

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2040	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 1 9 0 2 1 3	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;
- WHEREAS the Board consists of two community members - Eleanor Basque and Roger Metallic; three LMG staff members; one from Education - Tammy Barnaby; one from Social Assistances - Denise Jacques; one from Finance - Frederic Vicaire; Chief Dean Vicaire and two LMG council members, namely Calvin Barnaby, with Tracey Metallic and Serge Gray added to serve 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;
- WHEREAS LMG education representative Tammy Barnaby has requested a temporary leave of absence until September 2014;

BE IT THEREFORE RESOLVED

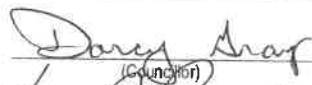
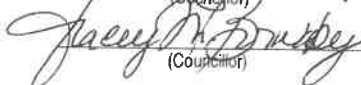
that Tammy Barnaby's request for a temporary leave of absence until September 2014 be approved.




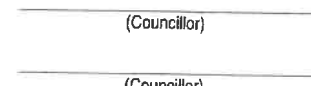
BE IT FURTHER RESOLVED


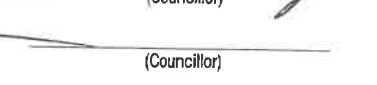
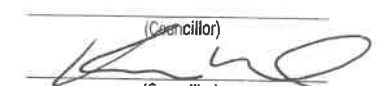
that Post-Secondary Education Clerk, Vicky Metallic replace Tammy Barnaby as an interim member of the Board of Directors.

Moved: Brian Caplin Jr.
 Seconded: Kevin Methot
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

 (Councillor)
 (Councillor)
 (Councillor)

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

 (Councillor)
 (Councillor)
 (Councillor)

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BE IT FURTHER RESOLVED

that the elected members of LMG shall serve as the liaison to the Listuguj Mi'gmaq Development Council; and

BE IT FURTHER RESOLVED

that the Chief of the Listuguj Mi'gmaq Government act as the Chairperson of the Board of Directors of the Listuguj Mi'gmaq Development Council.