



## MINUTES OF THE 180th MEETING OF THE JAMES BAY ADVISORY COMMITTEE ON THE ENVIRONMENT

**(ADOPTED)**

**DATE:** August 22, 2013

**MEANS:** Email and telephone

**PRESENT:** Jean-François Coulombe, Québec  
Ginette Lajoie, Cree Regional Authority (CRA)  
Marie-Josée Lizotte, Québec  
Rodney Mark, CRA, Chairman  
Chantal Otter Tétreault, CRA  
Jean Picard, Canada  
Isaac Voyageur, CRA, Vice-Chairman  
  
Marc Jetten, Executive Secretary  
Graeme Morin, Environmental Analyst

**ABSENT:** Guy Héту, Québec

### **RESOLUTION AUTHORIZING THE NEW CHAIRPERSON TO SIGN CHEQUES AND BANKING DOCUMENTS**

#### **JBACE Resolution No. 2013-08-22-01 authorizing Rodney Mark to sign cheques and other banking documents on behalf of the JBACE:**

WHEREAS Rodney Mark has been appointed by the Cree Regional Authority as Chairperson of the James Bay Advisory Committee on the Environment;

WHEREAS any financial commitment on the part of the JBACE must be signed by the Chairperson and the Executive Secretary, in accordance with section 16 of the *Rules of internal management of the James Bay Advisory Committee on the Environment*.

*On motion by Chantal Otter Tétreault, seconded by Jean-François Coulombe:*

**It is unanimously resolved to authorize Rodney Mark to sign cheques and other banking documents on behalf of the JBACE, in replacement of Ashley Iserhoff, starting September 5, 2013.**

Marc Jetten  
Executive Secretary  
October 21, 2013