

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**December 18, 2017**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Signing Authority RBC
- 4) Logging
- 5) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Annette Barnaby  
Councillor Lloyd Alcon  
Councillor Wendell Metallic  
Councillor John Murvin Vicaire  
Councillor Cathy Martin  
Councillor Lorna Sook

**Absent:**

Councillor Chris Wysote  
Councillor Gordon Isaac Jr.  
Councillor Kevin Methot  
Councillor Sheila Swasson (Staff Meeting)

**2. Adoption of the Agenda**

A motion was made to accept the agenda, adding the topic logging for discussion.

Moved: Councillor John Murvin Vicaire  
Second: Councillor Annette Barnaby  
Passed

**3. Signing Authority RBC**

Council made a motion to approve the Order in Council to add the Senior Director of Operations to Signing Authority.

Moved: Councillor Sky Metallic  
Second: Councillor Wendell Metallic  
Passed

**4. Logging**

Council made a motion to one (1) mandate the department of Natural Resources to develop a forestry act for Listuguj territory, two (2) LPD to follow up with any complaints that were made.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Lorna Sook

Passed

**5. Adjournment**

Council made a motion to adjourn at 10:00am.

Moved: Councillor Calvin Barnaby

Second: Councillor Lorna Sook

Passed