

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**October 21, 2020**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) MMBC Presentation
- 4) Minutes for Approval- September 16, 2020
- 5) Order in Council: Band Transfer Martin, Erick Abraham
- 6) Order in Council: Quarter 3 Per Capita Distribution
- 7) Order in Council: Land Transfer Metallic Shawna Lee
- 8) Order in Council: Barnaby April Tanya/ Morrison, Ryan Patrick
- 9) Sandra Isaac Land Purchase
- 10) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Calvin Barnaby  
Councillor Marsha Vicaire  
Councillor Sheila Swasson  
Councillor Chad Gedeon  
Councillor George Martin  
Councillor Wendell Metallic  
Councillor Scott Martin  
Councillor Dolly Barnaby (Left- work duties)  
Councillor Gordon Isaac Jr. (9:45am)

**Absent:**

Councillor Gary Metallic Sr.

2. **Agenda Review**

Council made a motion to approve the agenda.

Moved: Councillor Chad Gedeon  
Second: Councillor Wendell Metallic  
Passed

3. **MMBC Presentation**

The MMBC Auditor presented the financial statements for MMBC.

A motion was made to approved the Financial Statements for the MMRLP 2018-2019.

Moved: Councillor Sky Metallic  
Second: Councillor Wendell Metallic  
Passed

A motion was made to approve the Financial Statements for the MMBC 2018-2019.

Moved: Councillor Wendell Metallic  
Second: Councillor Calvin Barnaby  
Passed

MMBC presented the Operational Budget for 2020-2021. Council made a motion to approve the Operational Budgets

Moved: Councillor Sky Metallic  
Second: Councillor Chad Gedeon  
Passed

Council made a motion to approve the re-appointment of the Board of Directors Victoria Labillois and Derek Barnaby.

Moved: Councillor Chad Gedeon  
Second: Councillor Calvin Barnaby  
Passed

MMBC presented the Policy for the MMBC Board of Directors. The Policy has not been changed since November 2016.

Moved: Councillor Sheila Swasson  
Second: Councillor Calvin Barnaby  
Passed

**4. Minutes for Approval, September 16, 2020**

Council made a motion to approve the September 16, 2020 minutes.

Moved: Councillor Chad Gedeon  
Second: Councillor Calvin Barnaby  
Passed

**5. Order in Council: Band Transfer Erick Abraham Martin**

Council made a motion to approve the Order in Council for the Band Transfer of Erick Martin from Gesgapegiaq to Listuguj.

Moved: Councillor Calvin Barnaby  
Second: Councillor Chad Gedeon  
Passed

**6. Order in Council: Quarter 3 Per Capita Distribution**

Council made a motion to approve the Order in Council: Quarter 3 Per Capita Distribution.

Moved: Councillor Scott Martin  
Second: Councillor Marsha Vicaire  
Passed

**7. Order in Council: Metallic, Shawna Lee**

Council made a motion to approve the Order in Council: Land Transfer Metallic, Shawna Lee, who completed the financial obligations.

Moved: Councillor Chad Gedeon  
Second: Councillor Wendell Metallic  
Passed

**8. Order in Council: Land Transfer- Barnaby, April Tanya/ Morrison, Patrick Ryan**

Council made a motion to approve the Order in Council: Land Transfer- Barnaby, April Tanya/ Morrison, Patrick Ryan, who completed the financial obligations.

Moved: Councillor Chad Gedeon  
Second: Councillor Calvin Barnaby  
Passed

**9. Order in Council: Land Transfer Isaac, Frederick George**

Council made a motion to approve the Land Transfer for Isaac, George W. Frederick.

Moved: Councillor Marsha Vicaire  
Second: Councillor Calvin Barnaby  
Passed

**10. Sandra Isaac Land Purchase Request**

Chief and Council had an in-depth discussion on the Land Purchase requested by Sandra Isaac. At this time, Chief and Council have agreed not to sell any land until a policy on land purchasing is developed.

**11. Adjournment**

Council made a motion to adjourn at 12:00pm.

Moved: Councillor Scott Martin  
Second: Councillor Wendell Metallic  
Passed