

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**June 13, 2018**  
**10:00am**

- 1) Roll Call
- 2) Adoption of Agenda
- 3) May 8, 2018 Council Minutes for Approval
- 4) Order in Council: Bank of Montreal Signing Authority
- 5) Order in Council; Royal Bank Signing Authority
- 6) Order in Council: Finance Committee Representative
- 7) Order in Council: LMDC Board of Directors
- 8) Order in Council: Revenue Quebec
- 9) Order in Council: Retainer Agreement Maurice Law
- 10) Native Para judicial Service of Quebec
- 11) Restigouche River Watershed Board
- 12) Invenegy Canada Funding, Councillor Sheila Swasson
- 13) Roles and Responsibility Mandate
- 14) Sunpharm Investment Ltd Update
- 15) Update on Custom Election Code
- 16) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray

Councillor George Martin (left @ 3:33pm, family commitments)

Councillor Scott Martin

Councillor Sheila Swasson

Councillor Gary Metallic

Councillor Sky Metallic

Councillor Wendell Metallic

Councillor Chad Gedeon

Councillor Dolly Barnaby

Councillor Marsha Vicaire

Councillor Lloyd Alcon (Phone)

Councillor Gordon Isaac Jr.

Councillor Calvin Barnaby

## 2. **Agenda Review**

Chief and Council reviewed the Council Agenda portfolios and council employment were requested to be added to the agenda. Council agreed the discussion would take place under the Roles and Responsibility mandate discussion.

Council made a motion to approve the agenda.

Moved: Councillor Sky Metallic

Second: Councillor Scott Martin

Passed

## 3. **May 8, 2018 Minutes for Approval**

Chief and Council from previous administration reviewed and approved the May 8, 2018 Minutes.

Moved: Councillor Sky Metallic

Second: Councillor Wendell Metallic

Abstain: Councillor George Martin, Councillor Scott Martin, Councillor Gary Metallic, Councillor Chad Gedeon, Councillor Marsha Vicaire and Councillor Dolly Barnaby.

Passed

## 4. **Order in Council, Bank of Montreal Signing Authority**

Council made a motion to remove Annette Barnaby and Kevin Methot and add Calvin Barnaby and Dolly Barnaby as Signing Officers with the Bank of Montreal. The Signing Officers for the Bank of Montreal include Clyde Jacques, Senior Accountant, Connie Martin, Senior Accountant, Donna Metallic Director of Operation, Councillor Lloyd Alcon, Councillor Calvin Barnaby, Councillor Dolly Barnaby and Councillor Sky Metallic.

Moved: Councillor Chad Gedeon

Second: Councillor Scott Martin

Passed

## 5. **Order in Council, Royal Bank Signing Authority**

Council made a motion to remove Annette Barnaby and Kevin Methot and add Calvin Barnaby and Dolly Barnaby as Signing Officers with the Royal Bank of Canada. The Signing Officers for the Royal Bank of Canada include Clyde Jacques, Senior Accountant,

Connie Martin, Senior Accountant, Donna Metallic Director of Operation, Councillor Lloyd Alcon, Councillor Calvin Barnaby, Councillor Dolly Barnaby and Councillor Sky Metallic.

Moved: Councillor Chad Gedeon

Second: Councillor Scott Martin

Passed

**6. Order in Council, Finance and Audit Committee Representatives**

Council made a motion to remove Chris Wysote and Lorna Sook as council representatives on the Finance and Audit Committee and add Councillor Chad Gedeon, Councillor Scott Martin and Councillor Sheila Swasson (when Scott is not available).

Moved: Councillor Wendell Metallic

Second: Councillor George Martin

Passed

**7. Order in Council, LMDC Board of Directors**

Council made a motion to remove Annette Barnaby as council representatives on the LMDC Board of Directors and add Councillor Chad Gedeon. Councillor Calvin Barnaby will remain as a representative on the board.

Moved: Councillor Scott Martin

Second: Councillor Gordon Isaac Jr.

Passed

**8. Order in Council, Revenue Quebec**

Council made a motion to add Shane Mitchell, Finance Clerk and Connie Martin, Senior Accountant as authorized representatives with Revenue Quebec. This allows the authorized individuals to register a business with Revenue Quebec, manage business registrations for ClicSEQUIR and my account, view business files and take of responsibilities of individuals responsible for the account on behalf of the Listuguj Mi'gmaq Government.

Moved: Councillor Calvin Barnaby

Second: Councillor Scott Martin

Passed

**9. Order in Council, Retainer Agreement Maurice Law**

The Maurice Law Retainer agreement to assist in development of roles and responsibilities for Chief and Council was discussed, giving Chief Darcy Gray authorization to execute the retainer agreement on behalf of the Listuguj Mi'gmaq Government. Council made a motion to table the discussion until Maurice Law develops a work plan and a total cost forecast for the project.

**10. Native Para-judicial Service of Quebec Board**

Council made a motion to add Councillor George Martin as council representative for the Native Para-judicial Service of Quebec.

Moved: Councillor Wendell Metallic

Second: Councillor Gary Metallic

Passed

**11. Restigouche River Watershed Board**

Council made a motion to remove Chris Wysote as the council representative for the Restigouche River Watershed Board and add Councillor Sky Metallic and Councillor Gary Metallic.

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

**12. Invernergy Canada Funding, Councillor Sheila Swasson**

As of 2018 Invernergy will contribute \$15,000 annually to a LMG community goodwill fund. Councillor Sheila Swasson requested that the funds for 2018-19 go towards a fence around the Splash Pad. Council made a motion to accept the request for funds to contribute towards splash pad.

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

### **13. Roles and Responsibility Mandate**

Discussions on Council Roles and Responsibilities took place. Some council are requesting fulltime council positions and portfolios. It was agreed if any council were to have full time roles they should be out negotiating and advocating for the better of the community, and should be accountable for their work as well. Council agreed that the Listuguj Mi'gmaq Government is not ready for full time councillors at the moment and defining roles and responsibilities is key. August 1<sup>st</sup>, 2018 was agreed as a potential date to bring on a pilot project for portfolios and full-time council work.

### **14. Sunpharm Investment Ltd Update**

Delphine Metallic, Economic Development Manager presented to council an update on the Zenabis project as of date. It was indicated that the company is ready to do an equity raise. The deadline to convert the 3.3 million dollars is June 15, 2018 at the current price. A concern was brought forward that not enough consultation has been done with community, however was clarified that multiple community consultations took place over that past two years. Council was in support of converting the loan to shares however concerned with the deadline to make a decision. Council requested an extension until Monday, June 18, 2018 in order to read documentation and information provided on the file.

### **15. Update on Custom Election Code**

Council discussed the Custom Election Code project. Council made a motion to continue with the work on the project.

Moved: Councillor Sky Metallic  
Second: Councillor Calvin Barnaby  
Passed

### **16. Adjournment**

Council made a motion to adjourn at 5:42pm.

Moved: Councillor Scott Martin  
Second: Councillor Gary Metallic  
Passed