

LMG COUNCIL MEETING AGENDA
Band Council Chambers
May 9, 2017
6:00pm

- 1) Roll Call
- 2) Agenda Review
- 3) Seafood Repackaging & Frozen Fish Retail C&C Support to INAC
- 4) Seafood Repackaging & Frozen Fish Retail C&C Allocate funds in SAA Env (BP)
- 5) Seafood Repackaging & Frozen Fish Retail C&C Support & Allocate funds for
Construction
- 6) Land Use Planning Required by INAC
- 7) Powwow Donation and Employment Request
- 8) MMS NPI Funds
- 9) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lloyd Alcon
Councillor Chris Wysote
Councillor Sky Metallic
Councillor Lorna Sook
Councillor Gordon Isaac
Councillor Calvin Barnaby
Councillor Dr. Cathy Martin

Absent:

Councillor Sheila Swasson
Councillor Kevin Methot
Councillor Annette Barnaby
Councillor John Murvin Vicaire
Councillor Wendell Metallic

2. Adoption of the Agenda

A motion was made to accept the agenda.

Moved: Councillor Sky Metallic
Second: Councillor Gordon Isaac Jr.
Passed: Passed

3. Order in Council: Seafood Facility Repack & Fish Plant (INAC)

An Order in Council was presented to council which will mandate Chief and Executive Director to authorize and sign all necessary instruments and documents to seek funding from the federal and provincial government to support the development of the Seafood Repackaging Facility and Frozen Season Retailing Market. The Listuguj Mi'gmaq supports the development of the project and business plan. A motion was made to accept the Order in Council.

Moved: Councillor Lorna Sook
Second: Councillor Chris Wysote
Passed

4. Order in Council: Seafood & Fish Market Facility- SAA

An Order in Council was presented to council which indicates that the Listuguj Mi'gmaq Government wishes to utilize the \$500,000 from the Aboriginal Initiative Fund II to help construct the Sea Food Repackaging and Frozen Retail Outlet. The OIC also mandate Chief and Executive Director to sign all necessary instruments and documents to seek funding from the federal and provincial governments to support the development of the Seafood Repacking and Frozen Seafood Retailing Market.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Sky Metallic

Passed

5. Order in Council: Seafood Repack & Fish Market: Business Plan SAA

An Order in Council was presented to council which indicates that the Listuguj Mi'gmaq Government wishes to engage into an agreement with the Secretariat Aux Affaires Autochtones and utilize \$80,000 from the AIF envelope to complete the study. The OIC also mandates the Chief and the Executive Director to authorize and to sign all necessary instruments and documents to secure the funding from the Secretariat Aux Affaires Autochtones Quebec Government.

Moved: Councillor Chris Wysote

Second: Councillor Sky Metallic

Passed

6. Order in Council: Land Use Planning

An Order in Council for Land Use Planning was presented to council which indicates that the objective of the land use plan will be to ensure the needs of the community are met while protecting our natural resources and waterways in and around the community.

Moved: Councillor Lorna Sook

Second: Councillor Sky Metallic

Passed

7. Powwow Donation & Employment Request

A member from the Powwow committee came to speak with council in regards to hiring two

coordinators and a powwow laborer. After review of the budgets and financial statements, it was indicated that they do not have to follow hiring practices as the committee was not aware of the new Hiring practices in the LMG policy. Next year Powwow is to follow hiring practices in the HR policy. A motion was made to hire two coordinators and a powwow laborer as long as they post the needs for volunteers on the powwow committee.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Lorna Sook
Passed

8. NPI Tribal Council Funds

A motion was made to accept the Tribal Council funds.

Moved: Councillor Chris Wysote
Second: Councillor Gordon Isaac Jr.
Passed

9. Adjournment

A motion was made to adjourn the council meeting, and continue with the presentations from Bryan Decontie, Capital and Infrastructure and Willy Fournier: Discussion with Chief and Council.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Lorna Sook
Passed