

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 4 , 2017
9:00am

- 1) **Roll Call**
- 2) **Agenda Review**
- 3) *Launch of LMG Website*
- 4) **HR Suggestions**
- 5) **Housing Policy**
- 6) **MMS Communications Unit**
Visibility Project
- 7) **MMS Scholarship/Tribute**
Letter AGA Elder Tribute
MMS Scholarship'
- 8) **In Camera Session**
- 9) **Order in Council: Production, Distribution and Sale of Cannabis**
- 10) **Order in Council: Gaming Regulations**
- 11) **In Camera Session**
- 12) **Code of Conduct**
- 13) **Adjournment**

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Chris Wysote
Councillor Sheila Swasson
Councillor Sky Metallic
Councillor Cathy Martin
Councillor Wendell Metallic
Councillor Lorna Sook (Phone)
Councillor Kevin Methot
Councillor Lloyd Alcon
Councillor Annette Barnaby
Councillor Gordon Isaac Jr

Absent:

Councillor John Murvin Vicaire

2. Adoption of the Agenda

A motion was made to accept the agenda with a change of order in agenda items.

Nadir and Michael end of day
MMS 1pm
Summer Hours
Minutes end of day
Communication first

Moved: Councillor Kevin Methot
Second: Councillor Chris Wysote
Passed

3. Launch of LMG Website

Communications team presented the new features on the new LMG Website. Council made a motion to have the website launched on Friday, July 8 2017.

Moved: Councillor Calvin Barnaby

Second: Councillor Kevin Methot

Passed

4. HR Suggestions, Councillor Cathy Martin

Councillor Cathy presented on some of her concerns in regards to transparency.

It was questioned as to why the executive director approved two loans for community members. It was indicated a loan policy should be developed.

Discussions on the Executive Assistant for the Executive Director took place.

Requests were made to have copies of all OIC's approved.

Discussion will continue in the afternoon when executive director could provide an update.

5. Bryan Deconte, Housing Policy

Bryan Deconte presented to Chief and Council his plans on developing a housing policy. It was recommended a committee be put into place to help with development of the policy. It was also indicated community should be consulted on the future Housing Policy planning.

6. MMS Communication

MMS communications team presented their visibility project to Chief and Council. They noted they would like to put some signage at some entrée points in Listuguj.

7. MMS Scholarship/Tribute

MMS requested names of elders and students to honor at the next AGA on September 6-7. It was indicated that MMS will recommend a list of elder and Education Department will gather a list of student's names.

8. In Camera Session Took Place

9. Order in Council, Production, Distribution and Sale of Cannabis

BLG presented an Order in Council on production, Distribution and Sale of Cannabis. The order in council will allow council to regulate the production, distribution and sale of Cannabis in Listuguj. Council mandated BLG to draft the appropriate regulations pertaining to the production, distribution and sale of cannabis in Listuguj and present the draft at a future council meeting.

Moved: Councillor Lorna Sook
Second: Councillor Gordon Isaac Jr.
Passed

10. Order in Council, Gambling Regulations

BLG presented an Order in Council on the gambling regulations. This will allow council to regulate the gambling activities in Listuguj.

Moved: Councillor Cathy Martin
Second: Councillor Gordon Isaac Jr.
Abstain: Councillor Wendell Metallic, Councillor Calvin Barnaby
Passed

11. In Camera Session Took Place

12. Code of Conduct

BLG presented the Chief and Council Code of Conduct and Conflict of Interest Policy. The policy will ensure that council is being accountable to the Listuguj Members.

13. Adjournment

A motion was made to adjourn the meeting.

Moved: Councillor Wendell Metallic
Second: Annette Barnaby
Passed