LMG COUNCIL MEETING AGENDA Band Council Chambers April 8, 2021 1:00pm

- 1. Roll Call
- 2. Adoption of the Agenda
- 3. Minutes for Approval: March 24, 2021
- 4. Order in Council: Per Capita Distribution Quarter 1 2021
- 5. Order in Council: (FNQLHSSC) Child Care Funding 2021-22
- 6. Order in Council: Law for Drug Nuisance
- 7. MMRLP- Revenue Sharing Discussion
- 8. Chief and Council Update
- 9. Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray

Councillor Ali Barnaby

Councillor Annette Barnaby (foodbank)

Councillor Brian Caplin Jr.

Councillor Chad Gedeon

Councillor Gordon Isaac Jr.

Councillor George Martin (absent)

Councillor Dr. Cathy Martin (absent)

Councillor Kevin Methot

Councillor Sky Metallic

Councillor Wendell Metallic

Councillor Alexander Morrison

Councillor Sheila Swasson

2. Agenda Review

Chief and Council made a motion to approve the Agenda for April 8, 2021 with the following added agenda item:

- Atlantic Bubble

-Management Letter

Moved: Councillor Ali Barnaby

Second: Councillor Alexander Morrison

Passed

3. Minutes for Approval: March 24, 2021

Chief and Council made a motion to approve the Minutes from the March 24, 2021 meeting.

Moved: Councillor Ali Barnaby Second: Councillor Wendell Metallic Opposed: Councillor Sheila Swasson

Passed

4. Order in Council Per Capita Distribution Quarter 1, 2021

Council made a motion to approve the Order in Council: Per Capita Distribution Quarter 1, 2021.

Moved: Councillor Kevin Methot Second: Councillor Chad Gedeon

Passed

5. Order in Council: (FNQLHSSC) Child Care Funding 2021-2022

Pauline Vicaire, Director of Mawo'ltijig Mijjuaji'g (Child Care Centre) presented the Budget breakdown for the Childcare Centre to Chief and Council, of the funding provided by AFNQL.

Chief and Council made a motion to approve the Order in Council: (FNQLHSSC) Child Care Funding 2021-2022.

Moved: Councillor Alexander Morrison

Second: Councillor Ali Barnaby

Passed

Chief and Council also discussed a Board Member seat in on the Daycare Board of Directors. Pauline Vicaire, Director and Donna Barnaby, Chair agreed to have a Council member to sit as an ex-officio member on the board. Council will discuss which member will sit on the board and an Order in Council will be prepared internally for the meeting.

6. Order in Council: Law for Drug Nuisance

Chief and Council discussed the draft Order in Council for the Community Wellness. A group from Council was formed and will discuss and brainstorm the Order in Council regarding drug issues in the community along with community wellness.

7. MMRLP—Revenue Sharing Discussion

Chief and Council had a brief discussion on the MMRLP Revenue Sharing.

8. Chief and Council Updates

Councillor Alexander Morrison Update

- Working on the Listuguj Camp file
- o Forestry meetings with the government
- Working on relationship with GDS

Councillor Ali Barnaby

- Hydro Quebec
- GNB Checkpoints
- o Campbellton Regional Chamber of Commerce
- o Presentation to SSHS students Political Science class- Indigenous Governanc

- o Summer Student Program
- o Looking to step away from the Restigouche Watershed Board

Councillor Chad Gedeon

- Drug Nuisance Law with Councillor Alexander Morrison and Councillor Kevin Methot
- o Turtle Healing Lodge—architect will present to Chief and Council
- o Interview with Jeremy Speller on healing and culture
- o Elders list—we need to prepare for next year for snow removal

Councillor Brian Caplin Jr

- Listuguj Dollars
- o Business Resource Project
- Meeting with Entrepreneurs and Community members of Listuguj

Councillor Kevin Methot

- o Met with the CEO of Restigouche Watershed
- o Public Security—meeting with them

Chief Darcy Gray

- o National Fisheries Committee with the Assembly of First Nation
- Work on Consultations and Accommodations
- Setting up meetings with the Councillors one-on-one to discuss council needs
- Update on the Atlantic Bubble
- o Provided an update on the Management Letter

9. Adjournment

Chief and Council made a motion to adjourn at 4:27pm.

Moved: Councillor Alexander Morrison

Second: Councillor Ali Barnaby

Passed