

LMG COUNCIL MEETING AGENDA
Band Council Chambers
February 21, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) Financial Administration Law
- 4) 2018-19 Budget Review
- 5) Bank of Montreal
- 6) Senior Director of Operations
- 7) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Annette Barnaby
Councillor Sheila Swasson
Councillor Lloyd Alcon
Councillor Lorna Sook
Councillor Wendell Metallic
Councillor John Murvin Vicaire
Councillor Gordon Isaac Jr.
Councillor Kevin Methot (9:21am)
Councillor Chris Wysote (9:24am)
Councillor Sky Metallic (9:37am)
Councillor Cathy Martin (9:42am)

Absent:

Councillor Calvin Barnaby

2. Financial Administration Law

Shayla Point from the Financial Management Board presented to council the Financial Administration Law to Council and the Finance Committee.

3. 2018-19 Budget Review

The department of Finance presented the 2018-19 budgets for the fiscal year. Council did not approve the budgets at this time, and will be tabled until the next Council meeting.

4. Bank of Montreal

The Bank of Montreal presented to council a letter of agreement for LMG to switch banking institutions. No decision was made at this time.

5. Senior Executive Director

The Senior Executive Director provided an update on all directorates.

6. Adjournment

A motion was made to adjourn the meeting

Moved: Councillor Sheila Swasson

Second: Councillor Lorna Sook

Passed