

LMG COUNCIL MEETING AGENDA
Band Council Chambers
November 7, 2016
4:00pm

1. Roll Call
2. Review of Agenda
3. Director of Finance Update
4. Chartwells, Director of Education
5. Hydro Quebec
6. Compensation Request, Councillor Sheila Swasson
7. Community Member Concerns
8. Council Minutes
 -October 11, 2016
9. HR Diagnostic Survey
10. 50 K Donations from Mesgig Ugjuns
11. Homelessness
12. Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lorna Sook
Councillor John Murvin Vicaire
Councillor Wendell Metallic
Councillor Gordon Isaac Jr.
Councillor Calvin Barnaby
Councillor Kevin Methot
Councillor Sheila Swasson
Councillor Lloyd Alcon
Councillor Chris Wysote
Councillor Sky Metallic

Absent:

Councillor Dr. Cathy Martin
Councillor Annette Barnaby

2. **Review of Agenda**

A motion was made to accept the agenda, with John Alexander to the top, adding council updates and homelessness.

Moved: Councillor Sheila Swasson

Second: Councillor Sky Metallic

Passed

3. **Director of Finance Update**

Director of Finance presented to council indicating that a meeting is scheduled November 30, 2016 to sign the contract with Centre Jeunesse.

Economic Development Manager will be the main contact for the Zenabis file.

No movement on Hydro Quebec file. Hydro Quebec is seeking a letter of support from Chief and Council. In the meantime, a posting for a Liaison Officer should be posted.

4. **Chartwells**

Director of Health and Education staff presented to Council the history of Chartwells, it was indicated that Health did a comprehensive study on the food at AGS.

5. **Hydro Quebec**

Update on Hydro Quebec file was presented, it was indicated that Smart Meters will be installed to band building along with individuals who requested Smart Meters. A letter will be prepared for Hydro indicating LMG has interest in moving forward on this file. Liaison officer training will begin and Hydro Quebec will be presenting to the community.

6. **Compensation Request**

Councillor Dr. Cathy Martin requested compensation for her work as Acting Chief. It was decided to compensate her at a Council salary rate.

Moved: Councillor Lorna Sook
Second: Councillor Gordon Isaac

7. **Community Member Concerns**

Community members presented their concerns on their tuition not being funded for McGill University in Listuguj. It was indicated that guidelines will be set in place and will be presented at the next scheduled Chief and Council meeting.

8. **Council Minutes October 11, 2016**

Council Minutes for October 11, 2016 were presented to Council. The Minutes were accepted.

Moved: Councillor Lorna Sook
Second: Councillor Chris Wysote
Passed

9. **HR Diagnostic Survey**

HR will be reporting back to Council with an update on Diagnostic Survey results.

10. 50 K Donation from Mesgi'g Ugju's'n Funds

A motion was made that the funds from the Mesgi'g Ugju's'n will be used towards the JRM Rink Roof Project.

Moved: Councillor Sheila Swasson
Second: Councillor Lorna Sook
Passed

11. Homelessness

A request was made to use old Gignu building as homeless shelter. It was indicated there is no identified use of Gignu Building and to follow up with the Director.

12. Adjournment

A motion was made to adjourn the meeting at 9:23pm.

Moved: Councillor Wendell Metallic
Second: Councillor Calvin Barnaby
Passed