

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

DATE:	Tuesday, June 3 rd , 2025
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, Elder Claudette Commanda

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	
Elder Blessing	Elder, Claudette Commanda opens meeting with a blessing	
Adopt Agenda	The Co-Chair presented an agenda to the meeting	
Approval of past minutes		Motion moved by Pam Zabarylo Seconded by Greg Fuhr Carried
Report of the Chair of the HR, Governance and Nominating Committee	Smart Ballot Voting opened	
Report of the Chair of Finance and Audit Committee	BE IT RESOLVED that the audited financial statements for the financial year ended December 31, 2024, approved by the Board on May 29, 2025, 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 HR, Governance and Nominating Committee	<p>The Chair of the HR, 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, Senior Director – Relations with First Nations and Inuit, Hydro Quebec, QC</i></p> <p><i>Mark Brajer, Partner, Brajer Project Management, BC</i></p> <p><i>Robert Brant, Partner Co-head, Indigenous Projects & Transactions Group, McCarthy Tétrault LLP, ON</i></p> <p><i>Jon Davey, Vice President, CEO Support, Scotiabank, ON</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 & 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, owihtamakīw (Advisor), Kirkpatrick Parsons Consulting, NS</i></p> <p><i>Annie Korver, Founder & Principal, Rise Consulting Ltd., BC</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 & CEO, The Gord Downie & 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 & Indigenous Affairs, Canadian Association of Petroleum Producers (CAPP), ON</i></p> <p><i>Mark Shadeed, Director Indigenous Banking Quebec & Atlantic, Bank of Montreal, QC</i></p> <p><i>Kallie Wood, President & CEO, National Circle for Indigenous Agriculture and Food (NCIAF), SK</i></p> <p><i>Pamela Zabarylo, Partner, Tax, KPMG LLP, ON</i></p>	
Any other business	Dealing with other matters brought before the meeting	
Adjournment	<p>There being no further business</p> <p>BE IT RESOLVED that the meeting be terminated</p>	