

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 18, 2017
5:00pm

- 1. Roll Call**
- 2. Adoption of the Agenda**
- 3. Introduction of New Acquired Members of LPD**
- 4. FNRAEC**
Project Update
- 5. Economic Development**
Repackaging Facility
- 6. Order in Council**
Code of Conduct
- 7. Order in Council**
Elders New Horizon
- 8. Order in Council**
Initiative to Combat Poverty and Social Exclusion
- 9. Order in Council**
Financing MMBC
- 10. MMS Scholarships**
- 11. Adjournment**

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
Councillor Lorna Sook (Phone)
Councillor Sheila Swasson
Councillor Dr. Cathy Martin

Absent:

Councillor Chris Wysote

2. Adoption of the Agenda

A motion was made to approve the Agenda.

Moved: Councillor Annette Barnaby

Second: Councillor Lloyd Alcon

Passed

3. Introduction of New Acquired Members of LPD

Listuguj Chief of Police and Director of Public Security introduced the four new police officers to Chief and Council.

4. FNRAEC Project Proposal

The staff of FNRAEC presented a request to council for a potential project. Council will explore for further direction.

5. Economic Development, Repackaging Facility

The economic development manager presented the status of the repackaging facility. The entire team will present to council at a later date.

6. Order in Council, Code of Conduct

A motion was made to pass the Code of Conduct which was presented on July 4, 2017.

Moved: Councillor Lorna Sook

Second: Councillor John Murvin Vicaire

Abstain: Councillor Calvin Barnaby, Councillor Sheila Swasson

Opposed: Councillor Dr. Cathy Martin

Passed

7. Order in Council, Elders New Horizon

A motion was made to accept the Order in Council for the Elders New Horizon Proposal with ESDC.

Moved: Councillor Calvin Barnaby

Second: Councillor Wendell Metallic

Passed

8. Order in Council, Initiative to Combat Poverty and Social Inclusion

A motion was made to accept the order in council for the initiative to combat poverty and social inclusion proposal.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Calvin Barnaby

Passed

9. Order in Council, MMBC

The Order in Council for MMBC was tabled until the following Chief and Council Duly Convened Meeting.

10. MMS Scholarships/Elders Tribute

A motion was made to accept and honour Alphone Metallic at the next annual AGA September 6, 2017.

Moved: Councillor Calvin Barnaby

Second: Councillor Cathy Martin

Abstain: Councillor Wendell Metallic

It was indicated for the student's scholarship to be posted as an application process to allow all students to apply.

11. Adjournment

A motion was made to adjourn the meeting.

Moved: Councillor Calvin Barnaby

Second: Councillor Sky Metallic

Passed