

LMG COUNCIL MEETING AGENDA
Band Council Chambers
March 20, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) February 6, 2018 Minutes for Approval
- 4) February 20, 2018 Minutes for Approval
- 5) February 27, 2018 Minutes for Approval
- 6) March 2, 2018 Minutes for Approval
- 7) Comprehensive Plan Order in Council
- 8) Indian Day School Class Action
- 9) Road Name Change
- 10) Public Service Alliance of Canada
- 11) Non-Native Businesses
- 12) Cannabis Sales, Production and Distribution By-Law
- 13) Finance Committee
- 14) Order in Council: Change of Bank
- 15) Order in Council: Land Transfer (1)
- 16) Order in Council: Land Transfer (2)
- 17) Order in Council: Change of Band
- 18) Order in Council: Hydro Quebec Integrated Services
- 19) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Annette Barnaby
Councillor Sheila Swasson
Councillor Lorna Sook
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor John M. Vicaire
Councillor Cathy Martin
Councillor Gordon Isaac Jr.
Councillor Kevin Methot

Absent:

Councillor Chris Wysote (School)
Councillor Calvin Barnaby
Councillor Lloyd Alcon (Meetings AFNQL)

2. Agenda Review

Council made a motion to move the agenda adding Hydro Quebec Integrated Order in Council.

Moved: Councillor Kevin Methot

Second: Councillor Lorna Sook

Passed

3. Minutes for Approval February 6, 2018

Council made a motion to approved the minutes for February 6, 2018.

Moved: Councillor Sky Metallic

Second: Councillor Wendell Metallic

Abstain: Councillor Cathy Martin, Councillor Sheila Swasson and Councillor Kevin Methot

Passed

4. Minutes for Approval February 21, 2018

Council made a motion to approve the minutes for February 21, 2018.

Moved: Councillor Wendell Metallic

Second: Councillor Lorna Sook

Abstain: Councillor Cathy Martin

Passed

5. Minutes for Approval February 27, 2018

Council made a motion to approve the minutes for February 27, 2018.

Moved: Councillor Sky Metallic

Second: Councillor Kevin Methot

Abstain: Councillor Sheila Swasson, Councillor Cathy Martin

Passed

6. Minutes for Approval March 2, 2018

Council made a motion to approve the minutes for March 2, 2018.

Moved: Councillor Sky Metallic

Second: Councillor Annette Barnaby

Passed

7. Comprehensive Community Plan Order in Council

The Economic Development Manager presented the updated Comprehensive Community Plan (CCP) to Council. Council made a motion to adopt the CCP 2014.

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Passed

8. Indian Day School Class Action

Discussion took place in regards to the Indian Day School; Council indicated the file will be moved to the Senior Director of Operations office. Follow up is scheduled for April 10, 2018.

9. Road Name Change

A request was brought forward to have the extension of MicMac Drive street changed to Mitchell's Lane. While Council did agree on the name change, there is no legal way to change the name, as LMG does not own the right of way.

10. Public Service Alliance of Canada

Jamie Eddy updated council on the PSAC file.

11. Non-Native Business

Council discussed the Order in Council 2176 Non-Native Operations signed in 2014.
Council indicated they would address the complaint from a concerned community member.

12. Cannabis Sales, Production and Distribution By-Law

Nadir Andre from BLG presented the draft Cannabis Sales, Production and Distribution By-Law.

13. Finance Committee

The Senior Director of Operations presented on behalf of the Finance Committee the Tender Policy and the Terms of Reference.

Council made a motion to approve the Tender Policy

Moved: Councillor Cathy Martin
Second: Councillor Wendell Metallic
Passed

Council made a motion to approve the Terms of Reference for Finance Committee.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic

14. Order in Council LMG Change of Bank

A motion was made to approved the Order in Council to change banks.

Moved: Councillor Sky Metallic
Second: Councillor Annette Barnaby
Passed

15. Order in Council, Land Transfer (1)

Council tabled the Land Transfer (1) Order in Council for a later date.

16. Order in Council, Land Transfer (2)

Council tabled the Land Transfer (2) Order in Council for a later date.

17. Order in Council, Change of Band

Council made a motion to approve the Change of Band Order in Council.

Moved: Councillor Cathy Martin

Second: Councillor Sheila Swasson

Abstain: Councillor Wendell Metallic

Passed

18. Order in Council, Hydro Quebec Integrated Services

Council made a motion to approved the Hydro Quebec Integrated Services Order in Council.

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Passed

19. Adjournment

Council made a motion to adjourn.

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Passed