

LMG COUNCIL MEETING AGENDA

**Band Council Chambers
September 9, 2019
9:00am**

- 1) Roll Call
- 2) Agenda Review
- 3) Anthony Dedam Request
- 4) Hydrocarbons MMS
- 5) Lobster Management Plan
- 6) Parks Canada
- 7) Order in Council: Land Transfer Dedam, Caroline
- 8) Order in Council: Media and Conflict Resolution
- 9) Section 95 Brief
- 10) LPD Postings
- 11) Community Member Concerns
- 12) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Scott Martin
Councillor Marsha Vicaire
Councillor Chad Gedeon
Councillor George Martin
Councillor Dolly Barnaby
Councillor Sheila Swasson
Councillor Sky Metallic
Councillor Gordon Isaac Jr. (10:08am)

Absent:

Councillor Gary Metallic Sr.
Councillor Calvin Barnaby
Councillor Wendell Metallic (Hospital)

2. Agenda Review

Council made a motion to approve the agenda for September 9, 2019 with the following item added:

- i. In Camera Session
- ii. Anthony Dedam
- iii. Council Updates

Moved: Councillor Marsha Vicaire

Second: Councillor Dolly Barnaby

Passed

3. Anthony Dedam Request

Anthony Dedam made a request to Council in regards to a land dispute issue.

4. Hydrocarbon Discussions, Tanya Barnaby Executive Director MMS

Tanya Barnaby, Executive Director MMS along with Nadir Andre, Legal Counsel, presented/reviewed the Hydrocarbons Consultation Agreement to Council. Council made a motion to approve the Order in Council: Consultation and Accommodations in Respect of Hydrocarbon Activities.

Moved: Councillor Scott Martin

Second: Councillor Marsha Vicaire

Abstain: Councillor Sky Metallic

Passed

5. Lobster Management Plan

Fred Metallic, Director of Natural Resources, Denny Isaac, Fisheries Manager and Zachary Davis, Legal Counsel presented and reviewed the Lobster Management Plan. Council made a motion to approve the Order in Council for the Listuguj Mi'gmaq Government 2019- 2020 Lobster Fishing Plan.

Moved: Councillor Sky Metallic

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Dolly Barnaby

Passed

6. Parks Canada

Parks Canada discussed with Council potential tourism opportunities with more of a Mi'gmaq History focus. A follow up meeting will be scheduled and a committee will be formed for Parks Canada files.

7. Martin vs. Martin

Jill Martin, Office of Chief and Council Manager and Councillor Scott Martin left the discussion due to conflict of interest.

8. Order in Council: Conflict Resolution and Mediation Project

Council made a motion to approve the Order in Council: Conflict Resolution and Mediation Project, which supports the project for conflict resolution and mediation training.

Moved: Councillor Chad Gedeon
Second: Councillor Scott Martin
Passed

9. Section 95 Brief

Ali provided a brief on the Section 95 files. More information will be provided at the next Duly Convened Meeting.

10. LPD Postings

Council tabled the discussion for the LPD Postings.

11. Community Members Concerns, Councillor Dolly Barnaby

Councillor Dolly Barnaby brought up a few community member concerns. OCC will forward the concerns to the appropriate departments.

12. Adjournment

Council made a motion to adjourn the meeting at 6:41pm.

Moved: Councillor Sheila Swasson

Second: Councillor Scott Martin

Passed