

LMG COUNCIL MEETING AGENDA
Band Council Chambers
January 24, 2019
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Gaming Commission Update
- 4) Director of Finance Update
- 5) Order in Council: Windmill
- 6) Order in Council: On-Reserve Housing Loan Wendell Metallic
- 7) Hydrocarbon Update
- 8) Mi'gmaq Revitalization Project Coordinator
- 9) Cannabis Control Office
- 10) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Marsha Vicaire (left @ 1:23pm back @ 3:34pm)
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor Wendell Metallic
Councillor Gordon Isaac Jr.
Councillor Gary Metallic Sr.
Councillor George Martin
Councillor Gordon Isaac Jr.
Councillor Chad Gedeon
Councillor Scott Martin (left early, declared conflict of interest)

Absent:

Councillor Sheila Swasson

2. **Agenda Review**

Council made a motion to approve the agenda and add the following agenda items:

- Gun Registry
- Update on Conference call with MMBC
- Proposed Framework Discussion

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Chad Gedeon

Passed

3. **Gaming Commission Update**

Delphine Metallic, Economic Development Manager provided council an update on the gaming commission.

4. **Director of Finance Update**

David Fox, Director of Finance provided an update on a few files in Finance, and to receive approval on a few files.

A motion was made to approve the funding at Holland College for Policing Cadet Program for Cass Barnaby.

Moved: Councillor Scott Martin

Second: Councillor Wendell Metallic

Passed

A motion was made to provide Allan and Paquet with a one-year contract to conduct the audit for the Listuguj Mi'gmaq Government. The auditing services will be put out to tender the following year.

Moved: Councillor Wendell Metallic

Second: Councillor Calvin Barnaby

Passed

A motion was made to provide an employee of LMG with a Vacation Payout to an employee due to special circumstances.

Moved: Councillor Dolly Barnaby
Second: Councillor Wendell Metallic
Passed

5. Order in Council MMBC Windmills

Council made a motion to approve the MMBC Windmills Order in Council.

Moved: Councillor Calvin Barnaby
Second: Councillor George Martin
Passed

6. Order in Council: On-Reserve Housing Loan Wendell Metallic

Council made a motion to table the On-Reserve housing loan for Wendell Metallic until more information is received.

7. Hydrocarbons Update

Councillor Chad Gedeon provided an update to council on the MMS Hydrocarbons meeting he attended.

8. Mi'gmaq Revitalization Project Coordinator

Council made a motion to approve and post the Job Description for the Mi'gmaq Revitalization Project Coordinator.

Moved: Councillor Scott Martin
Second: Councillor Calvin Barnaby
Passed

9. Interim Cannabis Control Office

Council unanimously agreed to proceed with the Cannabis Control Office. The committee is mandated to develop a cannabis control office, in accordance to the Listuguj Mi'gmaq Government Cannabis Law, by April 1, 2019.

10. Adjournment

Council made a motion to adjourn.