

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 10, 2017
6:00pm

1. Roll Call
2. Adoption to the Agenda
3. Sponsorship Request
4. Introduction to Exchange Students
5. Senior Director of Operations Update
6. HR Brokerage Firms
7. BLG Election Code
8. MMS Scholarship Selection
9. Community Services Financial Support
10. Code of Conduct Solutions, Dr. Cathy Martin
11. Order in Council, MMBC
12. Order in Council, Land Transfer
13. Order in Council, Per Capita Distribution Quarter 3
14. Order in Council, AIF III
15. Order in Council Community Mobilization
16. Order in Council Section 95 Housing Unit (2-4 Bedroom Units)
17. Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Annette Barnaby
Councillor Lloyd Alcon
Councillor Sky Metallic
Councillor Gordon Isaac Jr.
Councillor John Murvin Vicaire
Councillor Lorna Sook
Councillor Sheila Swasson
Councillor Chris Wysote
Councillor Wendell Metallic
Councillor Dr. Cathy Martin

Absent:

Councillor Kevin Methot
Councillor Calvin Barnaby

2. Adoption of the Agenda

Council made a motion to accept the agenda.

Moved: Councillor Annette Barnaby

Second: Councillor Lloyd Alcon

Passed

3. Introduction of Exchange Students

The Director of Education and the principal of AGS introduced two exchange students from Columbia who are studying in Listuguj.

4. Sponsorship Request

Joe Robert Memorial Hockey Tournament requested a donation for the amount of \$2,000. Council approved the sponsorship request.

Moved: Councillor Sky Metallic

Second: Councillor Chris Wysote

Passed

5. Senior Director of Operations Update

The new Senior Director of Operations gave council an update on the first three weeks in office.

6. HR Brokerage Firms

HR requested council permission in order to begin searching for new brokerage firms for the LMG. Council accepted the decision to move forward with the process.

7. BLG Election Code

BLG presented to council a draft customary election code. Council agreed to review the election code as a council and with community.

A motion was made to (1) set aside a special council meeting to review the election code and (2) hire an election code coordinator to begin consultation with community.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Sky Metallic

Passed

8. MMS Scholarship Selection

MMS presented three applicants who applied for the MMS Scholarship in August. Through an anonymous process, the results identified Anna Saucier Wysote as the recipient.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Sheila Swasson

Passed

9. Community Services Financial Support

Community Services requested a fence around the Haven House, council approved however community services is to work with the lands department and future Order in Council to be presented.

Recreation is requesting \$62,000 for lighting around the rink. Steel beam painting and future camera system. Council did not approve the request as funds can be accessed through the Aboriginal Initiatives Funds III and over \$600,000 was used through Own Source Revenue.

10. Code of Conduct Solutions, Councillor Dr. Cathy Martin

Concerns were brought forward to the Council, it was recommended to suspend the Code of Conduct until community input is given. Council indicated it was brought to the community at a past community meeting, and community agreed and liked the Code of Conduct document.

11. Order in Council Land Transfer

A motion was made to accept the land transfer for a community member.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Annette Barnaby
Passed

12. Order in Council, Per Capita Distribution

A motion was made to accept the names for the third quarter per capita distribution.

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

13. Order in Council, Aboriginal Initiative Funds III

Council made a motion to approve the AIF III Order in Council which will allow the Listuguj Mi'gmaq Government to take the necessary steps to enter into a special agreement with the Government of Quebec, setting the terms and conditions for the application of the AIF and authorize Chief Darcy Gray to sign the said agreement on behalf of the Listuguj Mi'gmaq Government.

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

14. Order in Council, Community Mobilization

Council made a motion to approve the proposal for the Community Mobilization programs.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Cathy Martin
Passed

15. Order in Council, Section 95 Housing

Council made a motion to approve the recommendation for Section 95 Housing. To begin construction of two 4 bedroom units.

Moved: Councillor Annette Barnaby

Second: Councillor Gordon Isaac Jr.

Passed

16. Adjournment

A motion was made to adjourn the meeting at 10:38pm.

Moved: Councillor Cathy Martin

Second: Councillor Lloyd Alcon

Passed