

LMG COUNCIL MEETING AGENDA
Band Council Chambers
December 11, 2018
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Senior Director of Operations (In-Camera Session)
- 4) MMBC Update
- 5) Director of Finance Update
- 6) Director of Fisheries Update
- 7) BLG Update on EGF File
- 8) JC Van Horn Bridge
- 9) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Chad Gedeon
Councillor Marsha Vicaire
Councillor Sheila Swasson
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor George Martin
Councillor Scott Martin
Councillor Sky Metallic
Councillor Gordon Isaac

Absent:

Councillor Wendell Metallic (Sick)
Councillor Gary Metallic (Out of Town)

2. **Agenda Review**

Council reviewed the agenda and added the following agenda items:

- Elder Repairs
- Flood Update

Moved: Councillor Marsha Vicaire
Second: Councillor Scott Martin
Passed

3. **Senior Director of Operations (In Camera Session)**

An In-Camera session took place.

4. **MMBC Update**

Christianne Bernard, Executive Director of MMBC presented a few updated items to council from the last MMRLP session.

5. **Director of Finance Update**

David Fox, Director of Finance provided an update to council on a few files, along with an update on the flood file.

6. **Director of Fisheries Update**

Fred Metallic, Director of Fisheries and Kirt Dedam, Manager of Fisheries presented the Order in Council for the Terms and Reference for the Listuguj Fisheries Negotiation Team.

Moved: Councillor George Martin
Second: Councillor Chad Gedeon
Passed

The Fisheries team also provided an update on the status of the Ice Committee.

7. **BLG: EGF File Update**

Nadir Andre from BLG presented a complete update on the E Gagnon and Fils file.

8. JC Van Horn Bridge

Delphine Metallic, Economic Development Manager provided an update on the JC Van Horn Bridge file. Economic Development will be sending out tenders.

9. Adjournment

Council made a motion to adjourn at 5:12pm until December 12, 2018.

Moved: Councillor Scott Martin

Second: Councillor Calvin Barnaby

Passed