

LMG COUNCIL MEETING AGENDA
Band Council Chambers
June 18, 2019
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Sponsorship Request Hannah & Kassie Vicaire
- 4) Canada Games Request
- 5) Order in Council: MMS Steering Committee
- 6) Order in Council: Human Resources Ad Hoc Committee
- 7) BLG File Updates
- 8) Housing Selection and Discussion
- 9) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
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
Councillor Wendell Metallic
Councillor Sky Metallic (out at 12pm)

Absent:

Councillor Gary Metallic Sr.
Councillor George Martin (School)

2. Agenda Review

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

Housing Selection (end of the day)

Moved: Councillor Calvin Barnaby

Second: Councillor Dolly Barnaby

Passed

3. Sponsorship Request Hannah & Kassie Vicaire

Council made a motion to approve the Sponsorship Request at \$1000.00 each for Hannah and Kassie Vicaire Rugby tournament.

Moved: Councillor Calvin Barnaby

Second: Councillor Wendell Metallic

Passed

4. Canada Games Request

Potential opportunity for Athletes to attend a sporting event Peru July 24 until August 2, 2019. Due to short notice—council declined sponsorship. Opportunity for athletes to go to Tokyo in 2020 for another sporting event. More information to come.

5. Order in Council: MMS Steering Committee

Council mandated Councillor Sky Metallic, Councillor Scott Martin and Ali Barnaby (Youth) as LMG representatives on the MMS steering committee.

Moved: Councillor Chad Gedeon

Second: Councillor Gordon Isaac Jr.

Passed

6. Order in Council: Human Resources Ad Hoc Committee for Executive Director

Council made a motion to mandate Councillor Calvin Barnaby, Councillor Chad Gedeon and Councillor Scott Martin to sit on the Human Resources Ad Hoc Committee for the recruitment of the executive director.

Moved: Councillor Sheila Swasson
Second: Councillor Dolly Barnaby
Abstain: Councillor Wendell Metallic
Passed

7. BLG File Updates

Nadir Andre provided an update to council on the following items:

Business Licensing By-Law
Residency By-Law
Water Protection By-Law (Please note council approved)
Economic Development Structure
Council Contracts

Nadir Andre from BLG will develop terms of reference for Chief.

8. Housing Selection and Discussion

Council reviewed the list of candidates who applied for Housing. The Capital and Infrastructure team assist council by using the Policy; however, some information was missing to properly apply the policy.

The following individual have been recommended for the 2019 Housing Selection

Kayla Germain Isaac (Section 95)
Kelsey Wysote (Section 95)
Kaylea Germain
Cassandra Hall
Justin Dedam
Mary Jo Isaac
Douglas Pictou

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

9. Adjournment

Council made a motion to adjourn at 9:20pm.

Moved: Councillor Scott Martin

Second: Councillor Wendell Metallic

Passed