

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**January 29, 2018**  
**9:00am**

- 1) Roll Call
- 2) Adoption of Agenda
- 3) January 16, 2018 Minutes for Approval
- 4) Council Prioritization
- 5) Order in Council, Ministerial Loan
- 6) Order in Council, Land Transfer Community Member
- 7) Order in Council, Land Transfer Community Members
- 8) Order in Council, Land Transfer Community Members
- 9) Order in Council, Zenabis Negotiation
- 10) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Annette Barnaby  
Councillor Sheila Swasson  
Councillor Lorna Sook  
Councillor Sky Metallic  
Councillor Wendell Metallic  
Councillor John M. Vicaire  
Councillor Calvin Barnaby  
Councillor Kevin Methot (9:25am)

**Absent:**

Councillor Chris Wysote (Sick)  
Councillor Cathy Martin (Work)  
Councillor Gordon Isaac Jr.

**2. Adoption of the Agenda**

A motion was made to accept the agenda.

Moved: Councillor Calvin Barnaby  
Second: Councillor Annette Barnaby  
Passed

**3. January 16, 2018 Minutes for Approval**

Council made a motion to approve the January 16, 2018 council minutes.

Moved: Councillor Sky Metallic  
Second: Councillor Lorna Sook  
Abstain: Councillor Lloyd Alcon

**4. Council Prioritization Exercise**

Council participated in a prioritization exercise where Council identified priority projects for the upcoming 2018-19 fiscal year. Top priorities included, Mi'gmaq Language, Elders and Governance. Other projects were identified which will help Directors/projects managers with planning for the year.

**5. Order in Council, Ministerial Loan**

Council approved an Order in Council for a ministerial loan for two units, for Section 95.

Moved: Councillor Lorna Sook

Second: Councillor Annette Barnaby

Passed

**6. Order in Council, Land Transfer Community Member (1)**

Council approved the Order in Council for a land transfer for a community member who completed the obligations of the LMG Housing Ministerial Program and the CP was transferred in their name.

Moved: Councillor Kevin Methot

Second: Councillor Sky Metallic

Passed

**7. Order in Council, Land Transfer Community Member (2)**

Council approved the Order in Council for a land transfer for a community member who completed the obligations of the LMG Housing Ministerial Program and the CP was transferred in their name..

Moved: Councillor Calvin Barnaby

Second: Councillor Annette Barnaby

Passed

**8. Order in Council, Land Transfer Community Member (3)**

Council approved the Order in Council for a land transfer for a community member who completed the obligations of the LMG Housing Ministerial Program and the CP was transferred in their name..

Moved: Councillor Kevin Methot  
Second: Calvin Barnaby  
Passed

**9. Order in Council, Zenabis Negotiation**

Council made a motion to approved the Order in Council for Zenabis Negotiation, which allows for LMG to enter into negotiation with International Herbs LTD to convert the promissory notes to share ownership and that the Economic Development Unit will coordinate various activities associated with the negotiation such as the negotiation strategy, communication strategy and work plan. LMG will establish a corporation mandated by Chief and Council for the purpose of holding the shares, and LMG appoints Chief Darcy Gray to sign off on the conversion of the promissory notes to share ownership upon completion of successful negotiation.

Moved: Councillor Sky Metallic  
Second: Councillor Calvin Barnaby  
Passed

**10. Adjournment**

**Council made a motion to adjourn at 11:36am.**

Moved: Councillor Lorna Sook  
Second: Councillor Wendell Metallic  
Passed