

Bylaw COMMITTEE

September 28, 2021

3:00 pm

[Google Meet](#)

ATTENDANCE

NAME	PROXY	PRESENT
Emily Kimani		Y
Abner Monteiro		Y
Samar Barazesh		Y
Chris Beasley		Y
Vaughn Beaulieu-Mercredi		Y
Nathan Brandwein		Y
Courtney Graham		N/A
Thomas Banks		N/A

MINUTES (BC-2021-09)

2021-09/1

INTRODUCTION

2021-09/1a

Call to Order

BARAZESH: Called the meeting to order at 3:10 P.M.

2021-09/1b

Approval of Agenda

2021-09/1c

Approval of Minutes

2021-09/1d

Chair's Business

2021-09/2

QUESTION/DISCUSSION PERIOD

2021-09/3

COMMITTEE BUSINESS

2021-09/3a

Bylaw Reviews

BEASLEY: Determined to continue work on the development of Bylaw 8000.

2021-09/3b

Bylaw 200

MONTEIRO: Outlined that First Principles implement changes in recognising and defining compensation as part of FNMI consultation, clarifying the nature and limits of consultation, and improving the clarity of language in general.

BARAZESH/KIMANI MOVED to approve First Principles: Bylaw 200: FNMI Consultation and Engagement.

CARRIED

2021-09/4

INFORMATION ITEMS

2021-09/4a

[Bylaw 200: FNMI Consultation and Engagement](#)

2021-09/5

ADJOURNMENT

BARAZESH: Adjourned the meeting at 4:04 P.M.