

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**December 2, 2020**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: November 25, 2020
- 4) Governing for Success- First Nation Administration Law/Governance Policy Presentation
- 5) Listuguj Mi'gmaq Government Section 95 Housing Financial Statements March 31, 2020
- 6) Listuguj Mi'gmaq Government Consolidated Financial Statements March 31, 2020
- 7) Order in Council: Gov't of Canada LMG Financial Statement March 31, 2020
- 8) Epgwa's'g Land Purchase Request
- 9) NB Update
- 10) Christmas Holiday Extensions
- 11) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

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

## 2. **Agenda Review**

Council made a motion to approve the agenda. The following council agenda items were added:

Epgwa's'g Land Purchase Request  
Christmas Break Extension  
Update on NB

Moved: Councillor Sky Metallic  
Second: Councillor Chad Gedeon  
Passed

## 3. **Minutes for Approval: November 25, 2020**

Council made a motion to approve the November 25, 2020 Chief and Council Minutes.

Moved: Councillor Ali Barnaby  
Second: Councillor Kevin Methot  
Passed

## 4. **Governing for Success- First Nation Administration Law/Governance Policy Presentation Nathan Sack, FMB**

Nathan Sack from the First Nation Financial Management Board presented on Governing Success. Some of the key objectives that came from the presentations is governance and council's roles in governance. LMG Administration and FMB will begin updating the *Financial Management System Certification Implementation Workplan* and bring it back to Council's attention. On going discussions regarding governance with Council and the community will continue.

## 5. **Listuguj Mi'gmaq Government Section 95 Housing Financial Statements March 31, 2020**

Eric Doucette from Allen, Paquet & Arseneau LLP presented the Section 95 Housing Financial Statements to Chief and Council. Council made a motion to approve the Section 95 Financial Statements for March 31, 2020.

Moved: Councillor Chad Gedeon  
Second: Councillor Ali Barnaby  
Passed

**6. Listuguj Mi'gmaq Government Consolidated Financial Statements March 31, 2020**

David Fox, Director of Finance presented the Listuguj Mi'gmaq Government Consolidated Financial Statements for March 31, 2020. Council made a motion to approve the Financial Statements for March 31, 2020.

Moved: Councillor Wendell Metallic  
Second: Councillor Chad Gedeon  
Passed

**7. Order in Council: Gov't of Canada LMG Financial Statement March 31, 2020**

Chief and Council made a motion to approve the Order in Council: Gov't of Canada LMG Financial Statement March 31, 2020. This authorizes the Government of Canada to post the financial statements of the LMG for the year ending March 31, 2020 on the DISC website in the spirit of accountability and openness in government. Financial Statements will also be shared on the LMG Website.

Moved: Councillor Ali Barnaby  
Second: Councillor Chad Gedeon  
Passed

**8. Epgwa's'g Land Purchase Request**

Councillor George Martin and Councillor Dr. Cathy Martin presented on the Epgwa's'g Land Purchase Request. The committee is looking for a letter from LMG to have funds funnel through the band for the Epgwa's'g building and operations. Conversation will continue on December 16, 2020 at the next Duly Convened meeting, with the Director of Community Health and Director of Social Services.

**9. New Brunswick Update**

On going discussions continue to happen with the Government of New Brunswick in regards to students attending High School in New Brunswick.

**10. Christmas Holiday Extension**

Discussions took place in regards to the Christmas Holiday Extension. It is the recommendation not to extend the Christmas Holidays.

## **11. Adjournment**

Council made a motion to adjourn the Council meeting at 2:58pm

Moved: Councillor Ali Barnaby

Second: Councillor Brian Caplin Jr.

Passed