



MINUTES OF THE 202nd MEETING OF THE JAMES BAY ADVISORY COMMITTEE ON THE ENVIRONMENT

(ADOPTED)

DATE: May 2, 2017

MEANS: By e-mail

PRESENT: Andy Baribeau, Cree Nation Government (CNG)
Manon Cyr, Québec
Annie Déziel, Canada
Caroline Girard, Canada
Pascale Labbé, Québec, Chairperson
Ginette Lajoie, CNG
Chantal Otter Tétreault, CNG
Jean Picard, Canada, Vice-Chairperson
François Provost, Québec
Jean-Yves Savaria, Canada

Marc Jetten, Executive Secretary
Graeme Morin, Environmental Analyst

ABSENT: Kenneth Gilpin, ex-officio member, Hunting, Fishing and Trapping Coordinating Committee
Melissa Saganash, CNG
Mélanie Veilleux-Nolin, Québec

The members proceeded to the adoption of the resolution authorizing the new JBACE chairperson to sign cheques and other banking documents.

JBACE Resolution 2017-05-02-01 authorizing Melissa Saganash to sign cheques and other banking documents on behalf of the JBACE:

- WHEREAS the Executive Council of the Grand Council of the Crees/Cree Nation Government appointed Melissa Saganash as the Chairperson of the JBACE for fiscal year 2017-2018, by virtue of Resolution No. 2017-04, dated January 19, 2017, in accordance with paragraph 22.3.5 of the James Bay and Northern Québec Agreement;

- WHEREAS any financial commitment on the part of the JBACE must be signed by the Chairperson and the Executive Secretary of the JBACE pursuant to section 16 of the Rules of Internal Management of the JBACE.

On motion by Caroline Girard, seconded by Pascale Labbé:

It is unanimously resolved to authorize Melissa Saganash to sign cheques and other banking documents on behalf of the JBACE, in replacement for Pascale Labbé, starting May 2, 2017.



Marc Jetten
Executive Secretary
July 10, 2017