

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**January 13, 2021**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: December 15, 2020
- 4) Minutes for Approval: December 16, 2020
- 5) Minutes for Approval: January 4, 2021
- 6) Letter of Intent- Migmawei Mawiomi Secretariat Funding
- 7) Mi'gmawei Mawiomi Business Corporation Revenue Discussion (Internal)
- 8) Finance and Audit Committee, Councillor Sheila Swasson
- 9) Rescind Motion January 4, 2021, Councillor George Martin
- 10) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Ali Barnaby  
Councillor Annette Barnaby (Absent)  
Councillor Brian Caplin Jr.  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr.  
Councillor Dr. Cathy Martin  
Councillor George Martin  
Councillor Kevin Methot  
Councillor Sky Metallic  
Councillor Wendell Metallic  
Councillor Alexander Morrison  
Councillor Sheila Swasson

2. **Agenda Review**

Chief and Council made a motion to approve the agenda for January 13, 2021. The following council agenda items were added:

- Request to join Finance and Audit Committee, Councillor Sheila Swasson
- Motion from January 4, 2021

Moved: Councillor Alexander Morrison  
Second: Councillor Chad Gedeon  
Passed

3. **Minutes for Approval: December 15, 2020**

Chief and Council made a motion to approve the minutes for December 15, 2020 meeting.

Moved: Councillor Kevin Methot  
Second: Councillor Chad Gedeon  
Passed

4. **Minutes for Approval: December 16, 2020**

Chief and Council made a motion to approve the minute for December 16, 2020 meeting.

Moved: Councillor Ali Barnaby  
Second: Councillor Alexander Morrison  
Abstain: Councillor Sheila Swasson, Councillor Kevin Methot, Councillor Gordon Isaac Jr.  
Passed

5. **Minutes for Approval: January 4, 2021**

Chief and Council made a motion to approve the minutes for January 4, 2021.

Moved: Councillor Ali Barnaby  
Second: Councillor Sky Metallic  
Abstain: Councillor George Martin  
Passed

6. **Letter of Intent- Migmawei Mawiomi Secretariat Funding**

Chief and Council reviewed a work plan and letter of intent for Migmawei Secretariat to access funding to support these continued efforts from CIRNAC and ISC Tribal Council Funding for the amount of \$350,000.00.

**7. Mi'gmawei Mawiomi Business Corporation Revenue Discussion (Internal)**

Chief and Council had an internal discussion regarding the Mi'gmawei Mawiomi Business Corporation Revenue.

**8. Finance and Audit Committee, Councillor Sheila Swasson**

Councillor Sheila Swasson requested to join the Finance and Audit Committee. Council agreed she will be invited to the next schedule Finance and Audit Committee.

**9. Rescind Motion January 4, 2021, Councillor George Martin**

Councillor George Martin requested to rescind his vote from the January 4, 2021 decision to authorize Listuguj Community Health Services and the Listuguj Police Department to enforce self-isolation measures. Council indicated that because he seconded the motion and it was voted on by council, the vote cannot be changed.

**10. Adjournment**

Chief and Council made a motion to adjourn at 1:11pm.

Moved: Councillor Kevin Methot

Second: Councillor Chad Gedeon

Passed