

Chief and Council Meeting

Band Council Chambers

January 17, 2017

6:00PM

Meeting called by Chief Darcy Gray

1. Roll Call
2. Agenda Review
3. Director of Finance Update
4. HR Health and Safety Presentation
5. Fred Isaac Land Claims Update
6. Order in Council: Land & Economic Development Service Program (LEDSP) Env & Zoning By-Law
7. Order in Council: Canceling Hydro Quebec Permit No. 5615-174
8. Order in Council: Signing Authority
9. Order in Council: Finance Committee
10. Order in Council: PCD Quarter Four Payments
11. Order in Council: Seafood Repackaging Proposal to INAC
12. Beautification
13. Community Meeting Discussion

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Lloyd Alcon  
Councillor Sky Metallic  
Councillor Wendell Metallic  
Councillor Lorna Sook  
Councillor Sheila Swasson  
Council John Murvin Vicaire  
Councillor Kevin Methot  
Councillor Calvin Barnaby  
Councillor Annette Barnaby  
Councillor Gordon Isaac Jr.

**Absent:**

Councillor Dr. Cathy Martin  
Councillor Chris Wysote

2. **Agenda Review**

A motion was made to accept the agenda.

Moved: Councillor Lorna Sook  
Second: Councillor Sky Metallic  
Passed

3. **Director of Finance Update**

Director of Finance presented to Council on some of the files the Finance team is working on. He also gave an update on the Per Capita Distribution process. Other updates include budgets, audits, housing and the Zenabis file.

**4. HR Health and Safety Presentation**

HR presented the draft drug and alcohol policy. The goal is to ensure health and safety for the employees and community. They are seeking Council support to do require Pre-Employment drug testing for safety sensitive positions. Council supports the Drug and Alcohol policy.

Moved: Councillor Lorna Sook  
Second: Councillor Annette Barnaby  
Passed

**5. Land Claims Update**

A Land Claims update was given by the policy analyst. It was indicated a Land Corporation Committee has been put into place.

**6. Order in Council: Land & Economic Development Service Program (LEDSP) Env & Zoning By-Law**

An Order in Council for the Land & Economic Development Service Program was presented to Council. This will allow LMG to allocate funds for drafting, implementation, enforcement and to establish public awareness of proposed laws for Environmental and Zoning.

Moved: Councillor John Murvin Vicaire  
Second: Councillor Gordon Isaac Jr.  
Passed

**7. Order in Council: Canceling Hydro Quebec Permit No. 5615-174**

An Order in Council for Cancelling Hydro Quebec Permit No. 5615-174 which decommissioned Line B located on the Listuguj Reserve was passed.

Moved: Councillor Calvin Barnaby  
Second: Councillor Kevin Methot  
Passed

**8. Order in Council: Signing Authority Royal Bank of Canada**

A motion was made to add the Executive Director to Signing Authority.

Moved: Councillor Calvin Barnaby

Second: Gordon Isaac Jr.  
Passed

**9. Order in Council: Finance Committee**

A motion was made to add the Executive Director to the Finance Committee.

Moved: Councillor Gordon Isaac Jr.  
Second: Councillor Wendell Metallic  
Passed

**10. Order in Council: Per Capita Distribution Quarter 4 Payee**

A motion was made to accept the name of the payees for the Quarter Four Per Capita Distribution.

Moved: Councillor Calvin Barnaby  
Second: Councillor Gordon Isaac Jr.  
Passed

**11. Order in Council: Seafood Repackaging Facility Project**

An Order in Council was presented for the Seafood Repackaging Facility Business Plan.

Moved: Councillor Wendell Metallic  
Second: Councillor Annette Barnaby  
Passed

**12. Beautification**

Discussions for improvement of the Beautification program took place. Input was given from Councillors.

**13. Community Meeting Discussion**

Date negotiations were discussed for the next community meeting.

**14. Adjournment**

A motion was made to adjourn the meeting.

Moved: Councillor Calvin Barnaby  
Second: Councillor Lorna Sook

Passed