

LMG COUNCIL MEETING AGENDA
Band Council Chambers
September 5, 2018
9:00am

- 1) Roll Call
- 2) Adoption of Agenda
- 3) Director of Public Security Update
- 4) Fisheries Update, Dr. Fred Metallic
- 5) Finance Update, David Fox
- 6) Sunpharm Update, Delphine Metallic
- 7) MMBC
- 8) Revenue Management, Wind Farms
- 9) Order in Council Retainer Agreement Maurice Law
- 10) Order in Council, Finance Committee
- 11) Order in Council Signing Authority RBC
- 12) Order in Council: Signing Authority BMO
- 13) Order in Council: Paving Loan Phase 1 BMO
- 14) Order in Council: Bank Loan Connie Martin
- 15) Order in Council: MMS Executive Finance Committee
- 16) Order in Council: Framework Agreement on Reconciliation on Fisheries
- 17) Order in Council: Mandate for Ranger Training
- 18) Sun Pharm Shareholder Update, Delphine Metallic
- 19) Caplin Road Lot
- 20) E-Gagnon and Fils Update
- 21) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor George Martin
Councillor Sheila Swasson
Councillor Gary Metallic Sr.
Councillor Dolly Barnaby
Councillor Wendell Metallic
Councillor Chad Gedeon
Councillor Calvin Barnaby
Councillor Sky Metallic (9:12am)
Councillor Lloyd Alcon (9:39am)
Councillor Gordon Isaac Jr. (10:59am)

Absent:

Councillor Marsha Vicaire (Emergency)
Councillor Scott Martin (Appointment Montreal)

2. Agenda Review

Council made a motion to approve the agenda. With the following added agenda items:

Chief Updates on meetings attended.

Moved: Councillor Chad Gedeon

Second: Councillor Wendell Metallic

Passed

3. Public Security Update

Director of Public Security presented to Council answers to some questions Council had and gave an update on current projects.

An Order in Council was presented for Rangers Training, to allow the Director of Public Security to go ahead with the development of services for training.

Moved: Councillor Lloyd Alcon

Second: Councillor Sky Metallic

Opposed: Councillor Gary Metallic, Councillor Dolly Barnaby, Councillor George Martin, Councillor Sheila Swasson, Councillor Calvin Barnaby

Defeated

4. Fisheries Update

The Fisheries staff provided an update to Council on the Framework Agreement project.

5. Director of Finance Update

Finance Director presented an update to Chief and Council.

Flood Recovery invoice was sent out the INAC.

Financial and Audit Statement will be ready in 3-4 weeks.

6. Sun Pharm Update

Delphine Metallic, Economic Development Manager provided an update on the Sun Pharm investment.

7. **MMBC**

Victoria Labillois was selected as the new Listuguj Representative on the MMBC Board of Directors.

8. **Revenue Management (Mesgi'g Ugju's'n Wind Farm Revenue), Chris Henderson**

Chris Henderson, President of Lumos Energy presented to Council some updates on the Revenue Management, and answered questions Council may have. Chris will be presenting with more information.

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

Council made a motion to approve the Maurice Law Retainer Agreement to have Candice Metallic, IPC assist in the development of Roles and Responsibility for Chief and Council.

Moved: Councillor Wendell Metallic

Second: Councillor George Martin

Passed

10. **Order in Council: Finance Committee**

Council made a motion to add David Fox, Director of Finance and removing Donna Metallic from the Finance Committee.

Moved: Councillor Wendell Metallic

Second: Councillor Gary Metallic

Passed

11. **Order in Council: Signing Authority RBC**

Council made a motion to amend the signing authority list for RBC.

Moved: Councillor George Martin

Second: Councillor Wendell Metallic

Passed

12. Order in Council: Signing Authority BMO

Council made a motion to amend the signing authority list for the Bank of Montreal.

Moved: Councillor Wendell Metallic

Second: Councillor George Martin

Passed

13. Order in Council: Paving Loan Phase 1

Council made a motion to approve the Paving Loan from Bank of Montreal for Phase 1/

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

14. Order in Council: Bank Loan Connie Martin

Council made a motion to approve an On-Reserve Housing Loan for Connie Martin.

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

15. Order in Council: MMS Executive Finance Committee

Council made a motion to approve the Order in Council: MMS Executive Finance Committee, which identifies Councillor Chad Gedeon as the representative.

Moved: Councillor Gary Metallic

Second: Councillor Dolly Barnaby

Passed

16. Order in Council Framework Agreement on Reconciliation on Fisheries

Council made a motion to approve the Order in Council for the Framework Agreement on reconciliations on Fisheries.

Moved: Councillor Wendell Metallic

Second: Councillor Sky Metallic

Passed

17. Order in Council: Mandate for Ranger Training

Council made a motion to approve the Order in Council to give Peter Arsenault, Director of Public Security authorization to begin development of Ranger Training.

Moved: Councillor Sky Metallic

Second: Councillor Sheila Swasson

Passed

18. Caplin Road Land Lot

Council had a discussion on the Caplin Road Land. Need more information from Capital and Infrastructure regarding the property.

19. E- Gagon & Fils Update

Nadir Andre from BLG provided Council a brief update on the EGF file.

20. Adjournment

Council made a motion to adjourn at 6:50pm.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed