

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 11, 2016
6:00pm

1. Roll Call
2. Review of Agenda
3. Debbie Morrison, Residence Debbie
4. Community Member
5. Section 95 Financial Statement Approvals, Director of Finance
6. Order in Council: Council Application to the Royal Trust Company for PCD Funds
7. Order in Council: Dr. Fred Metallic Fisheries and Navigation Act
8. Fred Isaac, Land Management Regime
9. Council Minutes
 - September 6, 2016
 - September 13, 2016
 - October 4, 2016
10. Delegate at NPJSQ Board
11. Signing Authority
12. Order in Council: FNQLDC Listuguj Representative
13. Gignu Update

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 Kevin Methot
Councillor Gordon Isaac Jr.

Absent:

Councillor Dr. Cathy Martin (Unforeseen Obligations)
Councillor Chris Wysote (No Sitter)
Councillor Calvin Barnaby

2. **Agenda Review**

A motion was made to accept the agenda.

Moved: Councillor Wendell Metallic
Second: Councillor Annette
Passed

3. **Debbie Morrison, Residence Debbie**

Debbie Morrison presented an update on her business Residence Debbie to Chief and Council.

4. **Community Member Concern**

Community Member spoke to Chief and Council about a few concerns.

5. Section 95 Financial Statements Approvals, Director of Finance

The Financial Statements for Section 95 were presented at Council. A motion was made to approve the Section 95 Financial Statements.

Moved: Councillor Lorna Sook
Second: Councillor Wendell Metallic
Passed

6. Order in Council Application to the Royal Trust Company for PCD Funds

An Order in Council was presented for the Third Quarter Royal Trust Company for the PCD payments October 15, 2016. A motion was made to accept the OIC.

Moved: Councillor Wendell Metallic
Second: Councillor Sheila Swasson
Passed

7. Order in Council: Dr. Fred Metallic Fisheries and Navigable Act

An Order in Council was presented on the Fisheries and Navigation Act, in order to access funding from the Government.

A motion was made to accept the Order in Council.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Kevin Methot
Passed in Principal

8. Fred Isaac, Land Management Regime

Received supplementary funding for specific claims involving the Nouvelle Claim and the Island Claim

Matrimonial Property Law will approve a pilot project for \$25,000.

9. Council Minutes

September 6, 2016

A motion was made to accept the September 6, 2016 minutes.

Moved: Councillor Wendell Metallic

Second: Councillor Sky Metallic

Abstain: Councillor Lloyd Alcon, Councillor Sheila Swasson

Passed

September 13, 2016

A motion was made to accept the September 13, 2016 minutes.

Moved: Councillor Lloyd Alcon

Second: Councillor Sky Metallic

Abstain: Councillor Kevin Methot

Passed

October 4, 2016

A motion was made to accept the October 4, 2016 Minutes.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Lloyd Alcon

Abstain: Councillor Annette Barnaby, Councillor Kevin Methot and Councillor John Murvin
Vicaire

Passed

10. Delegates at NPJSQ Board

Recommendations were made to add an individual to sit on the Native Para-Judicial Services of Quebec By-Laws board. No decision was made as of yet.

11. Signing Authority

A motion was made to add Councillor Annette Barnaby to Signing Authority.

Moved: Councillor Kevin Methot

Second: Councillor Wendell Metallic

Abstain: Councillor Annette Barnaby

Passed

12. Order in Council: FNQLDC Listuguj Representative

A motion was made to allow Economic Development Manager, Delphine Metallic to be the Listuguj Representative for the First Nations of Quebec and Labrador Economic Development Commissions.

13. Gignu Update

A brief update on the status of the Gignu was given. The service contract should be returned shortly.

14. Adjournment

A motion was made to adjourn the meeting at 9:41pm.

Moved: Councillor Lorna Sook

Second: Councillor Annette Barnaby

Passed