LMG COUNCIL MEETING Band Council Chambers October 19, 2022 1:30pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval October 5, 2022
- 4) Section 95
- 5) Order in Council: PLC Info Acquisition
- 6) Order in Council: Land Transfer
- 7) Enhancement Agreement
- 8) Territorial Occupancy Plan
- 9) Lisa Gray Land Purchase
- 10) Housing Incentive Loni Vicaire
- 11) Order in Council: Mentor Apprentice Agreement
- 12) Order in Council: Litigation Challenging the Parks Act and Regulations
- 13) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray

Councillor Ali Barnaby (Zoom)

Councillor Annette Barnaby

Councillor Brian Caplin Jr. (Absent)

Councillor Chad Gedeon

Councillor Gordon Isaac Jr.

Councillor Dr. Cathy Martin (Absent w/ Excuse)

Councillor George Martin (Absent)

Councillor Kevin Methot

Councillor Sky Metallic (Zoom)

Councillor Wendell Metallic (Zoom)

Councillor Alexander Morrison

Councillor Sheila Swasson

2. Agenda Review

Chief and Council made a motion to approve the agenda for October 19, 2022.

Moved: Councillor Wendell Metallic Second: Councillor Sky Metallic

Passed

3. Minutes for Approval October 5, 2022

Chief and Council made a motion to approve the October 5, 2022 Minutes.

Moved: Councillor Sky Metallic Second: Councillor Annette Barnaby Abstain: Councillor Sheila Swasson

Passed

4. Section 95- Housing 2022-2023 CMHC 26858134

Chief and Council made a motion to approve the Order in Council for Section 95 single room Triplex.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed

5. Order in Council: PLC Info Acquisition

Chief and Council had a discussion regarding the Order in Council: PLC Info Acquisition. The Order in Council has been tabled.

6. Order in Council: Land Transfer- Wysote Johnny Lorien

Chief and Council made a motion to approve the Order in Council: Land Transfer-Wysote Johnny Lorien who finished his financial obligations.

Moved: Councillor Gordon Isaac Jr. Second: Councillor Annette Barnaby

Passed

7.

8. Order in Council: Enhancement Agreement (5 Years)

Chief and Council made a motion to approve in principal the Order in Council: Enhancement Agreement (5 Years). Order in Council will be brought to the office for signature.

Moved: Councillor Annette Barnaby Second: Councillor Kevin Methot

Passed

9. Land Purchase- Community Member

Chief and Council made a motion for Interim Chief Executive Officer to commence a negotiation for the purchase at the price of \$1 square foot

Moved: Councillor Ali Barnaby Second: Councillor Sky Metallic

Passed

10. Territorial Occupancy Plan

Chief and Council made a motion to approve the Order in Council for the Territorial Occupancy Plan, where The Listuguj Territorial Occupancy Plan will be further developed and finalized, and the Natural Resources Directorate is directed to take all action necessary to implement it.

Moved: Councillor Alexander Morrison Second: Councillor Annette Barnaby

Passed

11. Housing Incentive- Loni Vicaire

Chief and Council made a motion to approve the Housing Incentive for Loni Vicaire who is a first time Homeowner.

Moved: Councillor Gordon Isaac Jr. Second: Councillor Alexander Morrsion Abstain: Councillor Annette Barnaby

Passed

12. Order in Council: Heritage Canada Mentor Apprentice Program (Phase 2)

Chief and Council made a motion to approve the Order in Council: Heritage CA Language Mentor Apprentice Program 2022-2023 where Council hereby authorize Saqamaw – Chief Darcy Gray, to act as authority for the Contribution Agreement between the Listuguj Mi'gmaq Government and the Canadian Heritage – Languages and Cultures Program, Indigenous Languages Component for the Listuguj Mi'gmaw Language Mentor Apprentice Program.

Moved: Councillor Ali Barnaby Second: Councillor Kevin Methot

Passed

13. Order in Council: Litigation Challenging the Parks Act and Regulations

Chief and Council made a motion to approve Order in Council: Litigation Challenging the Parks Act and Regulations. The Listuguj Mi'gmaq Government will undertake legal action jointly with Micmacs of Gessgapegiaq and Micmac Nation of Gespeg to challenge the validity and applicability of the authorization and fee requirements in the *Parks Act*, CQLR c P-9 and *Parks Regulation*, CQLR c P-9, r 25, as they apply in the Parc national de la Gaspésie in relation to the Mi'gmaq of Gespe'gewa'gi;

Moved: Councillor Gordon Isaac Jr. Second: Councillor Chad Gedeon

Passed

14. Adjournment

Chief and Council made a motion to adjourn at 4:10pm.

Moved: Councillor Gordon Isaac Jr. Second: Councillor Kevin Methot

Passed