

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 16, 2016
6:00pm

1. Roll Call
2. Review of Agenda
3. John Alexander Project Updates
4. Laura Johnson, MMS Appointment of Technical Person to Consultation and Accommodation Advisory Committee
5. Tanya Barnaby, MMS Squatex- Memorandum of Understanding
6. Order in Council:
 - LMG Section 95 Financial Statement Approved: March 31, 2016
 - Framework Agreement on First Nation Land Management
7. Council Meeting Times
8. Beautification Update, Councillor Dr. Cathy Martin
9. Housing/Repairs Employee Update
10. Portfolio Discussions

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
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 Calvin Barnaby
Councillor Dr. Cathy Martin
Councillor Kevin Methot
Councillor Gordon Isaac Jr.

Absent:

Councillor Chris Wysote (No Sitter)

2. Adoption of the Agenda

A motion was presented to accept the agenda.

Moved: Councillor Sheila Swasson
Second: Councillor Calvin Barnaby
Passed: Passed

3. John Alexander, Project Update

Couple of Amendments need to be signed

Setting up a tour for Zenabis

John provided a brief updated on the Zenabis project, there will be job creation that comes with this project.

Draft audited financial statement ready. It was indicated that there will be salary disclosures for Chief and Council along with each of the Directors.

IEP project received funds for some infrastructure projects.

Pontiac came and did a presentation on Delshen Therapeutics. Chief and Council decided LMG will no longer be working on this project.

Manager of Economic Development set to do a presentation on the Global Indigenous Bank and the Gas Station Projects.

4. Laura Johnson, OIC Consultation and Accommodations Committee

Laura Johnson read OIC for the CACC, it was requested that a report be presented bi-annually rather than annually.

Moved: Councillor Calvin Barnaby

Second: Councillor Kevin Methot

Abstain: Councillor Lloyd Alcon

Passed

5. Squatex MOU, Tanya Barnaby and Troy Jerome

The idea of the Squatex MOU is to create a circle of governments. Listuguj needs to take charge of its own governance. The MOU has been a long term strategy since 2005. The MOU has been approved at the CEC level. It was recommended we bring this to the community for consultation.

6. Framework Agreement Order in Council

Fred Isaac gave a brief on the Framework Agreement and indicated that it is to have more control over our land act. A motion was made to pass the OIC.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Gordon Isaac Jr.

Passed

7. Section 95 Order in Council

The OIC for section 95 financial statements was tabled.

8. Kirt Dedam (AFS Coordinator)

Kirt Dedam discussed the Lobster Tag. He indicated that they are planning for fall fisheries. It was only recommended that tags are to be distributed amongst the fishermen. Council recommended that a community consultation, and if a change should come it should only be next year. The length of Fall Fisheries is 21 days.

9. Council Meeting Times

It was requested that council meetings time should be changed to during the days. 3 hours is not enough for the council meetings. It was recommended to meet one Saturday a month and continue with Tuesday evenings at 6pm.

10. Beautification Update

It was recommended that beautification be split up during the year. 16 individuals 4 times a year, in order to keep the project more manageable.

11. Adjournment

Moved: Councillor Calvin Barnaby
Second: Councillor Wendell Metallic
Passed