

LMG COUNCIL MEETING AGENDA
Band Council Chambers
May 8, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) April 10, 2018 Minutes for Approval
- 4) Senior Director of Operations Update
- 5) Financial Administration Law
- 6) Mi'gmaq Dictionary Online
- 7) AGS Expansion Team
- 8) Land Trade Point-a-La Croix
- 9) Revenue Management MMBC
- 10) Order in Council, Bank of Montreal
- 11) Order in Council, Blood Quantum
- 12) Order in Council, Land Transfer
- 13) Order in Council, Rescind Listuguj Name Change
- 14) Order in Council, Listuguj Mi'gmaq Government Guarantee Loan Community Member
- 15) Council Orientation Package
- 16) Sponsorship Request 1
- 17) Sponsorship Request 2
- 18) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Chris Wysote
Councillor Sheila Swasson
Councillor Sky Metallic
Councillor Lloyd Alcon
Councillor Wendell Metallic
Councillor Lorna Sook
Councillor Annette Barnaby
Councillor Calvin Barnaby
Councillor John Murvin Vicaire
Councillor Kevin Methot
Councillor Gordon Isaac Jr.

Absent:

Councillor Cathy Martin

2. Agenda Review

Council made a motion to approve the agenda.

Moved: Councillor Sky Metallic

Second: Councillor John Murvin Vicaire

Passed

3. April 10, 2018 Minutes for Approval

Council made a motion to approve the Chief and Council minutes, for April 10, 2018.

Moved: Councillor Lloyd Alcon

Second: Councillor Calvin Barnaby

Abstain: Councillor Sheila Swasson, Councillor Sky Metallic, Councillor Chris Wysote and Councillor John Murvin Vicaire.

Passed

4. Senior Director of Operations Update

Senior Director of Operations provided Chief and Council an update on all directorates.

5. Financial Administration Law

The Senior Director of Operations provided an update on the Financial Administration Law file. Chief and Council made a motion to approve the Order in Council, which will allow for the Financial Management Board to assist in getting the Financial Administration Law certification.

Moved: Councillor Lorna Sook

Second: Councillor Calvin Barnaby

Passed

6. Mi'gmaq Dictionary Online

Dianne Mitchell, Joe Wilmot and Eunice Metallic presented their proposal for the Mi'gmaq Dictionary online. Council would be willing to support the project, however in increment/different stages, in order to gauge the project and receive regular updates.

Council also noted the importance of exploring proposals or other funding options to assist with the project.

Moved: Councillor Kevin Methot
Second: Councillor Chris Wysote
Passed

7. AGS Expansion Team

Beaver Paul and Bassem Abdrabou from the AGS Expansion team presented an update to Chief and Council.

8. Land Trade Point-a-la Croix

Discussions took place in regards to land trade for purchased land in Point-a-la Croix. At this time, the no land trades will be taking place.

9. Revenue Management MMBC

A discussion took place in regards to revenue management through MMBC, the discussion was tabled for after the elections 2018.

10. Order in Council, Bank of Montreal

The Order in Council for the Bank of Montreal was passed. The Order in Council allows for council to authorize and approve the sign letter of agreement with the Bank of Montreal, and authorizes the Listuguj Mi'gmaq Government to enter into an upcoming financial agreement with the Bank of Montreal.

Moved: Councillor Wendell Metallic
Second: Councillor Chris Wysote
Passed

11. Order in Council, Blood Quantum

The Order in Council for Blood Quantum was passed, which indicates Chief and Councils support for filming in Listuguj and on the J.C Van Horn Bridge.

Moved: Councillor Lorna Sook
Second: Councillor John Murvin Vicaire
Passed

12. Order in Council, Land Transfer

An Order in Council for a Land Transfer of a community member who have completed the requirements for their mortgage, was passed.

Moved: Councillor Wendell Metallic

Second: Councillor Annette Barnaby

Passed

13. Order in Council, Rescind Listuguj Name Change

An Order in Council was presented to have Listuguj name be corrected with Indian Northern Affairs Canada. The discussion was tabled until a further date.

14. Order in Council, Listuguj Mi'gmaq Government Guarantee Loan Community Member

Council approved the Order in Council for a Listuguj Mi'gmaq Government Guarantee Loan Community Member through the Bank of Montreal.

Moved: Councillor Sheila Swasson

Second: Councillor Kevin Methot

Abstain: Councillor Annette Barnaby

Passed

15. Council Orientation Package

Council reviewed the Orientation Packages for the upcoming 2018 elections.

16. Sponsorship Request 1

Council approved a sponsorship for a community member.

17. Sponsorship Request 2

Council approved a sponsorship for a community member.

18. Adjournment

Council made a motion to adjourn the meeting.

Moved: Councillor Chris Wysote

Second: Councillor Lloyd Alcon

Passed