

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**September 21, 2015**  
**9:00 am**

1. Roll Call
2. Adoption of Agenda
3. Minors Trust – Jeff Basque
4. Adjournment

**Meeting is called to order by Chief Martin at 10:07am**

**Roll Call**

**LMG COUNCIL ATTENDEES:**

C. Annette Barnaby  
C. Brian Caplin Jr.  
C. Derek Barnaby  
C. Donna Metallic  
C. Gordon Isaac Jr.  
C. Patty Martin  
C. Serge Gray  
C. Sheila Swasson  
C. Wanda Metallic  
C. Wendell Metallic

**Absent:**

Chris Wysote  
Kevin Methot – Lobster fishing

**2. Adoption of the Agenda**

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

Moved: Donna Metallic  
Second: Brian Caplin Jr.  
Passed: Passed

**3. Minors Trust – Jeff Basque & Nadir André**

Jeff discussed with council the guideline for the statement of Investment for the minors trust.

John – meet with Jack Jamieson then finalize the agreement

Jeff – will be finished by September 30, 2015

CSM – will meet with Jack and Jeff to finalize the trust then have Jack to do a presentation

CSM – introduces Nadir André to council he works for BLG he is a First Nation Lawyer.

John – gives a little back ground on the Borden Ladner Gervais (BLG) law firm also they have cheaper rates than Gertler.

Nadir – introduces himself he is a member of the Innu First Nation of Matimekush-Lac John and of the Quebec Bar. He has extensive experience in Aboriginal law. He had advised several First Nations clients and Aboriginal organizations across Canada regarding joint ventures and other commercial activities related to First Nations.

Council then have a Q & A with Nadir

**4. A motion was presented to adjourn the meeting @ 12:10pm**

Moved: Brian Caplin Jr.

Second: Wendell Metallic

Passed: Passed