

LMG COUNCIL MEETING AGENDA
Band Council Chambers
March 26, 2019
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) March 12, 2019 Minutes for Approval
- 4) March 13, 2019 Minutes for Approval
- 5) Recommended Changes to the Code of Conduct
- 6) Gaming Commission Update
- 7) Housing/Repairs Policy
- 8) Legal File Update
- 9) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Wendell Metallic (Sick)

2. **Agenda Review**

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

- Amendments to the Chief and Council Code of Conduct
- Honouring our Land
- Fishermen Meeting
- Follow-up on Violence in the Community

Council had a discussion on adding the Amendments to the Chief and Council at the beginning of the agenda, after the review of the minutes. Due to the various scheduled presenters, time was an issue.

Moved: Councillor Gary Metallic Sr.

Second: Councillor Scott Martin

Opposed: Councillor Sky Metallic, Councillor Chad Gedeon

Passed

3. **Minutes for Approval, March 12, 2019**

Council made a motion to approve the Minutes for March 12, 2019.

Moved: Councillor Scott Martin

Second: Councillor Sky Metallic

Abstain: Councillor Gary Metallic Sr.

Passed

4. **Minutes for Approval, March 13, 2019**

Council made a motion to approve the Minutes for March 13, 2019.

Moved: Councillor Sky Metallic

Second: Councillor Scott Martin

Abstain: Councillor Gary Metallic Sr.

Passed

5. **Recommended Amendments to the Chief and Council Code of Conduct**

Council had a lengthy discussion on the recommended changes to the Chief and Council Code of Conduct.

A motion was made to accept the recommended changes to the Chief and Council Code of Conduct.

Moved: Councillor Calvin Barnaby
Second: Councillor George Martin

Several discussion took place during the motion. Due to agenda schedule, the vote was postponed until the end of the agenda.

Council made a motion to have Councillor Gary Metallic Sr. seek outside legal opinion on if Chief can postpone a vote.

Moved: Councillor Dolly Barnaby
Second: Councillor George Martin
Passed

A motion was also put forward to table the agenda until we get the legal opinion.

Moved: Councillor Scott Martin
Second: N/A

The motion was retracted.

6. Gaming Commission Update

Delphine Metallic, Manager of Economic Development presented an update on the Gaming Commission file.

7. Ice Committee Update

Councillor Sky Metallic provided a quick update on the Ice Committee file.

8. Bryan Deconte Housing/Repair Policy Update

Bryan Deconte presented the third draft of the Housing/Repairs Policy. Will bring to the following council meeting for approval.

9. Nadir Andre, Legal File Update

Nadir Andre gave an update on the Economic Development Structure file.

10. Adjournment

A motion was made to adjourn the Chief and Council meeting at 7:18pm.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed