

Agenda
Chief and Council Meeting
March 14, 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 | Order in Council: OIC Required for Listuguj Community Health Services regarding Patient Services (Medical Transportation) offered through Mamit Innuat Rene Arseneault Update, Chief Darcy Gray Zenabis Update, Chief Darcy Gray |
| 3. | 7:00-8:00pm | Director of Public Security Update |
| 4. | 8:00-9:00pm | MMS, Port Asset Transfer Program |
| 5. | 9:00-9:30pm | Follow-up on informal Council Meeting: Fishermen Salary (In Camera) Vision (In Camera) |
| 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
Councillor John Murvin Vicaire
Councillor Kevin Methot
Councillor Annette Barnaby
Councillor Dr. Cathy Martin
Councillor Chris Wysote

Absent:

Councillor Gordon Isaac Jr.
Councillor Calvin Barnaby

2. Agenda Review

A motion was made to accept the agenda, adding two in camera session agenda items.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Sky Metallic
Passed

3. Order in Council: OIC Required for Listuguj Community Health Services regarding Patient Services (Medical Transportation) offered through Mamit Innuat

An Order in Council was presented in regards to the services offered through Mamit Innuat. Council made a motion to stop using those services and mandates the Listuguj Community Health Services to work with Health Canada First Nations and Inuit Health Branch Non-Insured Health Benefit program to develop a process for transitioning these services and funding to the community of Listuguj.

Moved: Councillor Lorna Sook
Second: Councillor Dr. Cathy Martin
Passed

4. Rene Arseneault Update, Chief Darcy Gray

Chief updated Council that MP Rene Arseneault will be in Listuguj. Some items to discuss with the MP will include, policing, Integrated Service Delivery (ISD) Framework and reporting requirements.

5. Zenabis Update, Chief Darcy Gray

Chief and Council discussed what Council would want from the investment, also indicating a member to sit on the board. Recommendations will be brought up at the next Chief and Council meeting.

6. Director of Public of Security Update

Director of Public Security and a few staff presented an update on the services that are offered.

7. MMS, Port Asset Transfer Program

MMS presented their update on the Port Asset Transfer Program, and Council made a motion explore the project. Chief and Council approve of the writing of the letter of intent as long as due diligence is being done.

Moved: Councillor Lorna Sook
Second: Councillor Wendell Metallic
Passed

8. Adjournment

A motion was made to adjourn and continue the meeting in an in camera session.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Chris Wysote
Passed