

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**October 29, 2019**  
**9:00am**

- 1) Roll Call
- 2) Agenda Review
- 3) October 16, 2019 Minutes for Approval
- 4) Election Code
- 5) Assembly of First Nations December 3-6, 2019
- 6) Update on Vien Report
- 7) Order in Council: Economic Development Directorate
- 8) Briefing Note Economic Development
- 9) Investment Update
- 10) Borlex Funds
- 11) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Chad Gedeon  
Councillor Scott Martin  
Councillor Wendell Metallic (9:19pm)  
Councillor Sheila Swasson  
Councillor George Martin  
Councillor Calvin Barnaby  
Councillor Dolly Barnaby (Phone)

Absent:

Councillor Gary Metallic Sr.  
Councillor Marsha Vicaire  
Councillor Gordon Isaac Jr.

2. **Agenda Review**

Council reviewed and approved the agenda—agenda is a continuation from October 22, 2019. The following item was added to the agenda:

Moved: Councillor George Martin  
Second: Councillor Scott Martin  
Approved

3. **Minutes for Approval October 16, 2019**

Council made a motion to approve the Minutes for October 16, 2019.

Moved: Councillor Chad Gedeon  
Second: Councillor Sky Metallic  
Abstain: Councillor Calvin Barnaby  
Passed

4. **Election Code**

Mike Isaac, Community Engagement Manager made a request to council to have the referendum date of the election code on January 11, 2020. Council indicated they need more detail to the ratification process and want to see the final draft before the ratification process.

Council made a motion to table this discuss for a further date.

Moved: Councillor Sheila Swasson  
Second: Councillor Scott Martin  
Tabled

5. **Assembly of First Nation December 3-5, 2019**

Council had a discussion on the Assembly of First Nation meeting on December 3-5, 2019.

6. **Update on Vien Report and Meeting on MMIWG Meeting**

Chief Gray provided an update from the meeting on MMIW and the Vien Report.

**7. Order in Council: Economic Development Directorate**

A discussion took place in regards to the Order in Council for the feasibility of establishing an Economic Development Directorate within the LMG. Council made a motion to pass the OIC with adding a budget and organization to be included in the feasibility study.

Moved: Councillor Chad Gedeon  
Second: Councillor Sky Metallic  
Abstain: Councillor Dolly Barnaby  
Passed in Principal

**8. Briefing Note- Economic Development**

A briefing note was provided by the Manager of Economic Development in which it was indicated a larger space is needed to accommodate additional post office boxes, a cleaner updated look for the Elder's Space and to accommodate growing community economic development and tourism. Council had a discussion and indicated Economic Development and Capital ensure they have a conversation before proceeding with the project.

**9. Investment Update**

Councillor Sky provided council with an update on the Investment file. An opportunity to buy more shares at a discounted price was brought forward. Council indicated they did not want to purchase any more shares.

**10. Boralex \$15,000.00**

A donation of \$15,000.00 was received from Borlex. Council made a decided that the funds will be used towards a Youth Music Room and the Veterans Day event. Cheque is to be deposited in the Playground account.

**11. Adjournment**

Council made a motion to adjourn the meeting.

Moved: Councillor Sky Metallic  
Second: Councillor Chad Gedeon  
Passed

