

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**November 7, 2017**  
**6:00pm**

1. Roll Call
2. Adoption to the Agenda
3. Health Canada, 10-year plan
4. Senior Director of Operations Update
5. Order in Council, Indian Registration Administration (IRA) Listuguj
6. Order in Council, First Nations Adult Education School Council Trustee (Listuguj Host Community Representative)
7. Order in Council, LMG's Customary Election Code Ratification Process
8. Order in Council, RBA
9. August 1, 2017 Minutes Approval
10. May 30, 2017 Minutes Approval
11. September 11, 2017 Minutes Approval
12. October 10, 2017 Minutes Approval
13. October 27, 2017 Minutes Approval
14. Code of Conduct Breach Councillor Cathy Martin, In-Camera
15. Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Lloyd Alcon  
Councillor Sky Metallic  
Councillor Kevin Methot (arrived at 6:23pm/left at 11:07pm)  
Councillor Lorna Sook (Phone)  
Councillor Wendell Metallic  
Councillor Annette Barnaby  
Councillor John Murvin Vicaire

**Absent:**

Councillor Gordon Isaac Jr.  
Councillor Sheila Swasson (work, Montreal)  
Councillor Chris Wysote  
Councillor Dr. Cathy Martin (work, Quebec)  
Councillor Calvin Barnaby

## **2. Agenda Review**

Council made a motion to approve the agenda.

Moved: Councillor Annette Barnaby  
Second: Councillor Wendell Metallic  
Passed

## **3. Health Canada**

Various discussions between Health Canada and LMG took place, including Health planning and contribution agreements. Council had the opportunity to express their concerns, and Health Canada took the opportunity to answer some questions.

## **4. Senior Director of Operations Update**

The Senior Director of Operations provided an update to council.

## **5. Order in Council, Indian Registration Administration (IRA) Listuguj**

Council made a motion to approve the Order in Council, Indian Registration Administration (IRA), which allows for Shoshana Isaac, Land and Membership Clerk Assistant, to be named as the alternate and be the authorized to perform all CIS application processing and distribution duties of the Indian Registration Administrator for Listuguj.

Moved: Councillor Sky Metallic  
Second: Councillor Wendell Metallic  
Passed

## **6. Order in Council First Nation Adult Education Trustee**

Council made a motion to approve the Order in Council, which rescinds Order in Council 2207 and 2230 and the co-managers of the First Nation Regional Adult Education Centre—Listuguj, Bella Moffat and Myrna Sook, represent the Center at the Director's meetings, holding one (1) vote in the decision making process of the Center Directors and that the Listuguj Mi'gmaq Government appoints the Curriculum Planning and Development Manager, Marsha Vicaire as the Listuguj Representative Trustee.

Moved: Councillor Lloyd Alcon  
Second: Councillor Annette Barnaby  
Abstain: Councillor John Murvin Vicaire  
Passed

## **7. Order in Council, LMG's Customary Election Code Ratification Process**

Council made a motion to approve the Order in Council for the LMG Customary Election Code Ratification Process which mandates and authorizes the Senior Director of Operations to do all things necessary to implement the Order in Council

Moved: Councillor Wendell Metallic  
Second: Councillor Sky Metallic  
Passed

## **8. Order in Council, RBA**

Council made a motion to approve the Order in Council, RBA which accepts the recommendations from Human Resources to have RBA as the new LMG financial representative for the pension and health benefits for LMG employees.

Moved: Councillor Lloyd Alcon  
Second: Councillor Annette Barnaby  
Passed

## **9. August 1, 2017 Minutes Approval**

Council made a motion to approve the August 1, 2017 minutes.

Moved: Councillor Lloyd Alcon  
Second: Councillor Annette Barnaby  
Passed

## **10. September 11, 2017 Minute Approval**

Council made a motion to approve the September 11, 2017 minutes.

Moved: Councillor Kevin Methot  
Second: Councillor John Murvin Vicaire  
Passed

**11. October 10, 2017 Minute Approval**

Council made a motion to approve the October 10, 2017 minutes.

Moved: Councillor Sky Metallic  
Second: Councillor Annette Barnaby  
Abstain: Councillor Kevin Methot  
Passed

**12. October 10, 2017 Minute Approval**

Council made a motion to approve the October 27, 2017 minutes.

Moved: Councillor Lloyd Alcon  
Second: Councillor Sky Metallic  
Passed

**13. In Camera Session**

**An in camera session took place.**

**14. Adjournment**

Council made a motion to adjourn the meeting at 12:38am.

Moved: Councillor Lorna Sook  
Second: Councillor Annette Barnaby  
Passed