

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 8, 2020
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Peter Metallic
- 4) Tourism Strategy Presentation
- 5) 2 Arsenault Lane Dwelling
- 6) Repairs Policy, Capital and Infrastructure
- 7) Order in Council: Cannabis Control Office
- 8) Summer Hours
- 9) Healing Arbour
- 10) Settlement Ratification of Council
- 11) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Gary Metallic Sr.

2. **Agenda Review**

Council made a motion to approve the agenda, with the following approved items:

Elder Concern
Martin v. Martin
Peter Metallic
Sick Leave Question

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

3. **Peter Metallic Concern**

Peter Metallic spoke to Council in regards to some concerns he had regarding his employment.

4. **Tourism Presentation**

Paige Isaac, Tourism Officer presented to council the Tourism Strategic Plan for Listuguj.

5. **Dismantling of the 2 Arsenault Drive Dwelling**

A letter was sent to council by the owners of the 2 Arsenault Drive Dwelling seeking assistance in dismantling the building due to possible arson. Council made a motion to approve the dismantling of 2 Arsenault Drive dwelling.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Abstain: Councillor Sheila Swasson
Passed

6. **Repairs Policy, Capital and Infrastructure**

Capital and Infrastructure presented briefly the repairs policy. In this discussion, Chief and Council expressed their support for a total of \$150,000 to be allocated to the repairs program. The policy should be followed for all repairs.

7. Order in Council: Cannabis Control Office

Council made a motion to approve the Order in Council: Listuguj Cannabis Control Office. The Cannabis Control office is composed of seven members who fit the established criteria set forth in section 5.4 of the Listuguj Cannabis Law 2018. The members go as follow:

Gail Metallic
Benson Barnaby
Derek Barnaby
Susan Basque
Micheal Alan Jay Isaac
Kim Pound
Lyle Wysote

Moved: Councillor Chad Gedeon
Second: Councillor Gordon Isaac
Abstain: Councillor Calvin Barnaby, Councillor Dolly Barnaby, Councillor Scott Martin,
Councillor Sky Metallic, Councillor Wendell Metallic
Passed

8. Summer Hours

Chief and Council had a discussion in regards to summer hours. Chief and Council approved Summer hours. Summer Hours will begin July 10, 2020 and will end on September 4, 2020. Summer hours of operations are as follow:

Monday to Thursday: 8:30am- 4:30pm
Friday 8:30am- 4:00pm

9. Healing Arbour

Councillor Chad Gedeon presented the plan for the Healing Arbour. Council made a motion to approve the Healing Arbour Project with the proposed location for the project.

Moved: Councillor Marsha Vicaire
Second: Councillor Sheila Swasson
Passed

10. Settlement Ratification of Council

Council approved the Settlement Ratification for former staff member.

Moved: Councillor Calvin Barnaby

Second: Councillor Scott Martin

Abstain: Councillor Marsha Vicaire

Passed

11. Adjournment

Council made a motion to adjourn the Chief and Council meeting at 4:38pm.