

Summary of Motions, 2011-2012

Date	Motion #	Decision	Result
September 20, 2011	30-2011	That the agenda be accepted with changes. Moved by: Patrick Bobinski. Seconded by: Jeffrey Walker	Carried
September 20, 2011	31-2011	That we approve the December 14-15, 2010 minutes. Moved by: Leonard Kenny. Seconded by: Laurel McDonald	Carried
September 20, 2011	32-2011	That the new signing authorities be named as Walter Bezha, Lori Ann Lennie and Keith Hickling. Moved by: Keith Hickling. Seconded by: Jeffrey Walker	Carried
September 20, 2011	33-2011	The board has decided to cancel all existing Cell Phones and try to purchase from Koodoo for a lower rate. Moved by: Laurel McDonald. Seconded by: Leonard Kenny	Carried
September 20, 2011	34-2011	That we disconnect Camilla Rabisca's internet and keep her fax machine. Moved by: Laurel McDonald. Seconded by: Keith Hickling	Carried
September 20, 2011	35-2011	That we cancel the visa that was in Chris's name and put on Lori Ann's name as she is the one who does all the travel, etc.... Moved by: Jeffrey Walker. Seconded by: Leonard Kenny	Carried
September 20, 2011	36-2011	Keith is going to do the letter on the scholarships. Moved by: Laurel McDonald. Seconded by: Keith Hickling	Carried
September 20, 2011	37-2011	Jenna McDonald gets first installment of \$1,000.00 but has to maintain a 70 percent average. Moved by: Keith Hickling. Seconded by: Patrick Bobinski	Carried
September 20, 2011	38-2011	That Lisa McDonald gets first installment for 2nd year of \$2000.00. Moved by: Jeffrey Walker. Seconded by: Gordon Zealand	Carried
September 20, 2011	39-2011	That the SRRB Board has a conference call quarterly to keep up with Board activities. Moved by: Laurel McDonald. Seconded by: Jeffrey Walker	Carried
September 20, 2011	40-2011	Pay increment - that Chris's increment be resolved and he be forwarded monies outstanding. Moved by: Leonard Kenny. Seconded by: Gordon Zealand	Carried
September 20, 2011	41-2011	To adjourn the SRRB Sept. 20-22, meeting. Moved by: Patrick Bobinski. Seconded by: Laurel McDonald	Carried

February 7, 2012	42-2012	To accept agenda with changes. Moved by: Jeffrey Walker. Seconded by: Laurel McDonald	Carried
February 7, 2012	43-2012	To accept September 20 – 22, 2012 minutes. Moved by: Patrick Bobinski. Seconded by: Keith Hickling	Carried
February 7, 2012	44-2012	That the Sahtu Renewable Resources Board support the listing of the Barn Swallows. Moved by: Leonard Kenny. Seconded by: Jeffrey Walker	Carried