

**Diavik Community Advisory Board - Motion Summary 2002**

<b>Date:</b>	<b>Motion:</b>	<b>Moved by:</b>	<b>Seconded By:</b>	<b>Status:</b>
19-21-Feb-02	Approval of the Agenda with Changes	Beatrice Bernhardt	Myrna Chocolate	Completed
	Approval of the Minutes with Changes	Darlene Romanko	Juanita Robinson	Completed
	A Board member must be replaced if he/ she missed three (3) consecutive Board meeting without valid reason	Beatrice Bernhardt	Shirley Tsetta	on-going
	To have DCAB Letterhead choice number 4 as a tentative letterhead for DCAB	Shirley Tsetta	Juanita Robinson	Completed
	To change names on three committees	Beatrice Bernhardt	Myrna Chocolate	Completed
	The First day of the Board meeting will be set for the working committees- Employment and Training, Health and Well-being and Business Development; that they submit their reports to the Board and furthermore that committee report be added to the agenda at every Board meeting.	Darlene Romanko	Beatrice Bernhardt	Completed
	the Staff to set up a telephone meeting to elect a chairperson per working committee	Juanita Robinson	Darlene Romanko	Completed
	To add Communication Strategy to the responsibilities of the working committees	Darlene Romanko	Henry Zoe	Completed
	The Board should draft a letter to Health and Social Services that the Addiction, Family Violence and Mental Health Programs should be in a holistic approach			Completed
23-25-April-02	042302-1: To adopt the Agenda with changes	Darlene Romanko	Myrna Chocolate	Completed

042302-2: To adopt Minutes with changes	Darlene Romanko	Myrna Chocolate	Completed
042302-3: To pass a letter to the community with regards on how the per diem expenses are made to be paid for the appointed member of DCAB	Dennis Kachkowski	Sarah Plotner	Completed
042402-4: Pursue of the Business Development work plan	Dennis Kachkowski	Bruce Football	Completed
042302-5: To approve the follow up items within each subcommittee	Myrna Chocolate	Darlene Romanko	Completed
042302-6: Subcommittees review handouts	Shirley Tsetta	Cindy Gilday	Completed
042502-7: To acknowledge Entry #5 as the Logo Contest winner	Myrna Chocolate	Juanita Robinson	Completed
042502-8: To accept the Employee and Group Insurance Plan presented by Manulife Securities to the Board	Dennis Kachkowski	Henry Zoe	Completed

14-15-May-02

051402-1: To have DCAB meeting on a quarterly basis	Eric Christensen		Completed
051402-2: Approval of Agenda with Changes	Darlene Romanko	Doreen Ann Apples	Completed
051402-3: Adoption of Minutes with Changes	Beatrice Bernhardt	Juanita Robinson	Completed

17-19-Sept-02

091802-1: Approval of Agenda with changes	Eric Christensen	Darlene Romanko	Completed
091802-2: Adoption of Minutes with Changes	Eric Christensen	Beatrice Bernhardt	Completed

24-25-Oct-02

102402-1: Approval of Agenda with Changes	Beatrice Bernhardt	George Mackenzie	Completed
1020102-2: Adoption of the Minutes with changes	Darlene Romanko	Beatrice Bernhardt	Completed

102402-3: Nomination of George Mackenzie for Chairperson	Adeline Football		Completed
102402-4: Nomination of Darlene Romanko for Chairperson	Beatrice Bernhardt		Completed
102402-5: Nomination of Shirley Tsetta for Chairperson	Shirley Tsetta	Beatrice Bernhardt	Completed
102402-6: Nomination of Shirley Tsetta as Vice-Chairperson	Fred Lemoel	Darlene Romanko	Completed
102402-7: Nomination of Beatrice Bernhardt for Vice-Chairperson	Clay Buchanan	Iris Catholique	Completed
102402-08: To table Financial Procedures for DCAB at the next Board Meeting	Adeline Football	Darlene Romanko	Completed
102402-9: To accept Michael Odell and Associates proposal for DCAB's 2002 Audit	Fred Lemoel	Beatrice Bernhardt	Completed
102402-10: To provide the Board members Per Diem Expenses only at that 2 - day's meeting	Beatrice Bernhardt	Cindy Gilday	Completed
102402-11: To have the next DCAB Meeting on the week of December 9-13, 2002 in Yellowknife, NT.	Beatrice Bernhardt	Albert Nitsiza	Completed
102502-12: Be it resolved that up to \$12,00 be used to fund the development of a template that can be used to develop a community based study socio economic indicators. Be it further resolved that the following groups be involved in the process: * Yellowknives Dene First Nation * Dogrib Treaty 11 Council * North Slave Metis Alliance * Lutsel K'e Dene First Nation * Kitikmeot Inuit Association	Shirley Tsetta	Iris Catholique	Completed

10-12- Dec-02

121102-01: Approval of Agenda			Completed
121102-02: Adoption of the Minutes with changes	Shirley Tsetta	Clay Buchanan	Completed