LMG COUNCIL MEETING Band Council Chambers March 1, 2023 10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Legal Counsel Discussion
- 4) Order in Council: Amendment No. 4 Agreement on the Provision of the Policing Services from 01-04-18 to 03-31-2019
- 5) Order in Council: First Nation Fiscal Management Act (FMA)
- 6) Order in Council: First Nation Fiscal Management Act (FNFA) Representative
- 7) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin

Councillor Ali Barnaby

Councillor Annette Barnaby

Councillor Chad Gedeon

Councillor Gordon Isaac Jr.

Councillor Dr. Cathy Martin (Absent w/ Excuse)

Councillor George Martin

Councillor Kevin Methot

Councillor Sky Metallic

Councillor Wendell Metallic (Absent w/ Excuse)

Councillor Erwin Peter Molley

Councillor Alexander Morrison

Councillor Sheila Swasson (Absent w/ Excuse)

2. Agenda Review

Chief and Council made a motion to approve the agenda for March 1, 2023.

Moved: Councillor Chad Gedeon Second: Councillor Kevin Methot

Passed

3. <u>Legal Counsel Discussion</u>

Nadir Andre, Borden Ladner Gervais had a discussion on the following items:

- Housing Policy
- Trespassing By-Law

4. Order in Council: Amendment No. 4 Agreement on the Provision of the Policing Services from 01-04-18 to 03-31-2019

Chief and Council made a motion to approve the Order in Council: Amendment No. 4 Agreement on the Provision of the Policing Services 01-04-18 to 03-31-2019, accepting the amendment in force for the period of April 2, 2022 to March 31, 2025, to add recurring exceptional funding.

Moved: Councillor Alexander Morrison Second: Councillor George Martin

Passed

5. Order in Council: First Nation Fiscal Management Act (FMA)

Chief and Council made a motion to approve the Order in Council: First Nation Fiscal Management Act (FMA); identifying Chief Scott Martin as the contact person of the Listuguj Mi'gmaq Government to provide information to the FNFA.

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

Passed

6. Order in Council: First Nation Fiscal Management Act (FNFA) Representative

Chief and Council made a motion to approve the Order in Council: First Nation Fiscal Management Act (FNFA) Representative, adding Chief Scott Martin as the representative.

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

Passed

7. Adjournment

Chief and Council made a motion to adjourn at 3:48pm.

Moved: Councillor Kevin Methot

Second: Councillor Alexander Morrison

Passed