

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**September 11, 2017**  
**9:00am**

1. **Roll Call**
2. **Adoption to the Agenda**
3. **Fisheries**
  - Development of Fisheries Committee
  - 2017-19 AFS Agreement
  - Investment and Supply Agreement (E.Gagnon)
  - Lobster Fisheries Tags
4. **Economic Development**
  - Council approval/adoption of Economic Strategy Plan
5. **Education Updates**
  - Adult Mi'gmaq Immersion Program
  - Engineering AGS Refurbishment Project
  - High school Student 18+
6. Dog Issues
7. Sponsorship Request
8. Order in Council, Finance Committee
9. Order in Council Land Transfer 1
10. Order in Council Land Transfer 2
11. Order in Council Land Transfer 3
12. Order in Council MMBC
13. Small Repairs Concerns
14. Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Annette Barnaby  
Councillor Lloyd Alcon  
Councillor Sky Metallic  
Councillor Calvin Barnaby  
Councillor Gordon Isaac Jr.  
Councillor Kevin Methot  
Councillor John Murvin Vicaire  
Councillor Lorna Sook  
Councillor Sheila Swasson  
Councillor Chris Wysote

**Absent:**

Councillor Wendell Metallic (Sick Leave)  
Councillor Dr. Cathy Martin (Work Gesgapegiaq)

## **2. Adoption of the Agenda**

Council made a motion to accept the agenda.

Moved: Councillor Lorna Sook

Second: Councillor Calvin Barnaby

Passed

## **3. Fisheries**

The department of fisheries presented to council some of the projects they are working on.

*Development of Fisheries Committee:* A fisheries committee will be put into place, members of Listuguj had the opportunity to submit their applications for interest. Fisheries provided Chief and Council the opportunity to provide their input on selections.

*2017-2019 AFS Agreement:* The fisheries department presented to Council the update on the AFS agreement. It was indicated the agreement negotiation process is nearing an end. The agreement will be set for two years.

*Investment and Supply Agreement (E.Gagnon):* The investment and supply agreement (E.Gagnon) was presented to council; council did not approve the agreement as more discussions need to take place.

*Lobster Fisheries Tags:* It was indicated Lobster Fisheries Tags will be distributed on September 25, 2017.

## **4. Economic Development**

A motion was made to accept the Economic Development Strategic Plan.

Moved: Councillor Calvin Barnaby

Second: Councillor John Murvin Vicaire

Passed

## **5. Education Update**

A motion was made to support the Adult Mi'gmaq Immersion Program financially, for a total of \$59,869.

Moved: Councillor Sky Metallic  
Second: Councillor John Murvin Vicaire  
Abstain: Councillor Lorna Sook  
Passed

Recommendations were provided to council for the AGS Refurbishment project regarding the architecture plan.

A motion was made to accept the recommendations.

Moved: Councillor Sky Metallic  
Second: Councillor Calvin Barnaby  
Passed

An update was given to the Council in regards to a pilot project for the High School Students 18+. This will allow changing the allocation of funds to students from "Income Assistance" to a "Participant Allowance". A motion was made to accept the pilot project.

Moved: Councillor Calvin Barnaby  
Second: Councillor Sheila Swasson  
Passed

## **6. Dog Issues**

A community member presented concerns on the dog issues in Listuguj. It was indicated that Council will mandate the Senior Director of Operations to review the dog bylaw.

## **7. Sponsorship Request**

A motion was made to accept the sponsorship request to cover flight for NAIG coach.

Moved: Councillor Calvin Barnaby

Second: Councillor Lorna Sook

Passed

## **8. Order in Council Finance Committee**

An Order in Council was presented to Chief and Council in regard to adding the Senior Accountant, Senior Director of Operations and the Accounting Technician to the Finance Committee.

Moved: Councillor Calvin Barnaby

Second: Councillor Sky Metallic

Passed

## **9. Order in Council Land Transfer 1**

A motion was made to accept the Land Transfer for a community member.

Moved: Councillor Sheila Swasson

Second: Councillor Lorna Sook

Passed

## **10. Order in Council Land Transfer 2**

A motion was made to accept the Land Transfer for a community member.

Moved: Councillor Calvin Barnaby

Second: Councillor Lorna Sook

Passed

## **11. Order in Council Land Transfer 3**

A motion was made to accept the Land Transfer for a community member.

Moved: Councillor Sky Metallic

Second: Councillor Calvin Barnaby

Passed

## **12. Order in Council MMBC**

The item was tabled until next scheduled council meeting.

### **13. Small Repairs Concern**

A few concerns were brought forward in regards to the Small Repairs programs, council indicated they would have that discussion at a future meeting when the committee can present.

### **14. Adjournment**

A motion was made to adjourn the meeting.

Moved: Councillor Calvin Barnaby

Second: Councillor Sheila Swasson

Passed