

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**February 06, 2018**  
**4:00pm**

- 1) Roll Call
- 2) Adoption of Agenda
- 3) January 29, 2018 Minutes for Approval
- 4) Order in Council, Signing Authority Natural Resources
- 5) Order in Council, Sophia Jerome
- 6) Order in Council, Land Transfer Community Member
- 7) Roles and Responsibility
- 8) Inquiry Results, Termination of Executive Director
- 9) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Annette Barnaby  
Councillor Sheila Swasson (left @ 4:50)  
Councillor Lorna Sook  
Councillor Sky Metallic  
Councillor Wendell Metallic  
Councillor John M. Vicaire  
Councillor Lloyd Alcon

**Absent:**

Councillor Chris Wysote  
Councillor Cathy Martin  
Councillor Gordon Isaac Jr.  
Councillor Calvin Barnaby  
Councillor Kevin Methot

**2. January 29, 2018 Minutes for Approval**

Council made a motion to approve the Minutes for January 29, 2018.

Moved: Councillor Lloyd Alcon

Second: Councillor Lorna Sook

Passed

**3. Order in Council: Signing Authority Forestry Contract/ Agreements**

Council made a motion to approve the Order in Council for Signing Authority Forestry Contracts/Agreements where Chief and Council authorizes Chief Darcy Gray and either/or Fred Metallic, Director of Natural Resources on behalf of the Listuguj Mi'gmaq Government.

Moved: Councillor Wendell Metallic

Second: Councillor Annette Barnaby

Passed

**4. Order in Council: Meridian OneCap Credit Corporation**

At the request of a community member, Council made a motion to approve the Order in Council for Meridian OneCap Credit Corporation. This will allow the Listuguj Mi'gmaq Government to give Permission to Meridian OneCap Credit Cord to enter into the Band Reserve to take possession of the equipment in the event of a default on the Rental Agreement by the community member.

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Passed

**5. Order in Council: Land Transfer Community Members**

Council approved the Order in Council for a land transfer for a community member who completed the obligations of the LMG Housing Ministerial Program and the CP was transferred in their name.

Moved: Councillor Annette Barnaby

Second: Councillor John Murvin Vicaire

Passed:

**6. Roles and Responsibilities**

Discussion took place on developing Roles and Responsibility document for Chief and Council. A motion was made to allow the Office of Chief and Council to develop this document.

Moved: Councillor Sky Metallic

Second: Councillor Annette Barnaby

Passed:

**7. Inquiry Termination of Executive Director**

Council reviewed the Executive Summary of the inquiry done by a private institution regarding the termination of the former Executive Director. Council agreed to publish an update on the results of the inquiry to the community.

**8. Adjournment:**

Council made a motion to adjourn at 5:12pm.

Moved: Councillor Lorna Sook

Second: Councillor Wendell Metallic

Passed