

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 22, 2019
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) Martin v. Martin
- 4) First Nation Management Board Presentation
- 5) AGS Expansion Update
- 6) Order in Council: AIF III Consultation Dollars
- 7) Order in Council: Land Transfer
- 8) Christian Barnaby—Property Request
- 9) Minutes for Approval, October 3, 2019
- 10) Director of Natural Resources Presentation
- 11) Director of Public Security Presentation
- 12) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Marsha Vicaire
Councillor Dolly Barnaby
Councillor Chad Gedeon
Councillor Scott Martin
Councillor Wendell Metallic
Councillor Sheila Swasson
Councillor George Martin

Absent:

Councillor Gary Metallic Sr.
Councillor Calvin Barnaby
Councillor Gordon Isaac Jr.

2. **Agenda Review**

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

- Martin vs. Martin

3. **Martin vs. Martin**

Councillor Scott Martin and Jill Martin stepped out of the meeting due to conflict of interest.

4. **First Nation Management Board Presentation**

FMB presented to council the Financial Administration Law. Council indicated the next steps for this file would be to develop a plan moving forward. Approval of the Financial Administration Law automatically replaces the Financial By-Law.

5. **AGS School Expansion Update**

Bassem Abdrabou, Capital and Infrastructure provided council a quick update on the AGS School expansion project.

6. **Order in Council: AIFIII Consultation Dollars**

Council approved the Order in Council AIFIII where LMG agrees to enter into a 3 year funding agreement (2019-2022) with SAA under the Aboriginal Initiatives Funds III, for the amount of \$300,000.00; funds will be used towards the establishment and operation of a consultation office in Listuguj.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

7. **Order in Council: Land Transfer Tierra Ritchie and Erwin Molley**

Council made a motion to approve the land transfer for Tierra Ritchie and Erwin Molley who completed their financial obligations.

Moved: Councillor Marsha Vicaire
Second: Councillor Dolly Barnaby
Passed

8. Christian Barnaby—Property Request

Christian Barnaby requested from Council property behind his lot on Church Crescent, council agreed to get details from the Capital and Infrastructure office and discuss at the November 12, 2019 council meeting.

9. October 3, 2019 Minutes for Approval

Council made a motion to approve the October 3, 2019 minutes.

Moved: Councillor Sky Metallic
Second: Councillor Scott Martin
Abstain: Councillor Sheila Swasson
Passed

10. Director of Natural Resources Presentation

The Director of Natural Resources, Fred Metallic and the Fisheries Manager, Denny Isaac presented to council an update on the Natural Resource Directorate. Upon completion of the presentation—it was agreed that the Natural Resources would begin sketching out a Moose Harvesting Plan and a proposal/work plan will be presented to council on November 12, 2019.

11. Public Security Update

Public Security Director, Peter Arsenault along with staff presented an update on the Public Security Directorate.

12. Adjournment

Quorum was lost at 4:58pm.