

**LMG COUNCIL MONTHLY MEETING AGENDA
BAND COUNCIL CHAMBERS
NOVEMBER 18, 2014
9:00 AM**

1. Roll Call
2. Adoption of Agenda
3. Settlement Agreement Ratification Project – Jeff Basque, Franklin Gertler
4. OIC – Appoint Review Officer – Donatien Grenier
5. Adjournment

Meeting is called to order by Chief Martin at 9:24am

1. Roll Call

LMG COUNCIL ATTENDEES:

- C. Annette Barnaby
- C. Brian Caplin Jr.
- C. Chris Wysote
- C. Derek Barnaby
- C. Donna Metallic
- C. Serge Gray
- C. Wendell Metallic – Dr. Appointment – arrives 9:44am

Absent:

- C. Gordon Isaac Jr. – working in Gaspie
- C. Kevin Methot - vacation
- C. Patty Martin – directors meeting
- C. Sheila Swasson – out of town meeting
- C. Wanda Metallic - Montreal

Guests

- Cliff Lawrence- partner, De Stecher Appraisals
- Franklin Gertler
- Jack Jamieson – Vice President, T.E. Wealth Investment Council Inc.
- Jeff Basque

2. Adoption of the Agenda

- C. Derek added one item to the agenda – MMS Honorarium

A motion was presented to accept the agenda with one item added

- Moved: Annette Barnaby
- Second: Donna Metallic
- Passed: passed

3. Settlement Agreement Ratification Project

Jeff Basque discussed the Ratification Vote – history of the Settlement Agreement and where we are now. Preparing for the Q and A information session set for November 18, 2014 @7:00pm at the Listuguj Community Center.

Clifford Lawrence – is a partner at De Stecher Appraisals and was one of the four land appraiser that worked on the land claim settlement agreement. Clifford discussed a bit of the history of loss of use of the lands in question and describes the formula in which he appraised the land.

Jack Jamieson – is the Vice President of T.E. Wealth Investment Counsel Inc. Jack discussed his role if there is a yes vote to the proposed ratification vote. What kind of trust would be suitable for the community?

4. OIC – Appoint Review Officer – Donatien Grenier

The OIC was presented and read, a motion to accept Donatien Grenier as the Review Officer for the ratification vote.

Moved: Donna Metallic

Second: Wendell Metallic

Passed: passed

Opposed: Serge Gray

5. Derek Barnaby - update on his honorarium he receives from MMS

C. Derek discussed what he has mentioned in previous meeting on the subject of honorarium he receives from MMS. He said he would use the monies to give back to community events he is passionate about.

6. Adjournment

A motion was presented to adjourn the meeting

Moved: Brian Caplin Jr.

Second: Derek Barnaby

Passed: unanimous

Meeting adjourned at 11:03am