

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**May 3, 2019**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Housing/Repairs Policy
- 4) Order in Council On- Reserve Housing Initiative
- 5) Housing Names (7 Units)
- 6) Order in Council: Caplin Road Drainage
- 7) Order in Council: First Nation & Inuit Child Care Initiative 2019-20
- 8) Order in Council: Per Capita Distribution Q1 2019
- 9) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Dolly Barnaby  
Councillor Calvin Barnaby  
Councillor Gordon Isaac Jr.  
Councillor Chad Gedeon  
Councillor Scott Martin  
Councillor George Martin  
Councillor Wendell Metallic (Phone)

Absent:

Councillor Gary Metallic Sr.  
Councillor Marsha Vicaire (Vacation)  
Councillor Sheila Swasson (National Conversation on Shelters, Ottawa)

2. **Agenda Review**

Council made a motion to approve the agenda.

Moved: Councillor Dolly Barnaby  
Second: Councillor Chad Gedeon  
Passed

3. **Order in Council Housing/Repairs Policy**

Bryan Deconte presented the Housing/Repairs Policy. Council made a motion to approve the Policies.

Moved: Councillor Calvin Barnaby  
Second: Councillor George Martin  
Passed

4. **Order in Council On- Reserve Housing Initiatives**

Council made a motion to approve the Order in Council for the On-Reserve Housing Initiatives.

5. **Housing (Names 7 Units)**

A list of names were brought to Council to select names for seven units with Section 95. Council indicated names should be selected through the recent approved Housing Policy.

6. **Order in Council: Caplin Road Drainage**

A motion was made to approve the recommendations of Capital and Infrastructure to award the bid to Crandall Engineering Ltd (a division of Englobe) from Moncton, for the price of \$200,350.

Moved: Councillor Scott Martin  
Second: Councillor Calvin Barnaby  
Passed

7. **Order in Council: First Nation & Inuit Child Care Initiative 2019-20**

A motion was made to approve the Order in Council First Nation & Inuit Child Care Initiative for the Mawo'ltijig Mijjuaji'g Child Care Centre.

Moved: Councillor Scott Martin  
Second: Councillor Chad Gedeon  
Passed

**8. Order in Council: PCD Payment Q12019**

A motion was made to approve the payments for the Per Capita Distribution Quarter 1 2019.

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

**9. Adjournment**

A motion was made to adjourn the Council meeting at 12:40pm.

Moved: Councillor Scott Martin

Second: Councillor Calvin Barnaby

Passed