

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 1995	Subject: LMDC - Board of Directors	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 03 07 12	Province Gepeg

WHEREAS the Listuguj Mi'gmaq Development Council (LMDC) has been created to implement training and employment measures on behalf of the Listuguj Mi'gmaq Government (LMG); and

WHEREAS the responsibility for training and employment is devoted to the local level for administration and;

WHEREAS the LMG is responsible for the appointment of a Board of Directors for the LMDC as per the LMDC Terms of Reference;

BE IT THEREFORE RESOLVED

that effective immediately the board shall consist of two community members - Eleanor Basque and Roger Metallic; three LMG staff members, one from Education - Tammy Barnaby; one from Social Services - Denise Jacques; and one from Finance - Frederic Vicaire; and two LMG council members. Namely Calvin Barnaby, with Tracey Metallic and Serge Gray added to serve for six months at a time and alternating thereafter. Should either or both of the latter be unavailable, any elected member of Council may sit as an alternate.

BE IT FURTHER RESOLVED

that the elected members of LMG shall serve as the liaison to the LMDC and;

BE IT FURTHER RESOLVED

that the Chief of the LMG act as the Chairperson of the Board of Directors of the LMDC.

BE IT FURTHER RESOLVED

that this Order-In-Council rescinds #1933 dated September 6, 2011.

Moved: **Delphine Metallic**
 Seconded: **Calvin Barnaby**
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

 (Chief)
 (Councillor)  (Councillor) _____ (Councillor)
 (Councillor)  (Councillor) _____ (Councillor)
 (Councillor)  (Councillor) _____ (Councillor)
 (Councillor)  (Councillor) _____ (Councillor)