

**CANADIAN COUNCIL FOR INDIGENOUS BUSINESS  
ANNUAL GENERAL MEMBERS MEETING**

DATE:	Wednesday, June 5 <sup>th</sup> , 2024
PLACE OF MEETING:	Microsoft Teams Webinar - Virtual
TIME:	1pm – 1:45pm ET
ATTENDEES:	CCIB Staff, CCIB Board of Directors, CCIB Members
INVITED GUESTS	Segal LLP Auditors

Item	Description	Action
Call to Order and Welcome	Co-Chair	--
Quorum	The Co-Chair reported that a quorum of members were present in person or represented by proxy	
Adopt Agenda	The Co-Chair presented an agenda to the meeting for approval	
Approval of past minutes		Motion moved by Pam Zabarylo Seconded by Greg Fuhr Carried
Report of the Chair of the Governance and Nominating Committee	Smart Ballot Voting opened	
Report of the Chair of Audit and Finance Committee	BE IT RESOLVED that the audited financial statements for the financial year ended December 31, 2023, approved by the Board on May 27, 2024, are received.	Motion moved by Pam Zabarylo Seconded by Greg Fuhr

		Carried
Appointment of auditors / Authorizing directors to fix remuneration	BE IT RESOLVED that Segal LLP are appointed as auditor of CCIB until the next annual meeting or until a successor is appointed and that the board of directors of CCIB be authorized to fix the remuneration of the auditors for the ensuing year	Motion moved by Pam Zabarylo Seconded by Greg Fuhr Carried
Report of the Co-Chairs of the Board		
Report of the President and Chief Executive Officer		
Report of the Chair of the Governance and Nominating Committee	<p>The Chair of the Governance and Nominating Committee announced that the following candidates have been elected as directors to serve until the next Annual General Meeting of Members</p> <p><i>Mathieu Boucher, Director, Indigenous Relations, Hydro Quebec, QC</i></p> <p><i>Mark Brajer, Partner, Brajer Project Management, BC</i></p> <p><i>Jon Davey, Chief of Staff to the President &amp; CEO, Scotiabank, ON</i></p> <p><i>Alicia T. Dubois, Chief Investment Officer, Boann Social Impact LP, BC</i></p> <p><i>Troy Dunn, Director of Canada, Apple Retail, ON</i></p> <p><i>Greg Fuhr, Vice President Operations, Oilsands, Suncor, AB</i></p> <p><i>Paul Gruner, Chief Executive Officer, Tlicho Investment Corporation, NT</i></p> <p><i>Michael Hungerford, Partner, Westbourne Capital Ltd. o/a Hungerford Properties, BC</i></p>	

	<p><i>Linda Hartford, Executive Director, Indigenous Trust, CIBC, BC</i></p> <p><i>Lisa Isaac, Owner &amp; Senior HR Consultant, Lisa Isaac HR Professional Services, ON</i></p> <p><i>Michael S. Jacobs, CEO, Cambium Indigenous Professional Services (CIPS), ON</i></p> <p><i>Fiona Kirkpatrick Parsons, owīhtamakew (Advisor), Fiona Kirkpatrick Parsons Consulting, NS</i></p> <p><i>Annie Korver, Founder &amp; Principal, Rise Consulting Ltd., BC</i></p> <p><i>Leanne Krawchuk, Partner, Dentons Canada LLP, AB</i></p> <p><i>Dylan MacLennan, Founder, L'nu Energy Inc., PEI</i></p> <p><i>Barbara McKenzie, CEO, Metis Settlements Development Corporation, AB</i></p> <p><i>Sarah Midanik, President &amp; CEO, The Gord Downie &amp; Chanie Wenjack Fund, ON</i></p> <p><i>Desiree Norwegian, CEO, Atunda Inc., ON</i></p> <p><i>Jeff Provost, Leader, Indigenous Relations, MCW Consultants Ltd., MB</i></p> <p><i>Rory Richards, CEO, NUQO Modular, BC</i></p> <p><i>Johanne Senecal, VP, Sustainability, External Relations &amp; Indigenous Affairs, Canadian Association of Petroleum Producers (CAPP), ON</i></p> <p><i>Mark Shadeed, Director Aboriginal Banking Quebec &amp; Atlantic, Bank of Montreal, QC</i></p> <p><i>Pamela Zabarylo, Partner, Tax, KPMG LLP, ON</i></p>	
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Any other business	Dealing with other matters brought before the meeting	
Adjournment	There being no further business  BE IT RESOLVED that the meeting be terminated	