

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

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: October 11, 2023
- 4) Order in Council: RBC Group Retirement Savings Plan (GRSP)
- 5) Order in Council: Terres Notre-Dame Inc Budget 2024
- 6) Order in Council: Authorization for the Acquisition of a Street Cleaner and Compactor
- 7) Order in Council: Listuguj Wellness Renewal Initiative Support
- 8) Finance and Administration Budgets
- 9) ISC Grant Funding
- 10) Salary Scales
- 11) Adjournment

## **1. Roll Call**

### **LMG COUNCIL ATTENDEES:**

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

## **2. Agenda Review**

A motion was made to approve the agenda for October 30, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Wendell Metallic

Passed

## **3. Minutes for Approval: October 11, 2023**

Chief and Council made a motion to approve the October 11, 2023 Council Minutes.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Dr. Cathy Martin

Passed

## **4. Order in Council: RBC Group Retirement Savings Plan (GRSP)**

Chief and Council made a motion to approve Order in Council: RBC Group Retirement Savings Plan (GRSP) to establish an LMG Group Retirement Savings Plan and further authorize.

Moved: Councillor Kevin Methot

Seconded: Councillor Alexander Morrison

Passed

## **5. Order in Council: Terres Notre-Dame Inc Budget 2024**

Chief and Council made a motion to approve the Order in Council: Terres Notre-Dame Inc Budget 2024, where Chief and Council approve and allocate funds for the TND operations for the balance of Fiscal 2024.

Moved: Councillor Wendell Metallic

Seconded: Councillor Alexander Morrison

Passed

## **6. Order in Council: Authorization for the Acquisition of a Street Cleaner and Compactor**

Chief and Council made a motion to approve the Order in Council: Authorization for the Acquisition of a Street Cleaner and Compactor.

Moved: Councillor Kevin Methot

Seconded: Councillor Erwin Peter Molley

Passed

**7. Order in Council: Listuguj Wellness Renewal Initiative Support**

Chief and Council made a motion to approve the Order in Council: Listuguj Wellness Renewal Initiative Support, that the Listuguj Mi'gmaq Government commit to providing full support to the Listuguj Wellness Renewal Initiatives.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Annette Barnaby  
Passed

**8. Finance and Administration Budgets**

Chief and Council made a motion to approve the Finance and Administration budget.

Moved: Alexander Morrison  
Seconded: Annette Barnaby  
Passed

**9. ISC Grant Funding**

Chief and Council made a motion to authorise the Director of Finance to send a request for consideration for the grant funding to ISC and to send the audited financial statement and the financial by law.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Annette Barnaby  
Passed

**10. Salary Scales**

Chief Executive Officer presented the Salary Scales to Chief and Council. Numbers will be brought back at the next Duly Convened Meeting. Chief and Council made a motion to approve the Salary Scale in principle.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Annette Barnaby  
Passed

**11. Chief Executive Officer Update**

Chief Executive Officer provided Council with an update on files; including Human Resources files.

## **12. Adjournment**

Chief and Council made a motion to adjourn at 1:22pm.

Moved: Councillor Alexander Morrison

Seconded: Councillor Annette Barnaby

Passed