

LMG COUNCIL MEETING AGENDA
Band Council Chambers
November 15, 2016
6:00pm

1. Roll Call
2. Review of Agenda
3. Donna Metallic, Native Court Worker
4. Donation Concerns
5. Directors Presentation Schedule
6. Vision, Direction and Portfolio
7. Meeting Structures, follow-ups, missing OIC's, times, accommodation, agenda etc.
8. Director of Operations Discussion
9. Hydro Quebec Letter
10. PSSSP OIC

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Annette Barnaby
Councillor Lorna Sook
Councillor Sky Metallic
Councillor John Murvin Vicaire
Councillor Wendell Metallic
Councillor Gordon Isaac Jr.
Councillor Chris Wysote
Councillor Calvin Barnaby
Councillor Kevin Methot
Councillor Dr. Cathy Martin

Absent:

Councillor Lloyd Alcon
Councillor Sheila Swasson
Councillor John Murvin Vicaire

2. **Adoption of the Agenda**

A motion was made to approve agenda, adding Community Members Concerns, along with Dog Bi-law enforcement and fisheries update.

Moved: Councillor Kevin Methot
Second: Councillor Annette Barnaby
Passed

3. **Donation Concerns**

Some donations concerns were brought up, and it was indicated that there was no committee in place. A group of individuals are putting together guidelines in order to organize donation request coming in.

4. Directors Presentation Schedule

Implementation of the Director Schedule will begin. If an issue arises in a particular directorate, Chief and Council will advise the director ahead of time.

5. Portfolio's

It was indicating that portfolio guidelines are being drafted. These guidelines were presented at council and will also be presented to the Directors.

6. Missing documents, follow-ups, missing OIC's, accommodation, agenda

Records of decisions will be created, and when LMG finds a Director of Operation, they will help Chief and Council organize some of these day-to-day task

7. Hydro Quebec Update

A letter was draft by Mesgi'g Uguj's'n in regards to scheduling a community information session for Smart Meter Presentation.

8. Post-Secondary Student Support Program

A motion was made to pass the PSSSP Order in Council.

Moved: Councillor Chris Wysote
Second: Councillor Dr. Cathy Martin
Abstained: Councillor Lorna Sook
Passed

9. Director of Operation

Discussions in regards to the Director of Operations took place. Suggestions were presented, however a motion was made to re-post the position for Listuguj Mi'gmaq Members only, for thirty days.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Calvin Barnaby
Defeated

A Motion was made to open it Listuguj Applicants without losing other recommendations.

Moved: Councillor Sky Metallic

Second: Councillor Annette Barnaby

Passed

10. Dog By-law Enforcement

Concerns were brought forward to start enforcing the Dog-Bylaw. It was indicated that concerns will be brought forward to the Director of Public Security.

11. Adjournment

A motion was made to adjourn the meeting at 10:33pm.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Calvin Barnaby

Passed