

LMG COUNCIL MEETING
Band Council Chambers
July 02, 2026
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval June 23, 2026
- 4) Order in Council: The LMG's priorities regarding cannabis and economic, social, and cultural development
- 5) Order in Council: Creation of a Listuguj Development Limited Partnership
- 6) Order in Council: Enterprise Cybersecurity Platform Implementation (Cynet-VARS)
- 7) Order in Council: Authorization and Approval of Cloud Backup Solution Contract—Veeam Cloud Connect
- 8) Order in Council: Land Transfer Peter Arsenault and Tammy Isaac
- 9) Order in Council: Award AGS Extension
- 10) Order in Council: Listuguj Community Recreation and Wellness Centre
- 11) Order in Council: Notre-Dame Land Inc. Board of Directors
- 12) Order in Council: LMG Harm Reduction & Safer Use Strategies
- 13) Nomination First Nation Representative, Anglophone North District Education Council
- 14) Pasmay Doucette Band Transfer Request
- 15) Community Member Housing Update
- 16) In Camera Session
- 17) First Nation Market Housing Fund Presentation
- 18) Social Services Budgets 2026-2027
- 19) Police Operations Budgets 2026-2027
- 20) MMBC Nexus Project
- 21) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Annette Barnaby (Absent w/ Excuse)
Councillor Christie Caplin (Absent w/ Excuse)
Councillor Gordon Isaac Jr. (Absent)
Councillor Tanner Isaac (Absent w/ Excuse)
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 (Absent)

2. Agenda Review

Chief and Council made a motion to approve the Agenda for June 23, 2026, with the following added agenda items:

Moved: Councillor George Martin
Seconded: Councillor Wendell Metallic
Passed

3. Minutes for Approval: June 23, 2026

Chief and Council made a motion to approve the Minutes for June 23, 2026.

Moved: Councillor Wendell Metallic
Seconded: Councillor George Martin
Abstain: Councillor Macy Metallic
Passed

4. Order in Council: The LMG's priorities regarding cannabis and economic, social, and cultural development

Chief and Council made a motion to approve the Order in Council: The LMG's priorities regarding cannabis and economic, social, and cultural development.

Moved: Councillor George Martin
Seconded: Councillor Sky Metallic
Passed

5. Order in Council: Creation of a Listuguj Development Limited Partnership

Order in Council: Creation of a Listuguj Development Limited Partnership was tabled until the next Duly Convened Chief and Council meeting.

6. Order in Council: Enterprise Cybersecurity Platform Implementation (Cynet-VARS)

Chief and Council made a motion to approve the Order in Council: Enterprise Cybersecurity Platform Implementation (Cynet-VARS), where Chief and Council approve the acquisition and implementation of the Cynet cybersecurity platform provided by VARS.

Moved: Councillor Sky Metallic
Seconded: Councillor Sheila Swasson
Passed

7. Order in Council: Authorization and Approval of Cloud Backup Solution Contract—Veeam Cloud Connect

Chief and Council made a motion to approve the Order in Council: Authorization and Approval of Cloud Backup Solution Contract—Veeam Cloud Connect, where Chief and Council authorize the execution of a vendor contract for the provision of a Veam Cloud Connect cloud back up services covering thirty-five virtual machines for the initial service period of June 1, 2026 to March 31, 2027 as set out in the vendor quote.

Moved: Councillor Sky Metallic
Seconded: Councillor George Martin
Passed

8. Order in Council: Land Transfer Peter Arsenault and Tammy Isaac

Chief and Council made a motion to approve the Order in Council: Land Transfer, Peter Arsenault and Tammy Isaac.

Moved: Councillor Macy Metallic
Seconded: Councillor Wendell Metallic
Passed

9. Order in Council: Award AGS Trailer

Chief and Council made a motion to approve the Order in Council: Award AGS Trailer, accepting the recommendation for Capital and Infrastructure Directorate and authorizes signing the contract with Les Constructions Scandinaves.

Moved: Councillor Wendell Metallic
Seconded: Councillor Macy Metallic
Passed

10. Order in Council: Listuguj Community Recreation and Wellness Centre

Chief and Council made a motion to approve the Order in Council: Listuguj Community Recreation and Wellness Centre, approving and supporting the submission of the application to CHRT 41 for [REDACTED].

Moved: Councillor Wendell Metallic
Seconded: Councillor George Martin
Passed

11. Order in Council: Notre-Dame Land Inc. Board of Directors

Chief and Council made a motion to approve the Order in Council: Notre-Dame Land Inc. Board of Directors.

Moved: Councillor Sky Metallic

Seconded: Councillor Wendell Metallic

Passed

12. Order in Council: LMG Harm Reduction & Safer Use Strategies

Donna Metallic, Director of Health and Community Services and Jennifer Caplin, Head Nurse provided Chief and Council with a presentation of Harm Reduction and Safer Use Strategies. Chief and Council made a motion to approve the Order in Council: LMG Harm Reduction & Safer Use Strategies, where Chief and Council support the development and implementation of health services, healing and treatment.

Moved: Councillor Macy Metallic

Seconded: Councillor Wendell Metallic

Passed

13. Nomination First Nation Representative, Anglophone North District Education Council

Chief and Council made a motion to nominate Councillor Christie Caplin as the First Nation Representative for the Anglophone North District Education Council.

Moved: Councillor Wendell Metallic

Seconded: Councillor Erwin Peter Molley

Passed

14. Pasmay Doucette Band Transfer Request

Band Transfer Request was tabled until more information is received.

15. Community Member Housing Update

Council has indicated that this is a civil matter, and to be resolved in the courts.

16. In Camera Session

An in Camera-Session took place.

17. First Nation Market Housing Fund Presentation

Melinda Martin provided an update on the First Nation Housing Fund. Council will revisit the matter at the next meeting.

18. Social Services Budgets 2026-2027

Tanya Barnaby, Director of Social Services and Sandy Bulmer, Associate Director of Social Services, provided an overview of the Social Services Budget 2026-2027. A motion was made to approve the Budget.

Moved: Councillor Wendell Metallic
Seconded: Councillor George Martin
Passed

19. Police Operations Budgets 2026-2027

William Moffat, Director of Public Security, presented to the Council the Police Operation Budget for 2026-2027.

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

20. MMBC Nexus Project

Fred Vicaire, Director of Mi'gmawei Mawiomi Business Cooperation, presented the Nexus Project to Council.

21. Adjournment

Chief and Council made a motion to adjourn at 3:38pm

Moved: Councillor Wendell Metallic
Seconded: Councillor George Martin
Passed