

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 28, 2021
1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: June 30, 2021
- 4) Community Member Concern
- 5) Order in Council: Boscoville Gignu CISSS
- 6) Order in Council: Restorative Justice Culture and Healing
- 7) Order in Council: Glamping Project and Full Feasibility Project
- 8) Order in Council: Quarter 2 Per Capita Distribution
- 9) Financial Statement- Section 95 Financial Audit Statement 2020-2021
- 10) Meeting With Revenue Quebec and Council
- 11) Chief and Council Updates
- 12) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby (Absent w/ reason)
Councillor Annette Barnaby
Councillor Brian Caplin Jr. (Absent)
Councillor Chad Gedeon
Councillor Gordon Isaac Jr. (Zoom)
Councillor Dr. Cathy Martin (Zoom)
Councillor George Martin
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 July 28, 2021.

Moved: Councillor Kevin Methot

Second: Councillor George Martin

Passed

3. Minutes for Approval June 30, 2021

Chief and Council made a motion to approve the June 30, 2021 Council Meetings.

Moved: Councillor Sky Metallic

Second: Councillor Annette Barnaby

Abstain: Councillor Dr. Cathy Martin

Passed

4. Community Member Concern

A community member shared some concerns to Council. An open discussion between Council took place.

5. Order in Council: Boscolville Gignu CISSS

Chief and Council made a motion to approve the Order in Council: Boscolville Gignu CISSS. The LMG accepts the terms of the agreement “Agreement of Training and Coaching—Polaris Gignu Trauma informed youth care practices adapted for the local Indigenous Context”.

Moved: Councillor Wendell Metallic

Second: Councillor Alexander Morrison

Passed

6. Order in Council: Restorative Justice Healing and Culture

Chief and Council made a motion to approve the Order in Council: Restorative Justice Healing and Culture which indicated the LMG accepts the terms as proposed in the Restorative Justice Interconnection with Healing and Culture community-based fund project for Healing and Culture.

Moved: Councillor Chad Gedeon

Second: Councillor Alexander Morrison

Passed

7. Order in Council: Glamping Project & Full Feasibility Project

Chief and Council made a motion to approve the Order in Council: Glamping Project & Full Feasibility Project for Economic Development. The OIC indicates, the Listuguj Nature Park Glamping Site is ready to undergo a business plan and full feasibility study and the Listuguj Mi'gmaq Government approves the Listuguj Tourism Strategic Plan 2020-2024 and the pre-feasibility study for the Listuguj Nature Park Glamping site and authorizes Economic Development to move ahead with the business plan.

Moved: Councillor Chad Gedeon
Second: Councillor Annette Barnaby
Passed

8. Order in Council: Quarter 2 2021 Per Capita Distribution

Chief and Council made a motion to approve the Order in Council for the Quarter 2—2021 Per Capita Distribution payments.

Moved: Councillor Wendell Metallic
Second: Councillor Annette Barnaby
Passed

9. Financial Audit Statements Section 95 2020-2021

Eric Doucette, Allan and Paquet along with David Fox, Director of Finance presented the 2020-2021 Financial Audit Statements for Section 95. Chief and Council made a motion to approve the Audit.

Moved: Councillor Chad Gedeon
Second: Councillor Alexander Morrison
Passed

10. Meeting with Revenue Quebec

A discussion to place in regard to setting up a high-level discussion with Revenue Quebec.

11. Shoreline Discussion

Chief and Council had a discussion regarding the shoreline issue.

12. Adjournment

Chief and Council made a motion to adjourn at 2:54pm.

Moved: Councillor Sky Metallic

Second: Councillor Kevin Methot

Passed