

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**August 23, 2016**  
**6:00pm**

1. Roll Call
2. Review of Agenda
3. Order in Council
  - Zenabis Investment
4. Hydro Quebec Presentation

## 1. Roll Call

### LMG COUNCIL ATTENDEES:

Chief Darcy Gray  
Councillor Lloyd Alcon  
Councillor Annette Barnaby  
Councillor Dr. Cathy Martin  
Councillor Sky Metallic  
Councillor John Murvin Vicaire  
Councillor Lorna Sook  
Councillor Sheila Swasson  
Councillor Kevin Methot

### Absent:

Councillor Gordon Isaac Jr.  
Councillor Chris Wysote  
Councillor Calvin Barnaby  
Councillor Wendell Metallic (Out of Town)

## 2. Adoption of the Agenda

A motion was presented to accept the agenda with a few discussion items added.

Moved: Councillor Lorna Sook  
Second: Councillor Sheila Swasson  
Passed: Passed

## 3. Zenabis

Zenabis presented to Chief and Council on their investment request. One of the main focus of the investment is to creating employment opportunities for the community. The 3 Million invested into Zenabis will not impact operation for LMG. Zenabis is the first Medical Marijuana Company that will have a provincial support. If community is not satisfied with the investment in 6 months, LMG can pull out of the investment.

A motion was made to invest 3 million dollars into Zenabis

Moved: Councillor Kevin Methot  
Second: Councillor Dr. Cathy Martin  
Opposed: Councillor John Murvin Vicaire  
Passed

#### **4. Hydro Quebec Update**

Hydro Quebec presented to talk about a contract that was signed for the Windfarm Project on February 7, 2009. 24 out of 24 Council signed to get the windfarm project moving. Hydro Quebec indicated that there were several commitments that were to be completed by December 2016.

#### **5. Housing/Homeless Problem**

It was indicated that there is a huge concern on housing/homeless problem. It was recommended that programs be set up for the homeless problem. A mandate will be giving to the Director of Health to build a plan, policy and procedures for the homeless problem.

#### **6. Adjournment**

A motion was made to adjourn the meeting at 9:30pm

Moved: Councillor Lloyd Alcon  
Second: Councillor Annette Barnaby  
Passed