

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 14, 2018
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Band Transfer
- 4) Order in Council: Land Transfer
- 5) Order in Council: Finance Committee
- 6) Order in Council: Maurice Law Retainer Agreement
- 7) Order in Council: Initiative to Combat Poverty and Social Inclusion
- 8) Order in Council: BMO Transfer of Funds Amendments
- 9) Order in Council: Mandate of developing (2) By-law
- 10) Order in Council: Community Consultation Cannabis By-law (Draft)
- 11) Order in Council: Community Consultation re: Election Code (Draft)
- 12) Order in Council: Funeral & Burial Assistance Policy
- 13) Order in Council: SAA Loan (Rink, Playground, Youth Centre) BMO
- 14) Order in Council: Band Garage Loan Bank of Montreal
- 15) Revenue Management MMBC
- 16) Minutes for Approval, July 10, 2018-08-28
- 17) Waste Management, Marie Christine Roussell Gray
- 18) Roles and Responsibility, Council portfolio/employment
- 19) In House-Legal Counsel
- 20) Senior Director of Operation Update
- 21) Introduction of Finance Director, David Fox
- 22) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor George Martin
Councillor Sheila Swasson
Councillor Gary Metallic
Councillor Marsha Vicaire
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Chad Gedeon
Councillor Gordon Isaac Jr. (9:20am)
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor Scott Martin

Absent:

Councillor Lloyd Alcon (Sick Leave)

2. Adoption of the Agenda

A motion was made to approve the agenda along with adding some additional items, which include:

Order in Council: Accountability and Transparency
Order in Council: Code of Conduct

3. Order in Council: Band Transfer, WARD Wanda Lee Anne

Council made a motion to approve the Band Transfer WARD, Wanda Lee Anne to transfer to another band.

Moved: Councillor Sheila Swasson
Second: Councillor Wendell Metallic
Passed

4. Order in Council: Land Transfer Cheryl L. Ritchie & Joseph Lloyd Arsenault

Council made a motion to approve the Order in Council: Land Transfer Cheryl L. Ritchie & Joseph Lloyd Arsenault, who have fulfilled their financial obligations.

Moved: Councillor Scott Martin
Second: Councillor Marsha Vicaire
Passed

5. Order in Council: Finance Committee

Council made a motion to table the Finance Committee Order in Council.

6. Order in Council: Maurice Law Retainer Agreement

Council made a motion to table the Maurice Law Retainer Agreement until August 15, 2018.

7. Order in Council: Initiative to Combat Poverty and Social Inclusion

Council made a motion to approve the Initiative to Combat Poverty and Social Inclusion Order in Council. Council also agreed to assist in finding a new location for the community kitchen.

Moved: Councillor Sheila Swasson
Second: Councillor Calvin Barnaby
Passed

8. Order in Council: BMO Transfer of Funds Amendments

Council made a motion to table the BMO Transfer of Funds Amendments Order in Council.

9. Order in Council: Mandate of developing (2) By-law

Council made a motion to table the Order in Council: Madate of developing (2) By-Law until August 15, 2018.

10. Order in Council: Community Consultation Cannabis By-law (Draft)

Council made a motion to table the Order in Council: Community Consultation Cannabis By-law (draft) until August 15, 2018.

11. Order in Council: Community Consultation re: Election Code (Draft)

Council made a motion a motion to table the Order in Council: Community Consultation re: Election Code (Draft) until August 15, 2018.

12. Order in Council: Funeral & Burial Assistance Policy

Council made a motion to table the Order in Council: Funeral & Burial Assistance Policy until August 15, 2018.

13. Order in Council: SAA Loan (Rink, Playground, Youth Centre) BMO

Council made a motion to table the Order in Council: SAA Loan (Rink, Playground, Youth Centre) BMO until August 15, 2018.

14. Order in Council: Band Garage Loan Bank of Montreal

Council made a motion to table the Order in Council: Band Garage Loan Bank of Montreal until August 15, 2018.

15. Revenue Management MMBC

Christianne Bernard, Executive Director of the MMBC presented to the Council both new and old on the types of services MMBC offers.

16. Minutes for Approval, July 10, 2018-08-28

Minutes were tabled until August 15, 2018.

17. Waste Management, Marie Christine Roussell Gray

A presentation on Waste Management in Listuguj was given to Chief and Council.

18. Roles and Responsibility, Council portfolio/employment

Council tabled the discussion until August 15, 2018.

19. In House-Legal Counsel

A conversation was had in regards to In House- Legal Counsel. Council agreed that having In-House Legal is not needed for the Listuguj Mi'gmaq Government.

20. Senior Director of Operation Update

A update was provided by the Senior Director of Operations on all of the services of the Listuguj Mi'gmaq Government.

21. Introduction of Finance Director, David Fox

The director of finance provided an updated on Budget amendments for the Office of Chief and Council, Gignu and Haven House. Council made a motion to approve all budgets omitting the In-House Legal Counsel from Office of Chief and Council.

Moved: Councillor Scott Martin

Second: Councillor Gordon Isaac Jr.

Opposed: Councillor Dolly Barnaby, Councillor Gary Metallic

Passed

Council also made a motion to accept the recommendations of the Senior Director for the budget for in-house legal counsel.

Moved: Councillor Sky Metallic

Second: Wendell

Opposed: 8

Defeated

22. Adjournment

Council made a motion to adjourn at 5:06pm and to re-convene on August 15, 2018.

Moved: Councillor Sky Metallic

Second: Councillor Chad Gedeon

Passed