LMG COUNCIL MEETING AGENDA

Band Council Chambers December 13, 2016 6:00pm

- 1. Roll Call
- 2. Review of Agenda
- 3. Maritime Initiative Presentation
- 4. 35 Hour Work Week
- 5. Order in Council: SAA Canada Infrastructure Project 150
- 6. Order in Council: August 12, 2015 Minutes
- 7. Order in Council: Ministerial Loan Guarantee Community Member
- 8. Le Boite Rouge Listuguj Representative
- 9. APC Opt Out
- 10. Community Member Donation Request
- 11. Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray

Councillor Lloyd Alcon

Councillor Sky Metallic

Councillor Wendell Metallic

Councillor Lorna Sook

Councillor Sheila Swasson

Council John Murvin Vicaire

Councillor Kevin Methot

Councillor Calvin Barnaby

Absent:

Councillor Dr. Cathy Martin

Councillor Gordon Isaac Jr (No Sitter)

Councillor Chris Wysote

Councillor Annette Barnaby

2. Agenda Review

A motion was made to accept the agenda.

Moved: Councillor Calvin Barnaby

Second: Councillor Sky Metallic

Passed

3. Maritime Initiative Presentation

Maritime Initiative Presented to Council on projects that they are working on. Currently they are in collaboration with Economic Development and files will be moving.

4. 35 Hour Work Week

A motion was made to support and move into a 35 hour work week beginning in January 2017.

Moved: Councillor Sky Metallic

Second: Councillor Lloyd Alcon

Opposed: Councillor Wendell Metallic, Councillor Kevin Methot and Councillor Calvin

Barnaby.

Abstain: Councillor Lorna Sook

Passed

5. Order in Council: SAA Canada Infrastructure Project 150

A motion was made to pass the Order in Council for the SAA Canada Infrastructure Project 150.

Moved: Councillor Lorna Sook Second: Councillor Sky Metallic

Passed

6. Order in Council: August 12, 2015 Minutes

A motion was made to correct the minutes of August, 12 2015.

Moved: Councillor Wendell Metallic Second: Councillor Kevin Methot

Abstain: Councillor Sheila Swasson, Councillor Lloyd Alcon, Councillor Sky Metallic,

Councillor John Murvin Vicaire, Councillor Calvin Barnaby

7. Order in Council: Ministerial Loan Guarantee Community Member

A motion was made to pass a Ministerial Loan for a Community Member.

Moved: Councillor Calvin Barnaby Second: Councillor Sheila Swasson

Passed

8. Le Boite Rouge Listuguj Representative

A motion was made to add a Listugui Representative to the Boite Rouge.

Moved: Councillor Wendell Metallic Second: Councillor Calvin Barnaby

Passed

9. APC Opt Out

Listuguj is current determining if they will continue with APC or Opt Out.

10. Community Member Donation Request

A donation of \$1050.00 was given to a community member, community member is expected to follow up with Chief and Council after the conference.

11. Adjournment

A motion was made to adjourn the meeting at 11:00pm.

Moved: Councillor Calvin Barnaby Second: Councillor Kevin Methot

Passed