

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 28, 2016
12:00pm

1. Roll Call
2. Review of Agenda
3. Financial Statements, Director of Finance
4. Council Minutes

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Gordon Isaac Jr. (Family Gathering)

2. **Review of Agenda**

A motion was made to accept the Agenda with a few added agenda items.

Moved: Councillor Calvin Barnaby
Second: Councillor Chris Wysote
Passed

3. **Financial Audit Statement**

The Director of Finance presented the Financial Audit Statement, and went over a few questions that were asked by Allen & Paquette.

The financial statements were tabled until the next Duly Convened Meeting.

4. **Review of Council Minutes**

Council Minutes June 28, 2016

A motion was made to pass council minutes with noted changes.

Moved: Councillor Calvin Barnaby
Second: Councillor Annette Barnaby
Abstain: Councillor Dr. Cathy Martin
Passed

Council Minutes July 5, 2016

A motion was made to pass council minutes with noted changes.

Moved: Councillor Chris Wysote
Second: Councillor Wendell Metallic
Passed

Council Minutes July 18, 2016

Moved: Councillor Calvin Barnaby
Second: Councillor Lloyd Alcon
Abstain: Councillor Annette, Councillor Kevin Methot, Councillor Gordon Isaac Jr,
Councillor Chris Wysote
Passed

Council Minutes July 25, 2016

Moved: Councillor Lloyd Alcon
Second: Councillor Wendell Metallic
Passed

5. MOU- MMS

Council passed a resolution giving Chief Gray a mandate to seek reversal of the Chief Executive Committee (CEC) decisions regarding the Memorandum of Understanding with Squatex and Petrolympic. Council also seeks revisions, to the decision making process of the CEC, which would require community input regarding matters of a similar nature.

Moved: Councillor Lloyd Alcon
Second: Councillor Lorna Sook

6. Adjournment

A motion was made at adjourn 2:15pm

Moved: Councillor Kevin Methot

Second: Councillor Chris Wysote

Passed