

LMG COUNCIL MEETING AGENDA
Band Council Chambers
January 16, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) BDO Presentation
- 4) Order in Council, Fourth Quarter Per Capita Distribution
- 5) Order in Council, SAA/ Canada Infrastructure Project 150
- 6) Order in Council, Joint Submission by the Gespeg, Eel River Bar and LMG
- 7) Minute Approval December 11, 2017
- 8) Minute Approval December 18, 2017
- 9) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Annette Barnaby
Councillor Wendell Metallic
Councillor John Murvin Vicaire
Councillor Dr. Cathy Martin
Councillor Lorna Sook
Councillor Sheila Swasson

Absent:

Councillor Gordon Isaac (Bereavement)
Councillor Lloyd Alcon (Unavailable, notified)
Councillor Calvin Barnaby
Councillor Chris Wysote
Councillor Kevin Methot

2. Adoption of the Agenda

A motion was made to accept the agenda.

Moved: Councillor Annette Barnaby
Second: Councillor Dr. Cathy Martin
Passed

3. BDO Presentation

BDO presented to Chief and Council the result of the valuation exercise on Zenabis.

4. Order in Council, Fourth Quarter Per Capita Distribution

A motion was made to accept the Fourth Quarter Per Capita Distribution list.

Moved: Councillor Lorna Sook
Second: Councillor Wendell Metallic
Passed

5. Order in Council, SAA/ Canada Infrastructure Project 150

A motion was made to accept the SAA/Canada Infrastructure Project 150, which allows the Listuguj Mi'gmaq Government to authorize Chief Darcy Gray representing Listuguj to submit project proposal to the SAA under Aboriginal Initiatives Funds III and to represent the Listuguj Mi'gmaq Government with different levels of government and agencies. Also, mandates Chief Darcy Gray to execute a funding request, in an amount of \$425,000 to the SAA, under the Aboriginal Initiative Fund Community Infrastructure envelope to offset up to 29% of the projects expenses, projects include; playground expansion, rink, splash pad, outdoor fitness, and youth centre expansion.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic
Passed

6. Order in Council, Joint Submission by the Gespeg, Eel River Bar and LMG

A motion was made to accept the Joint Proposal Submission by the Gespeg, Eel River Bar and LMG Order in Council. LMG is in support of the proposal submission and authorized Fred Isaac be appointed Coordinator for the Joint Mi'gmaq Research Project. The LMG will administer funds on behalf of the three First Nations for this Joint Research Project, the research project is specific to the fishing pools.

Moved: Councillor Cathy Martin
Second: Councillor Wendell Metallic
Passed

7. Order in Council, AMENDMENT: OIC No. 2278 Cancelling Hydro Quebec Permit No. 5615-174

This item was tabled until the next Chief and Council meeting.

8. Minute Approval December 11, 2017

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

Moved: Councillor Annette Barnaby
Second: Councillor Sky Metallic

Abstain: Councillor Dr. Cathy Martin
Passed

9. Minute Approval December 18, 2017

Council made a motion to approve the minute for December 18, 2017.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Annette Barnaby
Passed

10. Adjournment

A motion was made to adjourn the Chief and Council meeting at 8:48pm

Moved: Councillor Dr. Cathy Martin
Second: Councillor Annette Barnaby
Passed