

LMG COUNCIL MEETING AGENDA
Band Council Chambers
March 2, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) Jeff Basque & Cathy Martin Inquiry Update
- 4) Financial cash Flow- Budget approval
- 5) Senior Executive Director Update
- 6) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Annette Barnaby (Phone)
Councillor Calvin Barnaby
Councillor Lorna Sook
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor John M. Vicaire
Councillor Lloyd Alcon
Councillor Kevin Methot (9:45)
Councillor Cathy Martin (Phone)

Absent:

Councillor Chris Wysote
Councillor Gordon Isaac Jr.
Councillor Sheila Swasson

2. Agenda items

Council made a motion to approve the agenda.

Moved: Councillor Wendell Metallic
Second: Councillor Lloyd Alcon
Passed

3. Inquiry Update

A motion was made to accept the BASQUE, Jeff Inquiry Report 2017.

Moved: Councillor Wendell Metallic
Second: Councillor Lorna Sook
Abstain: Councillor Calvin Barnaby, Councillor Kevin Methot, Councillor Annette Barnaby
Passed

A motion was made to accept the MARTIN, Cathy Inquiry Report: 2018-03-02.

Moved: Councillor Sky Metallic

Second: Councillor Lloyd Alcon

Abstain: Councillor Calvin Barnaby, Councillor Kevin Methot

Opposed: Councillor Cathy Martin

Passed

4. LMG Budget for Approval

Senior Accountant, Connie Martin presented LMG Budgets for Fiscal year 2018-19 to Chief and Council. Chief and Council made a motion to approve the Budgets for 2018-2019.

Moved: Councillor Wendell Metallic

Second: Councillor Calvin Barnaby

Passed

5. Senior Director, update

Senior Director, Donna Metallic provided Chief and Council an update on each directorate.

6. Adjournment:

A motion was made to adjourn the meeting.

Moved: Councillor Calvin Barnaby

Second: Councillor Lloyd Alcon

Passed