

LMG COUNCIL MEETING AGENDA
Band Council Chambers
April 10, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) Minutes for Approval, March 20, 2018
- 4) Senior Director of Operations Update
- 5) Marquis de Malauze, 3D Digitization
- 6) Trustee Listuguj
- 7) Jordan's Principal
- 8) Order in Council: Per Capita Distribution
- 9) Order in Council: Bank of Montreal Transition
- 10) Order in Council: Community Member Land Transfer
- 11) Order in Council: First Nation & Inuit Childcare Initiative
- 12) Order in Council: Server Update Project
- 13) Per Diem Discussion
- 14) Sponsorship Request 1
- 15) Sponsorship Request 2
- 16) Land 40-50 Caplin Road
- 17) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lloyd Alcon
Councillor Sheila Swasson
Councillor Wendell Metallic
Councillor Lorna Sook
Councillor Gordon Isaac Jr.
Councillor Calvin Barnaby
Councillor Cathy Martin
Councillor Chris Wysote (Phone)
Councillor Sky Metallic (Phone)
Councillor Kevin Methot

Absent:

Councillor Annette Barnaby (Work)
Councillor John Murvin Vicaire (Work)

2. **Agenda Review**

Council made a motion to accept the agenda.

Moved: Councillor Calvin Barnaby

Second: Councillor Kevin Methot

Passed

3. **Minutes for Approval March 20, 2018**

Council made a motion to approved the minutes for March 20, 2018

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Abstain: Councillor Lloyd Alcon. Councillor Chris Wysote, Councillor Calvin Barnaby

Passed

4. **Senior Director of Operations**

The Senior Director of Operations provided an update to Chief and Council on all directorates.

5. **Marquis de Malauze**

Daniel Laroche presented to Chief and Council his proposal for the Marquis de Malauze 3D Digitization.

6. **Listuguj Trustee, Recognition of Indigenous Language**

Chief and Council approved the Order in Council for Recognition of Indigenous Language.. This Order in Council will have the Ministère de l'Éducation et de l'Enseignement supérieur to recognize Indigenous languages as being an equivalent to the compulsory language course needed to obtain a secondary school diploma through the First Nations Regional Adult Education Center (FNRAEC).

Moved: Councillor Cathy Martin

Second: Councillor Kevin Methot
Passed

7. Jordon's Principal

Jordon's Principal coordinator Sara Swasson presented to Chief and Council the Jordon's Principal Program.

8. Order in Council: Per Capita Distribution

Chief and Council approved the Per Capita Distribution Order in Council.

Moved: Councillor Calvin Barnaby
Second: Councillor Lorna Sook
Passed

9. Order in Council: Bank of Montreal Transition

Chief and Council approved the Order in Council for the Bank of Montreal Transition. This allowed for the Listuguj Mi'gmaq government to transfer additional accounts to the Bank of Montreal.

Moved: Councillor Calvin Barnaby
Second: Councillor Wendell Metallic
Passed

10. Order in Council: Community Member Land Transfer 1 & 2

Chief and Council approved two land transfers for a community member.

Moved: Councillor Calvin Barnaby
Second: Councillor Gordon Isaac Jr.
Passed

11. Order in Council: First Nation & Inuit Child Care Initiatives

Chief and Council approved the Order in Council for the First Nation & Inuit Child Care Order in Council. This will allow the Listuguj Mi'gmaq Government to extend its full

support for the First Nations and Inuit Child Care Initiative (FNICCI) 2018-19 funding request.

12. Order in Council: Server Update Project

Chief and Council approved the Order in Council for the Server Update Project. This will allow for the Listuguj Mi'gmaq Government to request \$37,500 from the AIF III for the server upgrade projects.

13. Per Diem Discussion

A discussion took place in regards to per diems for Chief and Council members. No decisions were made at this time.

14. Sponsorship Request #1

Council approved a community member sponsorship request.

Moved: Councillor Calvin Barnaby

Second: Councillor Cathy Martin

Passed

15. Sponsorship Request #2

Council approved a community member sponsorship request.

Moved: Councillor Calvin Barnaby

Second: Councillor Cathy Martin

Passed

16. Land 40-50 Caplin Road

Council made a motion to split Lot 40-50 in two pending the agreement between both parties. If agreement not met land will remain status quo.

Moved: Councillor Wendell Metallic

Second: Councillor Sky Metallic

Passed

17. Adjournment

Council made a motion to adjourn at 9:27pm.

Moved: Councillor Calvin Barnaby

Second: Councillor Cathy Martin

Passed