

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**December 12, 2018**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Michael Grodinsky Human Resource Policy
- 4) Order in Council: LMDC Board of Directors
- 5) Order in Council: Tripartite Security Agreement Allison Metallic
- 6) Chief and Council Updates
- 7) Sponsorships
- 8) Housing Incentives
- 9) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
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)  
Councillor Chad Gedeon (Dr. Appointment)

2. **Agenda Review**

Council reviewed and approved the agenda.

Moved: Councillor Marsha Vicaire

Second: Councillor Scott Martin

Passed

3. **BLG Update**

Michael Grodinsky from BLG has presented the Human Resources Policy to Council. It was recommended the Human Resource Committee review the changes of the policy.

4. **Order in Council: LMDC Board of Directors**

Council approved the Order in Council for the LMDC Board of Directors, which allows LMDCouncil to implement the recruitment process for the filling of vacant community member seat.

Moved: Councillor Scott Martin

Second: Councillor Calvin Barnaby

Passed

5. **Order in Council: Tripartite Security Agreement Allison Metallic**

Council made a motion to **table** the Order in Council for the Tripartite Agreement for Allison Metallic which council agrees on the terms and provisions of the Tripartite Security Agreement.

Moved: Councillor Scott Martin

Second: Councillor George Martin

Passed

6. **Chief and Council Updates**

Chief Gray read some files for Council to work on.

**7. Sponsorship Joe Robert Memorial Tournament**

Council made a motion to approve a donation of \$2,500.00 for the Joe Robert Memorial Tournament.

Moved:

Second:

Passed

**8. Sponsorship Carpentry Staff Party**

Council made a motion to approve a donation of \$1000.00 for the Carpentry Christmas Staff Party.

Moved: Councillor Dolly Barnaby

Second: Councillor Scott Martin

Passed

**9. Sponsorship Nursery Graduation**

Council made a motion to approve a donation of \$1000.00 for the Nursery Graduation and activities.

Moved: Councillor Calvin Barnaby

Second: Councillor Sheila Swasson

Abstain: Councillor Dolly Barnaby, Councillor Marsha Vicaire

Passed

**10. Elaine Isaac Repairs**

Council made a motion to provide repairs to a community member's home.

Moved: Councillor Scott Martin

Second: Councillor Calvin Barnaby

Passed

**11. BMO Housing Initiative Approval Process**

Council made a motion to approve the vetting process for the BMO On-Reserve Housing Loans.

Moved: Councillor Calvin Barnaby  
Second: Councillor George Martin  
Abstain: Councillor Marsha Vicaire  
Passed

**12. Adjournment**

Council made a motion to adjourn at 2:45pm.

Moved: Councillor Scott Martin  
Second: Councillor Gordon Isaac Jr.  
Passed