



## MINUTES OF THE 175th MEETING OF THE JAMES BAY ADVISORY COMMITTEE ON THE ENVIRONMENT

*(Adopted)*

- DATE:** May 24, 2012
- MEANS:** By e-mail
- PARTICIPANTS:** Jean-François Coulombe, Québec  
Denyse Gouin, Québec  
Guy Héту, Québec, Chairperson  
Eddy Jenniss, Canada  
Réal Lavigne, Québec  
Maryse Lemire, Canada  
Chantal Otter Tétreault, Cree Regional Authority (CRA)  
Jean Picard, Canada, Vice-Chairperson  
Marc Jetten, Executive Secretary
- ABSENT:** Annie Déziel, Canada  
Ashley Iserhoff, CRA  
Ginette Lajoie, CRA  
Norman Wapachee, CRA

### **ADOPTION OF THE JBACE'S FINANCIAL STATEMENTS FOR 2011-2012**

#### **JBACE Resolution 2012-05-24-01 concerning the financial statements for 2011-2012:**

- WHEREAS the JBACE is required to adopt financial statements for the 2011-2012 fiscal year;
- WHEREAS the accounting firm Ruel, Giroux, c.a., duly completed a "Notice to Reader" for the JBACE's financial statements;
- WHEREAS the Administrative Committee examined the financial statements and recommends their adoption by the JBACE;

*On motion by Réal Lavigne, seconded by Chantal Otter Tétreault:*

**It is unanimously resolved to adopt the financial statements for the 2011-2012 fiscal year as prepared.**

Marc Jetten  
Executive Secretary  
Septembre 28, 2012