

# **LMG COUNCIL MONTHLY MEETING AGENDA**

**DATE: NOVEMBER 6, 2014**

**Band Council Chamber**

**9:00 am**

1. Roll Call
2. Adoption of Agenda
3. Minutes will be presented at a future meeting; more clarification
4. AFNQL and FNHRDCQ Chiefs meeting update- Lorna Sook
5. Bomb fires – Floyd Swasson, Gisele Swasson
6. Chief Robert Patton:
  - Bill C-10 Tobacco Law
  - TransCanada Pipeline
  - Hunting
7. Mi'gmawei Mawiomi Secretariat – Tanya Barnaby
8. Energy East Pipeline – Communications and Engagement Funding Agreement - Luc Lainé
9. Land Claim Settlement update – Jeff Basque
10. Executive Director – Directors Report – October 2014
11. Finance Update – John Alexander
12. OIC – MMS Publicize Financial Statements
13. OIC – SAA – Multi-Purpose Band Garage
14. Adjournment

**Meeting is called to order by Chief Martin at 9:09am**

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

C. Annette Barnaby  
C. Brian Caplin Jr.  
C. Chris Wysote  
C. Derek Barnaby  
C. Donna Metallic- Dr. Appointment – arrives – 12:50pm  
C. Kevin Methot – arrives 9:50am  
C. Patty Martin  
C. Serge Gray  
C. Sheila Swasson

**Absent:**

C. Gordon Isaac Jr. – working in Gaspie  
C. Wendell Metallic- out of town

**Guests**

Lorna Sook, Director LMDC  
Jennifer LaBillois-Metallic , Associate Director LMDC  
Cathy Martin, Assistant Director FNRAEC  
Gisele Swasson & Floyd Swasson  
Chief Robert Patton – Kahnawake  
Chief Martin Leborgne - Kahnawake  
Dennis Diabo, Intergovernmental Relations Coordinator – Kahnawake  
Brenda Gedeon-Miller – Mi'gmaq Star  
Albert Wilmot – Store owner  
Tanya Barnaby, Director of Consultation and Accommodations – MMS  
Jeff Basque, Senior Negotiator LMG  
John Alexander , Director or Finance LMG  
Paul Stanley, Executive Director LMG

**2. Adoption of Agenda and one item was added:**

C. Derek Barnaby discussed the need of an OIC or a letter to present to CIBC to have access to a safety deposit box which holds arrow heads.

**Motion was presented to accept the agenda with one item added:**

Moved: Sheila Swasson

Second: Annette Barnaby

Passed: Unanimous

**3. Minutes will be presented at a future meeting; more clarification**

**4. AFNQL and FNHRDCQ Chief meeting update**

Lorna Sook discussed a summary of resolutions with the most direct impact on Listuguj: Resolution – Post 2015 Renewal of ASETS Agreement –The current Aboriginal Skills and Employment Strategy (ASETS) expires March 31, 2015. The level of funding has not changes since the signing of the first agreement in 1996.

Cathy Martin – discusses the new program FNRAEC will be hosting in January 2015; Socio Vocational – Semi Skilled trades for community members that have no work experience.

**5. Bomb fires – Floyd Swasson, Gisele Swasson**

Floyd Swasson discussed the situation that has led him to fear for the safety of his family. He states that the harassment has been going on since 2009. It was suggested to ask Paul Stanley to review the policies and procedures of the Listuguj Police Department. Perhaps explore a bi-law to be put into place, such as trespassing.

**6. Chief Robert Patton:**

- Bill C-10 Tobacco Law
- TransCanada Pipeline
- Hunting

Chief Robert Patton, Chief Martin Leborgne and Dennis Diabo had a discussed with council regarding the Bill-C10 and how it infringes on our rights. Chief Patton also mentioned that the federal government had given their community 17 permits for the manufacture of tobacco products. After they conducted inspections and were paid taxes, they walked away leaving the Mohawks to deal with arrests and seizures by the provincial authorities. At this time Chief Patton is asking First Nations to join forces to stop Bill C-10.

Chief Robert Patton discussed with council the meeting he had with Embridge; they need to work out 115 items of concern regarding the impact of the pipeline will have in their territory.

Chief Robert Patton had a discussed with council regarding some hunters from Kahnawake that are killing too many moose than they need; then selling the meat. He says it is so disrespectful. Chief Martin explains the hunters need to ask for a letter of permission to hunt in Listuguj then a copy is sent to William Moffat, Chief of Police.

**7. Mi'gmawei Mawiomi Secretariate – Tanya Barnaby**

Tanya gave a presentation as to the process of Accommodations & Consultations. Tanya states that she would like to have a contact person to communicate directly with– Derek Barnaby was appointed.

**9. Settlement Agreement – Jeff Basque**

Jeff gave an update on the proposed ratification vote:  
Monday the information packages were mailed out – 774 off reserve  
Tuesday they were delivered door to door in our community – 672  
Information meeting to be held November 18, 2014 @ 7:00pm Bingo Hall  
The attendees are as follows:

- Facilitator – Chief Scott Martin
- Chair – Jeff Basque
- Troy Jerome to be in attendance to answer questions.

Chief Martin encouraged all councillors to attend the information session.

**10. Directors Report – October 2014**

Paul Stanley – had a discussed regarding Le Centre jeunesse; the LMG would be better equipped to take over the operations in 2016.

**11. Finance update - John Alexander**

John discussed the financial position of the LMG. Acc. Receivable is in an upward trend due to the section 95 tenants paying for their rent.

The AANDC ratios are turning around – up 3%, from 19 million to 17 million  
Lease to own is problematic; we are looking into different solutions to collecting the rent due to the LMG.

**12. OIC – MMS Publicize Financial Statements**

Council read and discussed the OIC – MMS Publicize Financial Statements. The OIC was tabled – need to clarify which government – should be Listuguj, Gesgapegiaq, & Gaspè First Nation Governments.

**13.OIC-SAA- Multi Purpose Band Garage**

A motion was presented to sign OIC – SAA – Multit Purpose Band Garage

Moved: Kevin Methot

Second: Wanda Metallic

Passed: unanimous

**14.Derek Barnaby – Safety deposit box key**

C. Derek had a conversation with Troy Jerome regarding the key that goes to a safety deposit box at the CIBC with arrow heads inside. At this time Derek is asking for a letter or OIC – to be presented to the CIBC to have the possessions be returned to LMG.

**15. C. Donna Metallic - gun safety**

C. Donna had a discussed the incident with a bb gun that struck her daughter. She would like to fund raise to have billboards put up in our community; gun safety awareness. At this time she is asking for support from C &C.

**16.Adjournment**

A motion was presented to adjourn the meeting:

Moved: Patty Martin

Second: Wanda Metallic

Passed: Unanimous

**Meeting was adjourned at 4:04pm**