KINOOMAADZIWIN
EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 01 - 2020

Acceptance of the 2019 Annual General Meeting Minutes

MOVER: Chief Patsy Corbiere, Aundeck Omni Kaning First Nation

SECONDER: Proxy Muriel Sawyer, Nipissing First Nation

Whereas:

the Participating First Nations meet on an annual and semi-annual basis, in accordance with the corporate by-law of the Kinoomaadziwin Education Body;

the minutes of each Annual General Meeting are to be presented for review and acceptance by the Participating First Nations at the next scheduled meeting of the membership;

the summary notes of the June 10, 2019 Annual General Meeting have been recorded and made available to the Participating First Nations; and

the minutes of the 2019 Annual General Meeting have been distributed for review by the Participating First Nations, and all amendments have been recorded;

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that:

1. the minutes of the 2019 Annual General Meeting be approved as presented.

IN FAVOUR: 18 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the virtual Annual General Meeting in Ontario on November 17, 2020.

vicki ware
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Secretary, Kinoomaadziwin Education Body Board of Directors