

LMG COUNCIL MEETING AGENDA
Band Council Chambers
April 4, 2017
6:00pm

1. Roll Call
2. Agenda Review
3. Order in Council: Daycare
4. Own Source Revenue Allocation, Director of Finance
5. Lobster Fisheries Update, Director of Natural Resources
6. Senior Project Manager, Director of Operations
7. Order in Council: Per Capita Distribution
8. Order in Council: Land Transfer Community Member
9. Order in Council: Port Asset
10. Order in Council: Hydro Quebec
11. Forestry
12. Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Chris Wysote
Councillor Annette Barnaby
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Lorna Sook
Councillor Gordon Isaac
Councillor Calvin Barnaby
Councillor Dr. Cathy Martin (Phone)

Absent:

Councillor Sheila Swasson
Councillor John Murvin Vicaire
Councillor Kevin Methot
Councillor Lloyd Alcon

2. Adoption of the Agenda

A motion was made to accept the agenda.

Moved: Councillor Sky Metallic
Second: Councillor Annette Barnaby
Passed: Passed

3. Order in Council: First Nation and Inuit Child Care Initiative (Daycare)

An Order in Council: First Nation and Inuit Child Care Initiative (Daycare) was presented, with more details on the budget. The Order in Council will allow for Chief and Council to extend their full support for the First Nation and Inuit Child Care Initiative 2017-18.

Moved: Councillor Chris Wysote
Second: Councillor Annette Barnaby
Passed

4. Own Source Revenue, Director of Finance

The Director of Finance presented to Chief and Council plans of allocating own source revenue.

5. Lobster Fisheries Update, Director of Natural Resources

The Director of Natural resources and his team presented their findings from the Lobster Fisheries engagement sessions.

The legal team presented to Chief and Council in regards to developing a Lobster plan for Listuguj and exploring its developments.

6. Senior Project Manager, Executive Director

The Executive Director briefed Chief and Council on a candidate for Senior Project Manager for Capital and Infrastructure. Council made a motion to offer the candidate a contract.

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Abstain: Councillor Annette Barnaby, Councillor Sky Metallic and Councillor Chris Wysote

7. Order in Council: Per Capita Distribution- First Quarter 2017

Council made a motion to accept the names of applicants for the First Quarter 2017 Per Capita Distribution funds.

Moved: Councillor Lorna Sook

Second: Councillor Chris Wysote

Passed

8. Order in Council: Community Member Land Transfer

Council made a motion to accept a land transfer for a community member.

Moved: Councillor Wendell Metallic

Second: Councillor Gordon Isaac Jr.

Passed

9. Order in Council: MMS Port Asset

Council made a motion to review the Port Asset Project.

Moved: Councillor Chris Wysote

Second: Councillor Sky Metallic

Passed

10. Order in Council: Hydro Quebec

An Order in Council was presented to Chief and Council for installation of Smart-Meters on Band-Owned buildings. Council indicated they need more clarity on what is considered a band-owned building. Order in Council was tabled.

11. Forestry

On a without prejudice basis, Chief and Council reject an arrangement proposed by Quebec involving a suggestion that the Listuguj Mi'gmaq Government is liable to the Quebec Government for stumpage fees.

Moved: Councillor Wendell Metallic
Second: Councillor Annette Barnaby
Passed

12. Adjournment

A motion was made to adjourn the council meeting, and to table the remaining of the agenda.

Moved: Councillor Chris Wysote
Second: Councillor Sky Metallic
Passed