

**Diavik Community Advisory Board - Motion Summary 2004**

<b>Date:</b>	<b>Motion:</b>	<b>Moved by:</b>	<b>Seconded By:</b>	<b>Vote:</b>	<b>Status:</b>
13-14-May-04	01: Approval of Agenda	Arnold Enge	Rita Catholique	All in Favor	Completed
	02: Adoption of Minutes, December 9 And 10, 2003	Shirley Tsetta	Bobby Boline	All in Favor	Completed
25-Jun-04 Missing - Say not available!!					
21-Jul-04 Missing - Say not available!					
30 Sept- 01Oct- 04					
	That the Agenda be adopted as presented	Juanita Robinson	Arnold Enge		Completed
	That the Board accept the temporary arrangement to have Lynda Comerford carry on administration as needed.	Shirley Tsetta	Tara Naugler		Completed
	That the Executive explore all options for office space and prepare a recommendation for Board approval	Bob Dowdall	Tara Naugler		Completed
	Approve previous minutes from July 21, 2004 as presented, noting that Arnold Enge had moved the motion to accept the recommended changes to the 2003 DCAB Annual Report and that Iris Catholique seconded that motion	Tara Naugler	Arnold Enge		Completed
	That the Aboriginal Caucus meet with Peter Vician and Darryl Bohnet on October 7, 2004, and that current honorarium and travel expenses will apply for that meeting	Bob Dowdall	Shirley Tsetta	8 in Favor; 2 Opposed; 0 Abstained. Carried	Completed

That administration research a contractor to develop a plain language version of the SEMA agreement. This would be used to conduct a one day workshop on the agreement for the Board. A second one day workshop would follow to assist the Board in developing a community questionnaire for the Toolkit.

Iris Catholique

Bob Dowdall

Pending approval of plain language document

9-10- Dec- 04

That the Agenda be adopted as presented

Iris Catholique

Albert Nitsiza

All in Favor

Completed

That the minutes be adopted as presented with the recommended changes

Shirley Tsetta

Madeline  
Chocolate

All in Favor

Completed

That DCAB remain a separate entity and have its own administration staff and office space

Shirley Tsetta

Albert Nitsiza

9 in favor, 1  
opposed

Completed

That the Executive be given the authority to make a decision on the least expensive and the best suitable office space for DCAB.

Arnold Enge

Juanita Robinson

All in Favor

Completed

To approve the Toolkit pilot project with Death and N'dilo, pending submission of a proposal and approval of a contract with the Yellowknives Dene First Nation and sufficient Budget. The budget will be reflected as such on page 16-17 of the Toolkit guide.

Juanita Robinson

Linda McDevitt

All in Favor

Completed

To give Authority to the Executive to adopt a template for contracts

Madeline  
Chocolate

Juanita Robinson

All in Favor

Completed

To adopt the revised three year Workplan, specifically pages 1-15 and to amend pages 16-25 to reflect those changes

Iris Catholique      Kathy Dryneck      All in Favor      Completed

To adopt the revised three year budget for 2004-2007 for the total of \$360,000

Albert Nitsiza      Madeline Chocolate      All in Favor      Completed

To direct the chair to forward the revised Workplan and budget to the funding partners with a request to carry over last year's surplus, to be used for standardized reporting and the Toolkit

Juanita Robinson      Iris Catholique      All in Favor      Completed

To direct the executive to finalize the staff Administration Assistant Job description and place an ad.

Juanita Robinson      Linda McDevitt      All in Favor      Completed