

LMG COUNCIL MEETING AGENDA
Band Council Chambers
November 27, 2017
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Financial Audit Statements
- 4) Order in Council: Revenue Quebec
- 5) Red Wolf Donation
- 6) Economic Development Update
- 7) Councillor Cathy Martin Suspension

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic (9:37am)
Councillor Calvin Barnaby (left @ 10:30am)
Councillor Lorna Sook
Councillor Lloyd Alcon
Councillor Annette Barnaby (Phone, left 9:47am)
Councillor John Murvin Vicaire
Councillor Chris Wysote (left @ 10:30am)
Councillor Sheila Swasson

Absent:

Councillor Cathy Martin
Councillor Wendell Metallic (Hospital)
Councillor Kevin Methot (Medical)
Councillor Gordon Isaac Jr (Inspectors)

2. Adoption of the Agenda

A motion was made to accept the agenda.

Moved: Councillor Lorna Sook
Second: Councillor Annette Barnaby
Passed

3. Financial Audit Statement

The March 31, 2017 Financial Audit Statement was presented to Council by Allen & Paquet, and former Director of Finance. The Financial Audit Statements were approved with amendments.

Moved: Councillor Lorna Sook
Second: Councillor Lloyd Alcon
Passed

4. Order in Council, Revenue Quebec

A Order in Council was presented to Council adding the Senior Accountant and the Accountant Technicians to access information from Revenue Quebec on behalf of the Listuguj Mi'gmaq Government.

Moved: Councillor Sheila Swasson
Second: Councillor Chris Wysote
Passed

5. Restigouche Red Wolf Mini Hockey Club

Council approved a donation request from the Restigouche Red Wolf Mini Hockey Club for a total of \$2,500 to cover ice time, and other expenses. A breakdown budget and receipts are required.

6. Economic Development Update

The Economic Development Director provided an update to Chief and Council.

7. Councillor Dr. Cathy Martin Suspension

Discussion took place in regards to suspending the suspension of Dr. Cathy Martin, with three options provided, including the restorative justice approach, from Dr. Martin's recommendations.

Council indicated they would like to have a conversation with Cathy with a trained mediator present.

Council agreed option 2 (independent inquiry) provided in the letter.

8. Adjournment

A motion made to adjourn the meeting at 1:58pm

Moved: Councillor Lorna Sook
Second: Councillor Sky Metallic
Passed