

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

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval, June 13, 2018
- 4) Minutes for Approval, June 18, 2018
- 5) Land Code Update, Fred Isaac
- 6) Mi'gmaq Claim Settlement Trust Presentation
- 7) Order in Council Second Quarter 2018 PCD
- 8) File Update, Nadir Andre BLG
- 9) Order in Council: Band Transfer
- 10) Order in Council: Retainer Agreement
- 11) Order in Council: Fisheries Committee
- 12) Order in Council: Initiative to Combat Poverty and Social Inclusion
- 13) Revenue Management
- 14) AFN Update
- 15) Native Para Judicial Update
- 16) Indigenous Language Legislation Engagement Session Request
- 17) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Scott Martin (left at 3:29pm)  
Councillor George Martin  
Councillor Sheila Swasson  
Councillor Calvin Barnaby  
Councillor Sky Metallic  
Councillor Marsha Vicaire  
Councillor Wendell Metallic (left 3:43)  
Councillor Gordon Isaac Jr.  
Councillor Dolly Barnaby (phone, arrived 12:37 travelling from Moncton)

**Absent:**

Councillor Chad Gedeon (Hospital)  
Councillor Lloyd Alcon (Hospital)  
Councillor Gary Metallic

## **2. Adoption of the Agenda**

A motion was made to accept the agenda, adding the following new agenda items:

- 3 RRAP Selections available through Capital and Infrastructure
- Land Issue
- Hiring Policy HR
- Finance
- Shareholder Update
- Upcoming AFN
- All Chiefs Meeting Update Membertou
- Para judicial Committee
- Strategy for Rangers

Moved: Councillor Wendell Metallic  
Second: Councillor Marsha Vicaire  
Passed

## **3. Minutes for Approval, June 13, 2018**

Council reviewed and accepted the June 13, 2018 minutes.

Moved: Councillor Sky Metallic  
Second: Councillor Gordon Isaac Jr.  
Passed

## **4. Minutes for Approval, June 18, 2018**

Council reviewed and accepted the June 18, 2018 minutes.

Moved: Councillor Sky Metallic  
Second: Councillor Marsha Vicaire  
Abstain: Councillor Sheila Swasson  
Opposed: Councillor Calvin Barnaby  
Passed

## **5. Land Code Update: Fred Isaac**

Fred Isaac provided a description on the Land Code to Council. He was seeking council's approval to continue on with project, with community consultation. Fred also expressed the importance of needed assistance for the land code project.

## **6. Mi'gmaq Claim Settlement Trust Presentation**

Due to lack of time Council tabled item until future agenda.

**7. Order in Council Second Quarter 2018 PCD**

Council reviewed the names, amounts and Order in Council for the Per Capita distribution. Council made a motion to pass the Order in Council for payments of Second Quarter 2018 per capita distribution.

Moved: Councillor Dolly Barnaby

Second: Councillor George Martin

Passed

**8. File Update, Nadir Andre BLG**

*Cannabis By-Law:* Chief and Council and Nadir Andre reviewed the draft Cannabis by-law prepared by legal. It was agreed that by-law would be reviewed and brought back to the community for consultation. BLG will put together a calendar work plan and have a referendum vote by October 17, 2018 in order to adopt the by-law.

*Election Code:* Chief and Council reviewed the election code drafted by BLG. The code is ready for consultation. Listuguj Mi'gmaq Government will have to hire a coordinator to lead the project and begin community consultation. BLG will forward an updated draft based on Council's comments.

Council mandated BLG to begin the process of developing other by-laws for trespassing, evictions and restricted areas.

Moved: Councillor Calvin Barnaby

Second: Councillor Gordon Isaac Jr.

Passed

*EGF:* BLG provided an update on the E-Gagnon and Fils. Council gave BLG the mandate to draft the long-term share agreement.

Moved: Councillor Calvin Barnaby

Second: Councillor Sky Metallic

Passed

**9. Order in Council: Band Transfer**

Due to lack of time Council tabled item until future agenda.

**10. Order in Council: Retainer Agreement**

Due to lack of time Council tabled item until future agenda.

**11. Order in Council: Fisheries Committee**

Due to lack of time Council tabled item until future agenda.

**12. Order in Council: Initiative to Combat Poverty and Social Inclusion**

Due to lack of time Council tabled item until future agenda.

**13. Revenue Management**

Due to lack of time Council tabled item until future agenda.

**14. Assembly of First Nation Update**

Council discussed the upcoming Assembly of First Nation elections July 25, 2018. Council agreed to review each candidate for National Chief and forward his or her recommendations to the Office of Chief and Council, before the voting date in Vancouver, BC.

**15. Native Para Judicial Update, Councillor George Martin**

Councillor George Martin provided an update on the Para Judicial Meeting on June 19, 2018. Meeting included appointment of auditors, discussions with president and discussions on the next Annual General Assembly.

**16. Indigenous Language Legislation Engagement Session Request**

Councillor Marsha Vicaire requested of Council her participation in the Indigenous Language Legislation Engagement Session in Montreal, Quebec. Attending the sessions would allow for the Education team to learn more about the engagement process. Councillor Marsha Vicaire would provide a complete update to Chief and

Council and the education team upon arrival.

**17. Adjournment**

Council made a motion to adjourn the meeting at 8:37pm. Tabled items will be included on the next Council meeting agenda.

Moved: Councillor Sky Metallic

Second: Councillor Dolly Barnaby

Passed