

LMG COUNCIL MEETING
Band Council Chambers
March 19, 2026
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval February 27, 2026
- 4) SEDAC Presentation
- 5) Order in Council: Amendment to OIC #2916 Moratorium on Cannabis Retail Licensing
- 6) Commercial Credit Cards
- 7) Administration Budget 2025-2026
- 8) Audit Proposal
- 9) Authorization to access Listuguj Lands to execute the Court's seizure order
- 10) Appointment of School Infrastructure Delegate
- 11) Order in Council: LMG Financial and Digital Transformation Initiative
- 12) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Annette Barnaby (Absent w/ Excuse)
Councillor Christie Caplin
Councillor Gordon Isaac Jr.
Councillor Tanner Isaac
Councillor Dr. Cathy Martin
Councillor George Martin
Councillor Macy Metallic
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Sheila Swasson
Councillor Chris Wysote

2. Agenda Review

Chief and Council made a motion to approve the Agenda for March 19, 2026.

Moved: Councillor Erwin Peter Molley

Seconded: Councillor Chris Wysote

Passed

3. Minutes for Approval February 27, 2026

Chief and Council made a motion to approve the Minutes for February 27, 2026.

Moved: Councillor Wendell Metallic

Seconded: Councillor Macy Metallic

Abstain: Councillor Sheila Swasson

Passed

4. SEDAC Presentation

Charles Valliere from SEDAC presented to the Council on a Housing Program.

5. Order in Council: Amendment to OIC #2916 Moratorium on Cannabis Retail Licensing

Chief and Council made a motion to approve Order in Council: Amendment to OIC #2916 Moratorium on Cannabis Retail amending the Order in Council 2916 The Council hereby institutes a moratorium on the granting of cannabis retail establishment licenses within Listuguj, including but not limited to the issuance of new licenses, as well as the expansion, relocation, or modification of any existing cannabis retail establishments.

Moved: Councillor Christie Caplin

Seconded: Councillor Erwin Peter Molley

Abstain: Councillor Wendell Metallic

Passed

6. Commercial Credit Cards

David Fox, Director of Finance, presented the Commercial Credit Cards program. A motion was made to increase the Credit Limit to a [REDACTED], and the CEO will assign a Credit Card to each director.

Moved: Councillor Chris Wysote
Seconded: Councillor Christie Caplin
Abstain: Councillor Sheila Swasson
Passed

7. Administration Budget 2025-2026

David Fox, Director of Finance, presented the Administration Budget for 2025-2026 and a motion was made to approve the budget.

Moved: Councillor George Martin
Seconded: Councillor Erwin Peter Molley
Passed

8. Order in Council: Audit Proposal from Allan Paquet & Arseneau LLP for fiscal year ending March 31, 2026

Chief and Council made a motion to approve Order in Council: Audit Proposal from Allan Paquet & Arseneau LLP for fiscal year ending March 31, 2026.

Moved: Councillor George Martin
Seconded: Councillor Erwin Peter Molley
Passed

9. Order in Council: Authorization to access Listuguj Lands to execute the Court's seizure order

Chief and Council made a motion to approve Order in Council: Authorization to access Listuguj Lands to execute the Court's seizure order.

Moved: Councillor George Martin
Seconded: Councillor Chris Wysote
Abstain: Councillor Sheila Swasson, Councillor Erwin Peter Molley
Passed

10. Appointment of School Infrastructure Delegate

Chief and Council made a motion to approve Bassem Abdrabou, Chief Executive and Councillor Chris Wysote as the School Infrastructure Delegates for FNEC.

Moved: Councillor Sheila Seasson
Seconded: Councillor Wendell Metallic
Passed

11. Order in Council: LMG Financial and Digital Transformation Initiative

Chief and Council made a motion to approve Order in Council: LMG Financial and Digital Transformation Initiative where Chief and Council approve the LMG Financial and Digital Transformation Initiative as a priority organizational project and The Executive Office is authorized to implement the recommendations set out in RCGT's reports, including governance improvements, process standardization, and ERP and digital system modernization, Raymond Chabot Grant Thornton (RCGT) is authorized to act as project manager and lead advisor, with Sage and other vendors engaged as required to deliver the initiative.

Moved: Councillor Chris Wysote
Seconded: Councillor Wendell Metallic
Passed

12. Adjournment

Chief and Council made a motion to adjourn at 2:02 pm.

Moved: Councillor Macy Metallic
Seconded: Councillor Erwin Peter Molley
Passed