

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**June 17, 2019**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Executive Director Recruitment
- 4) Sponsorship Request
- 5) Summer Hours
- 6) Council Updates
- 7) Executive Director Recruitment R2 Presentation
- 8) Housing Update
- 9) Order in Council Enactment of the Lobster Law
- 10) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

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

**Absent:**

Councillor Gary Metallic Sr.  
Councillor George Martin (School)  
Councillor Wendell Metallic (Sick)

2. **Agenda Review**

Council made a motion to approve the agenda, with the following approved items:

Update on Transfer of MMS Consultation Files

Moved: Councillor Scott Martin  
Second: Councillor Dolly Barnaby  
Passed

3. **Executive Director Recruitments**

Discussions took place in regards to recruiting a potential Executive Director within the next 4 months. R2 to present later in the day.

4. **Sponsorship Request**

Discussion took place in regards to two-sponsorship request. Council tabled the decision until the next meeting.

5. **Summer Hours**

Council made a motion to approve the Summer Hours for all LMG Office Employees, for Office Closure at noon on Fridays from June 21-August 31, 2019.

Moved: Councillor Calvin Barnaby  
Second: Councillor Scott Martin  
Passed

6. **Council Updates**

Councillor presented gave updates on the following files:

- Policing File
- Missing Murdered Indigenous Women
- Forestry
- Hydro Carbon Files

**7. Executive Director Recruitment R2 Presentation**

R2 presented the recruitment process for the Executive Director. Council also mandated Councillor Chad Gedeon, Councillor Scott Martin and Councillor Calvin Barnaby to sit on the Adhoc HR Committee for the Executive Director. Order in Council will be presented at the next meeting.

**8. Housing Policy Update**

Bryan Decontie and the Capital Infrastructure team provided an update on the Housing Policy.

**9. Order in Council: Enactment of Listuguj Lobster Law**

Council made a motion to approve the Order in Council for the Enactment of the Listuguj Lobster Law.

Moved: Councillor Chad Gedeon  
Second: Councillor Calvin Barnaby  
Passed

**10. Adjournment**

Council made a motion to adjourn at 6:00pm.

Moved: Councillor Sheila Swasson  
Second: Councillor Calvin Barnaby  
Passed