

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**January 13, 2020**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Cannabis Temporary License
- 4) Financial Administration Law Presentation
- 5) Order in Council: Approval of Bid Englobe—Upgrade of the Drinking Water Plant
- 6) Order in Council: Batter of Restigouche Working Group
- 7) Order in Council: Application for PCD Fund: Fourth Quarter 2019
- 8) Order in Council: Bank of Montreal Loan Carol Metallic
- 9) Order in Council: Bank of Montreal Guarantee Christopher Metallic/ Jennifer Labillois
- 10) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Marsha Vicaire  
Councillor Dolly Barnaby  
Councillor Calvin Barnaby  
Councillor Gordon Isaac Jr.  
Councillor George Martin  
Councillor Chad Gedeon  
Councillor Scott Martin  
Councillor Sheila Swasson  
Councillor Wendell Metallic (Late)

Absent:

Councillor Gary Metallic Sr.

**2. Agenda Review**

Council made a motion to approve the agenda for January 13, 2020.

Moved: Councillor George Martin

Second: Councillor Scott Martin

Passed

**3. Cannabis Temporary License**

Council had a discussion on the Cannabis Temporary Licenses. Council made a motion to approve the Cannabis Temporary License pending the development of a Cannabis Control Office.

Moved: Councillor Sky Metallic

Second: Councillor Chad Gedeon

Abstain: Councillor Wendell Metallic, Councillor Calvin Barnaby (Conflict of Interest)

Passed

**4. Financial Administration Law Presentation**

Nathan Sock from First Nation Management Board presented to Council on the First Nation Administration Law and Governance. Council will pass every quarter; financial statements based on the Finance and Audit Committee. Nathan Sock will facilitate a FAL Consultation with community.

**5. Order in Council: Approval of Bid Englobe—Upgrade of the Drinking Water Plant**

Council made a motion to approve the Order in Council for the Bid for the Drinking Water Plant. Chief and Council approve the recommendations of Capital and Infrastructure department to offer the tender to Englobe for the submitted price of \$203,379.50.

Moved: Councillor Chad Gedeon

Second: Councillor Wendell Metallic

Passed

**6. Order in Council: Battle of Restigouche Working Group**

Council made a motion to table the Order in Council for the Battle of Restigouche Working Group.

**7. Order in Council: Application for PCD Fund: Fourth Quarter 2019**

Council made a motion to approve the Order in Council for the PCD Fund: Fourth Quarter 2019.

Moved: Councillor Dolly Barnaby

Second: Councillor Scott Martin

Passed

**8. Order in Council: Bank of Montreal Loan Carol Metallic**

Council made a motion to table the BMO Loan for Carol Metallic until more details are made available.

**9. Order in Council: Bank of Montreal Guarantee Christopher Metallic/ Jennifer Labillois**

Council made a motion to approve the Order in Council: Bank of Montreal Guarantee Christopher Metallic/Jennifer Labillois for Renovations.

Moved: Councillor Chad Gedeon

Second: Councillor Dolly Barnaby

Passed

**10. Adjournment**

Council made a motion to adjourn the Duly Convened Meeting to move forward with the Cannabis community discussion at the Listuguj Community Development Centre.

Council lost quorum.