

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 5 , 2017
12:00pm

1. Order in Council SAA Accommodation
2. New Horizons Senior Program
3. 2nd Quarter PCD Payment
4. BLG Drug Testing Opinion
5. Small Repairs Budget

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Annette Barnaby
Councillor Lloyd Alcon
Councillor Wendell Metallic
Councillor Sky Metallic
Councillor Calvin Barnaby
Councillor Gordon Isaac Jr.
Councillor Kevin Methot
Councillor John Murvin Vicaire

Absent:

Councillor Lorna Sook
Councillor Sheila Swasson
Councillor Dr. Cathy Martin
Councillor Chris Wysote

2. Order in Council SAA Accommodation

A motion was made to accept the SAA Accommodation Order in Council. This will allow Mi'gmawei Mawiomi Secretariat to facilitate the consultation process with their community members and its leadership. The MMS will continue to manage the consultation and accommodations unit.

Moved: Councillor Wendell Metallic
Second: Councillor Annette Barnaby
Passed

3. Order in Council Elder's New Horizon

The Order in Council for the Elder's New Horizon proposal was tabled until the next Chief and Council Duly Convened Meeting.

4. Second Quarter Per Capita Distribution

A motion was made to accept the Second Quarter 2017, PCD payments.

Moved: Councillor Lloyd Alcon
Second: Councillor Sky Metallic
Passed

5. BLG Drug Testing Opinion

BLG presented some opinions on Drug Testing for the Chief and Council.

6. Small Repairs Budget

Council approved a budget for Small Repairs. Maximum of 3 weeks of labour from LMG for homes who have their supplies already. It also mentioned that top priority will be given to elders and handicap. Also it was noted that the project manager needs to build a plan for Small Repair projects in the future. A committee will be put into place to review the list of RRAP/Small Repairs application. Priority will be given to Elders, individuals with their own supplies, emergency repair.

Moved: Councillor Annette Barnaby
Second: Councillor Lloyd Alcon

Passed

7. **Adjournment**

A motion was made to adjourn the meeting.

Moved: Councillor Calvin Barnaby

Second: Councillor Sky Metallic

Passed