

LMG COUNCIL MEETING
Band Council Chambers
November 30, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: October 30, 2023
- 4) Order in Council: New Band Building 2023-11-10
- 5) Order in Council: Construction of a Sports Complex Arena in Listuguj
- 6) Order in Council: Ministerial Loan Guarantee Section 95 Housings 2023-2024 CMHC
- 7) Order in Council: Land Transfer Joseph Floyd Wayne Metallic & Mary Tinamarie Martin
- 8) Chief Executive Officer Update
- 9) Chief Operating Officer Update
- 10) Security Training Update
- 11) Financial Statements- March 31, 2023
- 12) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Ali Barnaby
Councillor Annette Barnaby (Absent w/ Excuse)
Councillor Chad Gedeon (Absent w/ Excuse)
Councillor Gordon Isaac Jr. (Absent)
Councillor Dr. Cathy Martin (Absent w/ Excuse)
Councillor George Martin
Councillor Kevin Methot
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Alexander Morrison (Absent w/ Excuse)
Councillor Sheila Swasson

2. Agenda Review

A motion was made to approve the agenda for November 30, 2023. With the following added agenda item:

- Security Training Update, Councillor George Martin

Moved: Councillor Sky Metallic

Seconded: Councillor Ali Barnaby

Passed

3. Minutes for Approval: October 30, 2023

Chief and Council made a motion to approve the October 30, 2023.

Moved: Councillor Sky Metallic

Seconded: Councillor Kevin Methot

Abstain: Councillor Ali Barnaby, Councillor George Martin

Passed

4. Order in Council: New Band Building 2023-11-10

Chief and Council made a motion to approve Order in Council: New Band Building 2023-11-10, approving the recommendations of Capital and Infrastructure to sign the contract with Nadew Soucy Ellis Architects.

Moved: Councillor Wendell Metallic

Seconded: Councillor Kevin Methot

Passed

5. Order in Council: Construction of a Sports Complex Arena in Listuguj

Chief and Council made a motion to approve Order in Council: Construction of a Sports Complex Arena in Listuguj allowing Capital and Infrastructure Department to lead a Sports Complex Arena project in Listuguj and to go forward with the first stages of planning and bidding process once funding is confirmed.

Moved: Councillor Ali Barnaby

Seconded: Councillor Kevin Methot

Passed

6. Order in Council: Ministerial Loan Guarantee Section 95 Housings 2023-2024 CMHC

Chief and Council made a motion to approve Order in Council: Ministerial Loan Guarantee Section 95 Housings 2023-2024 CMHC.

Moved: Councillor George Martin
Seconded: Councillor Kevin Methot
Passed

7. Order in Council: Land Transfer Joseph Floyd Wayne Metallic & Mary Tinamarie Martin

Chief and Council made a motion to approve Order in Council: Land Transfer Joseph Floyd Wayne Metallic & Mary Tinamarie Martin who have completed their obligations of the LMG Housing program and Ministerial Guarantee requirements.

Moved: Councillor Ali Barnaby
Seconded: Councillor George Martin
Abstain: Councillor Sky Metallic
Passed

8. Chief Executive Officer Update

Chief Executive Officer provided an update to Chief and Council on current on-going files.

9. Chief Operating Officer Update

Chief Operating Officer provided an update to Council on the following items:

- Land Purchase
- Telecom Project

10. Security Training Update

Councillor George Martin provided an update to Council on Security Training.

11. Financial Statements

David Fox, Director of Finance and Eric Savoie, Allen Paquet presented to Financial Audit Statements to Chief and Council.

Chief and Council made a motion to approve the Fisheries Financial Reports 2022.

Moved: Councillor Sky Metallic
Seconded: Councillor Kevin Methot
Passed

Chief and Council made a motion to provide the draft financial statements to CIRNAC and Funders.

Moved: Councillor Ali Barnaby
Seconded: Councillor Wendell Metallic
Passed

12. Adjournment

Chief and Council made a motion to adjourn at 2:15pm.

Moved: Councillor Wendell Metallic
Seconded: Councillor Kevin Methot
Passed