

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2064	Subject: LMG Forestry Management Advisory Committee	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 1 M 8 Y 0313	Province Gepeg

WHEREAS, the Chief and Council of the Listuguj Mi'gmaq Government (LMG), in the Province of Quebec, act for and on behalf of the members of the Listuguj First Nation and are empowered to exercise such powers as set out in the *Indian Act* and other applicable legislation.

WHEREAS, a quorum of Council has met at a duly convened meeting on February 19, 2013 at the Band Council Chambers located at 17 Riverside West in Listuguj, QC.

WHEREAS, on the 18<sup>th</sup> of February, 2013, LMG Chief and Council approved the establishment of Forestry Management Advisory Committee.

WHEREAS the LMG wishes to review the way it governs and manages the Natural Resources (Forestry) for its community members,


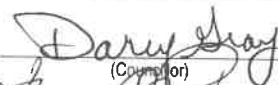



WHEREAS, the LMG is committed to establishing a Forestry Management Advisory Committee that will make recommendations to Chief and Council on the proper way to manage this resource, Terms of Reference that will guide the work of the committee are hereby attached;

WHEREAS, the LMG is committed to working with dedicated staff and qualified professionals who can lead this project with a team of community volunteers, technical advisors, resource people, and Elders; this steering committee will act in an advisory capacity to the Chief and Council.

WHEREAS, the LMG will consult with community on forestry issues to gain meaningful input into the process of assigning individuals to work, as part of the work that the Forestry Management Advisory Committee will do.

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

Quorum 7

  
 \_\_\_\_\_ (Chief)  
  
 \_\_\_\_\_ (Councillor)  
  
 \_\_\_\_\_ (Councillor)  
  
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BE IT THEREFORE RESOLVED THAT the Listuguj Mi'gmaq Government mandates the following individuals as "representatives" on Forestry Management Advisory Committee.

Chief Dean Vicaire  
Serge Gray  
Brian Caplin Jr.  
Martin Cummings  
John Marchand  
Robert Brisk  
Felix Atencio  
Fred Metallic

LMG Chief  
LMG Council Liaison to Natural Resources  
LMG Council member  
LMG Forestry Engineer  
LMG Forestry Technician  
Elder  
Community member  
LMG Sr. Policy Analyst

## Listuguj Forestry Management Advisory Committee

### TERMS OF REFERENCE

1. Title: The name of the committee shall be "Forestry Management Advisory Committee"
2. Tenure: The Forestry Management Advisory Committee will operate on a term of one year.
3. Mandate (requested from chief and council is): To establish and oversee a Forestry Management Advisory Steering Committee that will:

- Advise on the NR Forestry interests of Listuguj;
- Allow community members to come together and speak about challenges to accessing and managing Forestry resources within our territorial boundaries;
- Work with community members, forestry technicians, and LMG to determine a vision for Forestry use and access;
- Assist Forestry department to define their governance structure, managerial objectives and measures;
- Identify internal and external challenges and opportunities to achieving forestry objectives;
- Provide recommendations to Chief and Council on ways to better define our Forestry relationship with federal provincial partners as well as industry stakeholders;

#### 4. Steering Committee Authority

The steering committee is an advisory body for the LMG Chief and Council and provides direction and advice on this project. The committee has the responsibility to conduct research, and hold meetings with community members, to ensure the access to forestry resource needs of Listuguj are met.

#### 5. Roles and Responsibilities of the Forestry Management Advisory Committee Members:

##### General

- Promote the cultural, economic and ecological importance of the forestry resource to Listuguj in steering this project.
- Act as a representative and liaison for Listuguj
- Contribute to the development of proposals and plans to meet objectives of the committee
- Foster the sharing of information and reports generated from committee work
- Promote the project within community

##### Chairperson

- Develops an agenda for meetings
- Reports to Chief and council at their monthly meetings on status of project (work update)
- Chairs Forestry Management Advisory Committee meetings
- Keeps committee informed on developments/decisions within project that affect this Initiative

6. Composition:

The committee will be comprised of representatives identified by LMG Chief and Council, NR liaison to Council, but not exclusive to those individuals identified.

7. Meetings:

Once the Forestry Management Advisory Committee is established they will determine through consensus when they will meet. Meetings records will be kept.

8. Quorum:

The quorum for meetings will be determined at the first Forestry Management Advisory Committee meeting. Chair must be present at convened meetings.

9. Committee evaluation:

The Chief and Council working collaboratively with the Forestry Management Advisory Committee will review the impact of the Committee's work on accessing for Forestry resource needs for Listuguj

10. Sustainability

The Forestry Management Advisory Committee will look for ways to sustain the work of this initiative.