

LMG COUNCIL MEETING AGENDA
Band Council Chambers
December 11, 2017
6:00pm

1. Roll Call
2. Adoption to the Agenda
3. Financial Statement Section 95
4. Finance Update
5. David Isaac Presentation
6. Order in Council, Band Transfer
7. Order in Council, Mandate for Inquiry
8. Minutes for Approval November 7, 2017
9. Minutes for Approval November 27, 2017
10. Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lloyd Alcon (phone/left 11:00am)
Councillor Sky Metallic
Councillor Lorna Sook
Councillor Sheila Swasson
Councillor Annette Barnaby
Councillor John Murvin Vicaire
Councillor Calvin Barnaby (Arrived 9:56am)
Councillor Wendell Metallic (phone 11:01am)

Absent:

Councillor Gordon Isaac Jr. (Work)
Councillor Chris Wysote
Councillor Dr. Cathy Martin (Work)
Councillor Kevin Methot

2. Agenda Review

Council made a motion to approve the agenda.

Moved: Councillor Sky Metallic

Second: Councillor Lorna Sook

Passed

3. Financial Statement Section 95

Allen and Paquet Arsenault Financial Auditor presented the Section 95 Financial Audit Statement. Council made a motion to approve the Section 95 Financial statements.

Moved: Councillor Sky Metallic

Second: Councillor Annette Barnaby

Passed

4. Finance Update

The senior accountant provided council with a financial update as of November 2017.

5. David Isaac Presentation

David Isaac from Wdusk Group presented to Council the benefits of Renewable Energy in Listuguj.

6. Order in Council Band Transfer

Council tabled the OIC until the statement of consent is notarized.

7. Order in Council Mandate for Inquiry

A motion was made to mandate a private party for the inquiry of the suspension.

Moved: Councillor Sky Metallic

Second: Councillor Annette Barnaby

Abstain: Councillor Kevin Methot, Councillor Sheila Swasson

Opposed: Councillor Calvin Barnaby

Passed

8. November 7 Minutes for Approval

Council made a motion to approve the November 7 Minutes.

Moved: Councillor Sky Metallic

Second: Councillor Lorna Sook

Abstain: Councillor Sheila Swasson, Councillor Calvin Barnaby

Passed

9. November 27 Minutes for Approval

Council made a motion to approve the November 27 Minutes.

Moved: Councillor Lorna Sook

Second: Councillor John Murvin Vicaire

Abstain: Councillor Calvin Barnaby, Councillor Kevin Methot

Passed

10. Adjournment

A motion was made to adjourn the meeting at 1:56pm.

Moved: Councillor Lorna Sook

Second: Councillor Sky Metallic

Passed