### ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Emily Kimani</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Abner Monteiro</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Samar Barazesh</td>
<td></td>
<td>Y</td>
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<tr>
<td>Chris Beasley</td>
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<td>Y</td>
</tr>
<tr>
<td>Vaughn Beaulieu-Mercredi</td>
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<td>Y</td>
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<tr>
<td>Nathan Brandwein</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Courtney Graham</td>
<td>N/A</td>
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<tr>
<td>Thomas Banks</td>
<td>N/A</td>
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</tr>
</tbody>
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### 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.