

**Agenda**  
**Chief and Council Meeting**

February 21, 2017  
 6:00-9:30 PM  
 Listuguj Mi'gmaq Government  
 Meeting called by Chief Darcy Gray

#	Time	Agenda Item
1.	6:00– 6:15pm	Roll Call Agenda Review
2.	6:15-7:00pm	Council Minutes <ul style="list-style-type: none"> <li>• November 7, 2016</li> <li>• November 14, 2016</li> <li>• November 15, 2016</li> <li>• November 22, 2016</li> <li>• November 28, 2016</li> <li>• December 13, 2016</li> </ul> Order in Council: First Nation and Inuit Child Care Initiative ( <i>Daycare</i> ) Order in Council: Mamit Order in Council: Climate Change & Health Adaption Program (CCHAP) Order in Council: MMRLP Decision Order in Council: Community Health Plan: Ten Year Agreement Order in Council: Land Transfer Salmon Festival Donation Land Advisory Board Carleton Sur-Mer Committee Tribal Council NPI Funds Purchase of Vessel—Snow Crab
3.	7:00-8:00pm	Director of Education Update
4.	8:00-9:00pm	Health and Safety Policy Update
5.	9:00-9:30pm	MMS ( <i>Energy East Update</i> )
6.	9:30pm	Adjournment

**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.  
Councillor Dr. Cathy Martin  
Councillor Chris Wysote

**2. Agenda Review**

A motion was made to accept the agenda.

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

**3. Council Minutes November 7, 2016**

A motion was made to approve the Council Minutes for November 7, 2016.

Moved: Councillor Chris Wysote  
Second: Councillor Sky Metallic  
Abstain: Councillor Dr. Cathy Martin, Councillor Annette Barnaby  
Passed

**4. Council Minutes November 14, 2016**

A motion was made to approve the Council Minutes for November 14, 2016.

Moved: Councillor Lorna Sook

Second: Councillor Annette Barnaby

Abstain: Councillor Sky Metallic, Councillor Chris Wysote and Councillor Kevin Methot

Passed

**5. Council Minutes November 15, 2016**

A motion was made to approve the Council Minutes for November 15, 2016.

Moved: Councillor Chris Wysote

Second: Councillor Annette Barnaby

Abstain: Councillor Lloyd Alcon, Councillor Sheila Swasson, Councillor John Murvin Vicaire

Passed

**6. Council Minutes November 22, 2016**

A motion was made to approve the Council Minutes for November 22, 2016.

Moved: Councillor Lloyd Alcon

Second: Councillor Sky Metallic

Abstain: Councillor Gordon Isaac Jr, Councillor Kevin Methot and Councillor Annette Barnaby

Passed

**7. Council Minutes November 28, 2016**

A motion was made to approve the Council Minutes for November 28, 2016.

Moved: Councillor Lorna Sook

Second: Councillor Chris Wysote

Abstain: Councillor Dr. Cathy Martin, Councillor Sheila Swasson, Councillor Kevin Methot, Councillor John Murvin Vicaire and Councillor Annette Barnaby

Passed

**8. Council Minutes December 13, 2016**

A motion was made to approve the Council Minutes for December 13, 2016.

Moved: Councillor Kevin Methot

Second: Councillor Sky Metallic

Abstain: Councillor Dr. Cathy Martin, Councillor Gordon Isaac Jr, Councillor Chris Wysote, Councillor Annette Barnaby

Passed

**9. Order in Council: First Nation and Inuit Child Care Initiative (Daycare)**

An Order in Council was presented to Chief and Council in regards to the First Nation and Inuit Child Care Initiative. The Order in Council will allow for Chief and Council to extend their full support for the First Nation and Inuit Child Care Initiative 2017-18. The OIC was passed in principal, if more information is given from Daycare.

Moved: Councillor Chris Wysote  
Second: Councillor Annette Barnaby  
Passed in Principal

**10. Order in Council: Climate Change and Health Adaption Program**

An order in council was presented in regards to the Climate Change and Health Adaption Program. Gespe'ge'waq Mi'gmaq Resource Council will be the primary recipient for funding to carry out this project. The OIC was accepted.

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

**11. Order in Council MMRLP Decision**

An Order in Council for the MMRLP was presented and passed.

Moved: Councillor Lorna Sook  
Second: Councillor Chris Wysote  
Passed

**12. Order in Council: Community Health Plan Ten Year Agreement**

An Order in Council was presented to Council in regards to the Community Health Plan Ten Year Agreement. The OIC was passed.

Moved: Councillor Lorna Sook  
Second: Councillor Chris Wysote

**13. Order in Council Land Transfer (1)**

An Order in Council was presented for community member Land Transfer. The OIC was accepted.

Moved: Councillor Chris Wysote  
Second: Councillor Wendell Metallic  
Abstain: Councillor Sky Metallic  
Passed

#### **14. Order in Council Land Transfer (2)**

Two Order in Council were presented for community member Land Transfer. The OICs were accepted.

Moved: Councillor Chris Wysote  
Second: Councillor Gordon Isaac Jr.  
Passed

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

#### **15. Order in Council Land Transfer (3)**

An Order in Council was presented for community member Land Transfer. The OIC was accepted.

Moved: Councillor Chris Wysote  
Second: Councillor Gordon Isaac Jr.  
Passed

#### **16. Order in Council Land Transfer (4)**

An Order in Council was presented for community member Land Transfer. The OIC was accepted.

Moved: Councillor Sheila Swasson  
Second: Councillor Lorna Sook  
Passed

#### **17. Salmon Festival Donation**

A donation request was made by Salmon Festival. Council did not approve this request.

#### **18. Land Advisory Board**

Council agrees to the land advisory board.

**19. Carleton Sur Mer Committee**

Chief and Council recommended potential community members to sit on the Board.

**20. NPI Funds**

Council needs more information before approving the letter.

**21. Purchase of Vessel (Snow Crab)**

Council approved the purchase a new Vessel.

Moved: Councillor Kevin Methot

Second: Councilor Lorna Sook

Passed

**22. Director of Education Update**

The Director of Education along with some staff from the Department of Education presented to Council all of the services available at Education.

**23. Health and Safety Policy Update**

HR presented to Council some of the changes made to the working hours, accident and injury reporting, accident investigation and health and safety policies.

**24. MMS (Energy East Update)**

MMS is seeking input from Council for the MMS's draft response regarding Canada's Proposed Approach to Consultations for Crown's Consultations for the Energy East Project.

**25. Adjournment**

Council made a motion to adjourn the meeting.

Moved: Councillor Kevin Methot

Second: Councillor Lorna Sook

Passed

