

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**August 12, 2015**  
**10:00 am**

1. Roll Call
2. Adoption of Agenda
3. Financial Audit – John Alexander
4. Adjournment

**Meeting is called to order by Chief Martin at 9:56am**

**Roll Call**

**LMG COUNCIL ATTENDEES:**

C. Annette Barnaby  
C. Brian Caplin Jr.  
C. Derek Barnaby  
C. Donna Metallic  
C. Gordon Isaac Jr.  
C. Kevin Methot  
C. Patty Martin  
C. Wendell Metallic

**Absent:**

C. Chris Wysote – Pow Wow  
C. Serge Gray – Pow Wow  
C. Sheila Swasson- MRP Training  
C. Wanda Metallic – Fredericton

**2. Adoption of the Agenda**

**A motion was presented to accept the agenda**

Moved: Kevin Methot  
Second: Gordon Isaac Jr.  
Passed: Passed

**3. Financial Audit – John Alexander**

John Alexander and Tony Babin – discussed with council the audit report for March 31, 2015

It was recommended to have two columns for council:

- (1) Council salary
- (2) Regular salary

**A motion was presented to accept the financial audit with the changes and to sign the**

**OIC – LMG Draft Financial Statements Approved March 31, 2015**

Moved: Derek Barnaby

Second: Patty Martin

Passed: Passed

**OIC - Section 95 Audit Report**

**A motion was presented to sign the OIC – Section 95 Audit Report**

Moved: Wendell Metallic

Second: Gordon Isaac Jr.

Passed: Passed

CSM – discussed with council that Mamu is requesting to build the garage but they don't use our people. I called to ask if we can take on this project ourselves and was given a green light we just need to hire a project manager.

**A motion was presented to have LMG build the community garage**

Moved: Gordon Isaac Jr.

Second: Patty Martin

Against: Wendell Metallic

Passed: Passed

#### **4. Education – Reinstate Funding**

Community members attended the meeting to discuss cuts made to the post-secondary education budget. In particular, it was mentioned that it was difficult to accurately forecast expenditures relating to post-secondary education budget and also that there had been more applications than originally anticipated to the post-secondary student support program. After discussion, a motion was presented to reinstate funding to the post-secondary student support program.

Moved: Derek Barnaby

Second: Wendell Metallic

Abstain: Patty Martin

Passed: Passed

5. **Adjournment**

**A motion was presented to adjourn the meeting at 1:27pm**

Moved: Kevin Methot

Second: Gordon Isaac Jr.

Passed: Passed