

Diavik Community Advisory Board - Motion Summary 2001

Date:	Motion:	Moved by:	Seconded By:	Status:
27-Mar-01	No Motions made			
2-May-01	Approval of Minutes	Juanita Robinson	Fred Elias	Completed
	Approval of By-Laws	Dennis Kackowski	Darlene Romanko	Completed
	Approval of Name "Legal Name " Diavik Communities Group Advisory Board Society" Common Usage Name " Diavik	Bertha Black	Eric Christensen	Completed
17-May-01	Approval of Minutes	Sarah Plotner	Juanita Robinson	Completed
	Board Workshop	Dennis Kackowski	Bertha Black	Completed
	Nomination of Bertha Black for Chairperson	Doreen Apples	Adeline Judas Football	Completed
	Nomination of Dennis Kackowski for Chairperson	Dennis Kackowski	Juanita Robinson	Completed
	* By secret ballot Bertha Black was chosen as Chairperson			
	Nomination of Sarah Plotner as Vice Chairperson	Cindy Gilday	Bertha Black	Completed
11-13 June- 01	Board Meeting Schedule	Fred Elias	Dennis Kackowski	Completed
	Approval of Minutes with Changes	Darlene Romanko	Juanita Robinson	Completed
	To Approve Budget	Dennis Kackowski	Bertha Black	Completed
	Approval of Office Space at Bowler's Green	Sarah Plotner	Bertha Black	Completed
22-23- Aug- 01	Approval of Minutes with Changes	Juanita Robinson	Adeline Judas-Football	Completed
	Approval of Agenda with changes	Dennis Kackowski	Joanne Champain	Completed

	To approve CIBC as the bank of choice	Beatrice Bernhardt	Myrna Chocolate	Completed
15-16 Oct-01				
	Approval of the Minutes with Changes To accept the budget as outlined in the letter to Gary Bernier, Chairman Diamond Mines Inc and Bob McLeod, GNWT (RWED) dated	Beatrice Bernhardt	Darlene Romanko	Completed
		Beatrice Bernhardt	Adeline Judas-Football	Completed
15-16- Nov-01				
	Approval of the Minutes with Changes To hire Georgetown to do administration for the Board until December 31st, 2001	Beatrice Bernhardt	Darlene Romanko	Completed
		Beatrice Bernhardt	Juanita Robinson	Completed
	To hire Nancy Peel as the Executive Assistant to the Chair	Myrna Chocolate	Darlene Romanko	Completed