#### LMG COUNCIL MEETING AGENDA

# Band Council Chambers September 1, 2020 1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) LMG Housing Repairs
- 4) Order in Council: Per Capita Distribution Q2 (Special Submission)
- 5) Order in Council: Capital of Claims Settlement Funds
- 6) Order in Council: PCD Compassionate Distribution
- 7) Order in Council: Band Transfer Dimitri Martin
- 8) Adjournment

# 1. Roll Call

# **LMG COUNCIL ATTENDEES:**

Chief Darcy Gray

Councillor Sky Metallic

Councillor Calvin Barnaby

Councillor Marsha Vicaire

Councillor Sheila Swasson

Councillor Chad Gedeon

Councillor George Martin

Councillor Wendell Metallic

Councillor Scott Martin

Councillor Dolly Barnaby

Councillor Gordon Isaac Jr.

# Absent:

Councillor Gary Metallic Sr.

#### 2. Agenda Review

Council made a motion to approve the agenda.

Moved: Councillor Chad Gedeon Second: Councillor Scott Martin

**Passed** 

#### 3. LMG Housing Repairs Update

The team at Capital and Infrastructure presented to Council an update on the Housing repairs policy. Chief and Council and the department of Capital and Infrastructure are looking for solutions for those community members who do not meet the qualifications under the Housing Repairs Policy. A solution will be presented to Chief and Council at a future meeting date.

# 4. Order in Council: Per Capita Distribution Q2 (Special Submission)

Council approved Order in Council: Per Capita Distribution Q2 (Special Submission).

Moved: Councillor Chad Gedeon Second: Councillor Wendell Metallic

Passed

### 5. Order in Council: Capital of Claims Settlement Funds

Council made a motion to approve the Order in Council for the Capital of Claims Settlement funds. The motion however, was defeated.

Moved: Councillor Chad Gedeon Second: Councillor Wendell Metallic Abstain: Councillor Marsha Vicaire

Opposed: Councillor Gordon Isaac Jr., Councillor Dolly Barnaby, Councillor George

Martin, Councillor Scott Martin

Defeated

# 6. Order in Council: PCD Compassionate Distribution

Order in Council was tabled until to a future meeting.

# 7. Order in Council: Band Transfer Dimitri Martin

Council made a motion to approve the Order in Council: Band Transfer Dimitri Martin, to accept the request of Dimitri transferring from Gesgapegiaq to Listuguj.

Moved: Councillor Chad Gedeon Second: Councillor Wendell Metallic

Passed

# 8. Adjournment

Council made a motion to adjourn the meeting at 3:11pm.

Moved: Councillor George Martin Second: Councillor Calvin Barnaby

Passed