

LMG COUNCIL MEETING AGENDA
Band Council Chambers
January 15, 2019
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) AGS Expansion Team
- 4) Housing Policy Update
- 5) Director of Finance Update
- 6) Human Resources Update
- 7) MMS Negotiations
- 8) Order in Council: MMBC Windmills
- 9) Order in Council: Tripartite Security Agreement: LMG/NC/Alisson Metallic
- 10) Order in Council PCD Q4
- 11) Order in Council Community Member Land Transfer
- 12) Order in Council: Ice Committee
- 13) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Marsha Vicaire
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor Wendell Metallic
Councillor Sheila Swasson
Councillor Gordon Isaac Jr.
Councillor Gary Metallic Sr.

Absent

Councillor Chad Gedeon (Hydrocarbon Meeting)
Councillor Scott Martin (North)
Councillor George Martin (Montreal)
Councillor Gordon Isaac Jr.

2. **Agenda Review**

Council reviewed and approved the agenda and added the following items:

- LMG Staff Recognition
- Social Services
- In Camera Session

3. **AGS Expansion Team**

The AGS Expansion Team and the architect presented an update on the AGS Expansion project. Council made a decision to contribute \$670,000 for the AGS project.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Dolly Barnaby
Passed

4. **Housing Policy Update**

Bryan Deconte provided an update and overview of the LMG Housing Policy to be approved at a later date.

5. **Director of Finance Update**

David Fox, Director of Finance provided council an update on some of the files in Finance.

6. **Human Resources**

Vance Brisk, Human Resources Manager presented the Human Resource Committee Terms of Reference to Chief and Council. A Human Resource Committee will be developed with (3) Council representatives, Sheila Swasson, Marsha Vicaire and Dolly Barnaby.

HR/OCC presented the Staff Appreciation Event, and Council supports the event.

7. **MMS Negotiations**

Chief Gray discussed the importance of Council being at the MMS negotiations tables.

8. **Order in Council: MMBC**

Council made a motion to table the MMBC Order in Council.

9. Order in Council: Tripartite Security Agreement: LMG/ NC/ Allisson Metallic

Council made a motion to approve the Order in Council and agree to the terms and provisions of the Tripartite Agreement.

Moved: Councillor Sky Metallic
Second: Councillor Marsha Vicaire
Abstain: Councillor Wendell Metallic
Opposed: Councillor Calvin Barnaby
Passed

10. Order in Council: PCD Quarter IV 2018

Council made a motion to approve the Order in Council for the applicants of the Quarter III 2018 PCD.

Moved: Councillor Wendell Metallic
Second: Councillor Sheila Swasson
Passed

11. Order in Council: Wysote, Pamela Louise/ Methot, Jody Lee

Council made a motion to approve the Order in Council for the Land Transfer of a Community member who completed all financial obligations for their mortgage.

Moved: Councillor Dolly Barnaby
Second: Councillor Marsha Vicaire
Passed

12. Order in Council: Adult Education Trustee

Council made a motion to approve the Order in Council for the Order in Council: Adult Education Trustee, which removes Marsha Vicaire as one of the trustees, and add Jennifer Labillois- Metallic as newly appointed trustee.

Moved: Councillor Sheila Swasson

Second: Councillor Dolly Barnaby

Abstain: Councillor Marsha Vicaire

Passed

13. Order in Council: Terms of Reference Gespe'gewa'gi Ice Committee

Council made a motion to approve the Order in Council for the Terms of Reference for the Gespe'gewa'gi Ice Committee which establishes a process to enable Listuguj, Gespeg and Gesgapegiaq to assume a leading role in determining the opening date for the are 12 snow crab fishery.

Moved: Councillor Sky Metallic

Second: Councillor Marsha Vicaire

Passed

14. Adjournment

Council made a motion to adjourn.

Moved: Marsha Vicaire

Second: Dolly Barnaby

Passed