

LMG COUNCIL MEETING AGENDA
Band Council Chambers
May 1, 2017
6:00pm

- 1) Roll Call
- 2) Agenda Review
- 3) Arbitrator Letter, Councillor Lorna Sook
- 4) Human Resources, Breastfeeding Policy
- 5) Council Building Capacity
- 6) Community Meeting Date and Venue
- 7) Executive Director Update
- 8) Powwow Request
- 9) St-Anne De Beaupre Donation Request
- 10) Land Transfer, Community Member
- 11) MU Board Posting
- 12) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lloyd Alcon
Councillor Sheila Swasson
Councillor Chris Wysote
Councillor Annette Barnaby
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Lorna Sook
Councillor John Murvin Vicaire

Absent:

Councillor Gordon Isaac
Councillor Calvin Barnaby
Councillor Dr. Cathy Martin
Councillor Kevin Methot

2. Adoption of the Agenda

A motion was made to accept the agenda.

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

3. Arbitrator Letter

A letter to the arbitrator was presented to Council. The purpose of the letter is that the process did not align with our right to self-determination. Council felt that the process didn't fully meet the needs of the employees and took away more than it would have provided them.

4. Human Resources, Breastfeeding Policy

Human Resources presented the breastfeeding policy to council. This policy protects working mothers who chose to breastfeed and to offer the extra support the mother may need. A motion was made to accept the policy.

Moved: Councillor Chris Wysote
Second: Councillor John Murvin Vicaire
Passed

5. Council Building Capacity

Discussions took place in regards to different areas council is interested in learning. Council voted on Duties / responsibilities / liabilities for Band governments - conflict of interests, fiduciary duties, procedural fairness, reasonableness. Presentations will take place May 23, 2017 for Council.

6. Community Meeting

Discussion took place in regards to topics and dates for the community meeting. Topics for the community meeting include; project updates, cross border issues, own-source revenue. The meeting will take place May 15, 2017 at the AGS.

7. Executive Director Update

The executive director gave an update on some of the projects occurring in the LMG. The update includes; beautification, drug testing and community concerns. Council made a motion for Chief and Council to do mandatory drug testing and to build a process, after due diligence and research is done.

Moved: Councillor Chris Wysote
Second: Councillor Dr. Cathy Martin
Passed

8. Powwow Request

A letter from the Powwow committee was presented to council for a donation of \$20,000 and to hire two coordinators and a powwow laborer. A total of 55,950\$ was requested by the powwow. Chief and Council are looking for more information from the powwow committee what the donations were accounted for, the documents required Chief and Council included, a budget breakdown.

9. St-Anne de Beaupre Donation Request

A donation of \$11, 251.42 was requested by the elders for St-Anne de Beaupre. The money would cover hotel and bus. Council made a motion to accept the donation for the elders.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Annette Barnaby

Passed

10. Land Transfer Request Community Member

A land transfer from a community member was brought forward to council. Council required information from the other party before proceeding.

11. MU Board Posting

MU Board is looking for a Listuguj representative. Chief and Council agreed to post all MU board members before appointing a member.

Moved: Councillor Chris Wysote

Second: Councillor Annette Barnaby

Passed

12. Adjournment

A motion was made to adjourn the meeting.

Moved: Councillor Chris Wysote

Second: Councillor Annette Barnaby