

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**June 28, 2016**  
**6:00pm**

1. Roll Call
2. Review of Agenda
3. OIC- SIF Proposal: Beaver Paul (Hydrocarbons)
4. Housing Policy:
  - RRAP / CMHC Programs
  - Ministerial Guarantee Process & Protocol
  - Section 95 Administration
  - Selections Process/Criteria/Applications
  - Construction practices and Budgets
  - Agreements for all related programs
  - Minor Repairs
  - Housing Authority
  - Matrimonial Law
  - Estate issues
  - LMG Housing Program (Lease to Own)
5. CEO Paul Stanley Succession Plan and Wrap Up
6. OIC-FNEC: Lorna Sook
7. Chief and Council Emails and Paperless
8. Chief and Council Travel
9. Portfolio Discussion
10. Finance Committee Discussion
11. Other

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

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

**Absent:**

Councillor Dr. Cathy Martin (Meeting in Rothesay, NB)

2. **Adoption of the Agenda**

A motion was presented to accept the agenda with one item added and the order of the agenda changed.

Moved: Councillor Calvin Barnaby  
Second: Councillor Annette Barnaby  
Passed: Passed

3. **OIC—SIF Proposal: Beaver Paul (Hydrocarbons)**

Beaver Paul presented on behalf of Gesgapegiaq Community Development Council and the Listuguj Mi'gmaq Government Development Council to request for OIC for the training proposal for the SPF. Individuals will be trained for long-term employment for the Hydrocarbon industry in Quebec. It was indicated the majority of our own people should be working and taxation is another issue.

Financial Considerations—the training program will only cover up to 50% of the cost.

Task for now, is to get a letter of commitment and the plan is to get project sponsors. Employment is priority for this proposal.

It was stated that there is still an Employment problem, there is not enough Listuguj people working, we need as much Mi'gmaq as possible.

It was stated that the word "agreeable" should not be in the OIC. Beaver Paul state it's only for this sources of funding available. Chief and Council does not want to walk into something without consulting the community first.

Chief Darcy Gray reads OIC out loud

A motion was accepted for the OIC. Need to get it updated and signed

Moved: Councillor Calvin Barnaby  
Second: Councillor Lloyd Alcon  
Passed

#### **4. OIC On-Reserve Housing Funding**

Director of Capital and Infrastructure presents an OIC for On-Reserve Housing. She indicates we missed the first phase which the deadline was June 21<sup>st</sup>, 2016 and we need to focus on Phase 2.

A list of names of people who applied for RRAP is requested.

Director of Capital and Infrastructure indicates we need to choose 5 Units that had to be constructed under Ministerial Guarantee.

Moved: Councillor Kevin Methot  
Second: Councillor Wendell Metallic  
Abstain: N/A  
Passed

#### **5. CMHC- Director of Capital and Infrastructure, Jody Mitchell**

Director of Capital and Infrastructure indicated the CMHC deadline is June 3<sup>rd</sup> 2016, and 11 applications were submitted for RRAP.

A SEF was submitted in support of the Shelter enhancement.

60 Thousand Dollars needs to be submitted towards this program.

A list will be submitted to Chief and Council and they will go through the list based priorities and certain criteria.

## **6. Paul Stanley CEO Succession Plan**

Chief Executive Officer, Paul Stanley attended the meeting to answer any questions with regards to the Succession Plan

It was recommended an Executive Committee be in place to fill in for CEO and was recommended that the teams will include Director of Finance, John Alexander, Director of Natural Resources, Fred Metallic, Director of Health, Donna Metallic and Chief will Chair the committee.

It was requested to hire a Director of Operation to take care of day-to-day operation; recommendations for the position were made.

It was indicated that the Executive Committee will take away from Directors role. We have a lot of experienced people in the community to do the role.

Paul indicated that the Director of Operations position will be posted internally, and if there are no successful candidates it posting will go external.

A motion was made to add Connie Moon Martin to the Executive committee and remove Finance Director John Alexander.

Moved: Councillor Sky Metallic  
Second: Councillor Calvin Barnaby

## **7. OIC Adult Education- Director of Education, Lorna Sook**

FNEC was tabled because it was requested that Councillor Dr. Cathy Martin and Councillor Chris Wysote be in attendance.

## **8. Chief and Council Emails and Going Paperless**

IT Department Bruce Fitzgerald recommended that all emails should be separated between work and personal. Each councillor will be given a Listuguj email address.

Becoming paperless for council meeting, tablets will be held in house for reading materials.

## **9. Chief and Council Travel**

Both Chief and Council are to request Council travel, for council related travel only. It was recommended when leaving for council related business; it is expected by the chief and/or councillor to give a full detailed report. Chief will address the council before.

It was discussed to draft a policy for Chief and Council travel.

Travel should be related to the portfolios of the Council member (which are to be discussed).

#### **10. Chief and Council Portfolio Assignments**

A description of each portfolio will be drafted and given to each councillor. It was stated that the portfolio is helping the director you are assigned to.

Councillors can have more than one portfolio if they do decide.

Councillors should not be assigned to a portfolio whose directorate they work under. There will be a section in the policy which states what the roles and responsibilities of Chief and Council will be.

#### **11. Finance Committee and Signing Authority**

It is requested that Chief or Councillors are not requesting sensitive information from the department of Finance.

Councillor Lorna Sook will be on Finance Committee.

Discussion on who wanted signing authority took place, Councillor Lloyd Alcon, Councillor Sky Metallic and Councillor Kevin Methot expressed interest.

Chief Darcy Gray will not have an LMG Credit Card.

Policy on mentorship programs were discussed.

#### **12. Other:**

No other items were added to the agenda.

#### **13. Adjournment**

**Council made a motion to adjourn the meeting at 9:46pm**

Moved: Councillor Calvin Barnaby

Second: Councillor Kevin Methot

Passed: Passed