

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

- 1) Roll Call
- 2) Agenda Review
- 3) Order in Council: SAA Consultation and Accommodation Proposal
- 4) BLG, Legal Counsel for LMG
- 5) MU Board Selections
- 6) Fisheries Agreement
- 7) Marquis de Malauze
- 8) Office of Chief and Council
- 9) Band Transfer Request
- 10) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Lorna Sook
Councillor Dr. Cathy Martin
Councillor Sheila Swasson
Councillor John Murvin Vicaire
Councillor Kevin Methot (Late)
Councillor Annette Barnaby
Councillor Lloyd Alcon

Absent:

Councillor Wendell Metallic
Councillor Gordon Isaac
Councillor Chris Wysote
Councillor Calvin Barnaby

2. Adoption of the Agenda

A motion was made to accept the agenda.

Moved: Councillor Sky Metallic
Second: Councillor Lorna Sook
Passed

3. Order in Council: SAA Consultation and Accommodation Proposal

MMS presented some of the files they are looking at along with an Order in Council for the SAA Consultation and Accommodation Proposal. The Order in Council was tabled until next meeting.

4. Borden Ladner Gervais

The lawyer from “BLG” presented to council one of the files the team has been working on.

During the presentations a motion was made to support By-law 16.

Moved: Councillor Sheila Swasson
Second: Councillor Dr. Cathy Martin
Passed

5. MU Board Selection

Council reviewed applicants for the MU board selection. A motion was made to add Delphine Metallic to the MU Board.

Moved: Councillor Sheila Swasson
Second: Councillor Annette Barnaby
Passed

6. Fishing Agreement

Discussion took place in regards to the fishing agreement, more research will be done.

7. Marquis de Malauze

A proposal came in from Machault Historical Society wishing to work with the LMG to have the Maquis de Malauze ship displayed. Council agreed to work with the society as long as the ship stays on Listuguj territory. 80% of cost will come from the society.

8. Office of Chief and Council

Discussion took place on development of the Office of Chief and Council. It was indicated that extra help is necessary. A motion was made to post a job description for a Senior Administrator

Moved: Councillor Lorna Sook
Second: Councillor Sky Metallic
Abstained: Councillor Dr. Cathy Martin
Passed

9. Band Transfer Request

It was indicated that there is an OIC dating back to Per Capita Distribution time that there will be no Band Transfers.

It was also indicated there needs to be a process for Band Transfers.

No decisions were made

10. Adjournment

A motion was made to adjourn the meeting.

Moved : Councillor Lloyd Alcon
Second: Councillor Dr. Cathy Martin
Passed