

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 27, 2017
10:00am

1. Roll Call
2. Adoption to the Agenda
3. Capital and Infrastructure
4. Hydrocarbons Discussion
5. Senior Director of Operation Update
6. Order in Council MMBC Finance
7. Order in Council Mesigi'g Ugju's'n Wind Farm Board of Directors
8. Zenabis Convert Loans to Shares
9. MMBC Board
10. April 4 Minutes Approval
11. April 18 Minutes Approval
12. May 1 Minutes Approval
13. May 9 Minutes Approval
14. May 23 Minutes Approval
15. May 25 Minutes Approval
16. May 30 Minutes Approval
17. June 6 Minutes Approval
18. July 4 Minutes Approval
19. July 18 Minutes Approval
20. August 1, Minute Approval
21. Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lloyd Alcon
Councillor Sky Metallic
Councillor Calvin Barnaby (left at 2:53pm)
Councillor Kevin Methot (left at 3:00pm)
Councillor Lorna Sook
Councillor Sheila Swasson
Councillor Chris Wysote (left at 3:00pm)
Councillor Wendell Metallic
Councillor Dr. Cathy Martin (left at 3:00pm)

Absent:

Councillor John Murvin Vicaire (Moncton Meeting)
Councillor Annette Barnaby (Work)
Councillor Gordon Isaac Jr. (Work)

2. Agenda Review

Council made a motion to approve the agenda.

Moved: Councillor Lloyd Alcon

Second: Councillor Lorna Sook

Passed

3. Capital and Infrastructure

The Director of Capital and Infrastructure provided an update to Council.

4. Hydrocarbons Discussion

Council tabled the discussion to a future council meeting.

5. Senior Director of Operation

The senior director of operations presented an update to Council.

6. Order in Council MMBC Finance 2017

After discussion with Finance, a motion was made to approve the MMBC Finance 2017 loan to MMBC (special partners). Loan will be repaid by March 31, 2018.

Moved: Councillor Cathy Martin

Second: Councillor Wendell Metallic

Opposed: Councillor Sky Metallic, Councillor Kevin Methot

Passed

7. Order in Council Mesigi'g Ugju's'n Wind Farm Board of Directors

A motion was made to approved the Order in Council for Mesigi'g Ugju's'n Wind Farm Board of Directors and adding Delphine Metallic to the board.

Moved: Councillor Lorna Sook

Second: Councillor Sky Metallic

Passed

8. Zenabis Convert Loans to Shares

Concerns were brought forward in regards to the Zenabis file. It was indicated that there has been several consultation with community in regards to the Zenabis file. It was also indicated to table discussion until Council receives more information in regards to converting loans to shares is brought to the council table. It was indicated the longer we wait the less equity we will have. A motion was made that the topic goes to the community again before loan is converted to shares.

Moved: Councillor Cathy Martin

Second: Councillor Chris Wysote

Opposed: Councillor Wendell Metallic, Councillor Sky Metallic, Councillor Lorna Sook and Councillor Lloyd Alcon

Passed

9. MMBC Board

A motion was made to re-appoint Derek Barnaby to the MMBC Board.

Moved: Councillor Calvin Barnaby

Second: Councillor Cathy Martin

Passed

10. April 4, 2017 Minute Approval

A motion was made to approve the April 4, 2017 minutes,

Moved: Councillor Lorna Sook

Second: Councillor Sky Metallic

Passed

11. April 18, 2017 Minute Approval

A motion was made to approve the April 18, 2017 Minutes.

Moved: Councillor Sky Metallic

Second: Councillor Sheila Swasson

Abstain: Councillor Lloyd Alcon

Passed

12. May 1, 2017 Minute Approval

A motion was made to approve the May 1, 2017 minutes.

Moved: Councillor Sky Metallic

Second: Councillor Lloyd Alcon

Passed

13. May 9, 2017 Minute Approval

A motion was made to approve the May 9, 2017 minutes.

Moved: Councillor Lloyd Alcon

Second: Councillor Sky Metallic

Passed

14. May 23, 2017 Minute Approval

A motion was made to approve the May 23, 2017 minutes.

Moved: Councillor Sky Metallic

Second: Councillor Lorna Sook

Passed

15. May 25, 2017 Minute Approval

A motion was made to approve the May 25, 2017 minutes.

Moved: Councillor Wendell Metallic

Second: Councillor Lorna Sook

Passed

16. May 30, 2017 Minute Approval

May 30, 2017 minutes were tabled until the following duly convened meeting.

17. June 6, 2017 Minute Approval

A motion was made to approve the June 6, 2017 minutes.

Moved: Councillor Lorna Sook
Second: Councillor Sky Metallic
Passed

18. July 4, 2017 Minute Approval

A motion was made to approve the July 4, 2017 minutes.

Moved: Councillor Lloyd Alcon
Second: Councillor Sky Metallic
Passed

19. July 5, 2017 Minute Approval

A motion was made to approve the July 5, 2017 minutes.

Moved: Councillor Sky Metallic
Second: Councillor Lloyd Metallic
Passed

20. July 18, 2017 Minute Approval

A motion was made to approve the July 18, 2017 minutes.

Moved: Councillor Lorna Sook
Second: Councillor Sky Metallic
Passed

21. August 1, 2017 Minute Approval

August 1, 2017 minutes were tabled until the next duly convened meeting.

22. Adjournment

A motion was made to adjourn the meeting at 5:18pm.

Moved: Councillor Wendell Metallic

Second: Councillor Sky Metallic

Passed