnston

Seconded by: Martine Dupont

Motion carried

19/12 Motion: Election of Chair: appoint Patrick Akpalialuk

Moved by: Alannah Johnston

Seconded by: Carole Gobeil

Motion carried

Register of Motion 19/20

19/13 Motion: Election of vice Chair: Appoint Jason Edmunds

Moved by: Alannah Johnston

Seconded by: Carole Gobeil

Motion carried

19/14 Motion: Election of Treasurer: Appoint Ed Romanowski

Moved by: Alannah Johnston

Seconded by: Carole Gobeil

Motion carried

19/15 Motion: To adjourn October 29, 2020 meeting

Moved by: Martine Dupont

Seconded by: Alannah Johnston

Motion carried

19/16 Motion: Approval of December 17, 2019 agenda

Moved by: Ed Romanowski

Seconded by: Martine Dupont

Motion carried

19/17 Motion: Approval of Oct. 28 & 29, 2019 meeting minutes

Moved by: Ed Romanowski

Seconded by: Martine Dupont

Motion carried

19/18 Motion: To adjourn December 17, 2019 meeting

Moved by: Martine Dupont

Seconded by: Ed Romanowski

Motion carried

Register of Motion 19/20

19/19 Motion: To approve February 18, 2020 meeting agenda

Moved by: Carole Gobeil

Seconded by: Ed Romanowski

Motion carried

19/20 Motion: To adjourn Feb. 18, 2020 meeting

Moved by: Ed Romanowski

Seconded by: Jack Ediger

Motion carried