

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**December 15, 2020**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: December 2, 2020
- 4) Order in Council: Land Transfer Vicaire, Kirby
- 5) Order in Council: Land Transfer Swasson, Derek Floyd
- 6) Order in Council: Land Transfer Germain, Victor Joseph (Frankie)
- 7) Listuguj Cannabis Control Office Update
- 8) Audit Proposal 2020-2021
- 9) Elder's Long Term Care Facility
- 10) Epgw'sg Temporary Shelter- Transitional Housing Proposal Discussion
- 11) Order in Council: Language Advisory Committee
- 12) Order in Council: Home Kit Proposal
- 13) Order in Council: Repayment of the Contribution
- 14) Mi'gmawei Mawiomi Business Corporations 2021 Operational Budgets
- 15) Election Report
- 16) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Ali Barnaby (Zoom)  
Councillor Annette Barnaby (Sick)  
Councillor Brian Caplin Jr.  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr.  
Councillor Dr. Cathy Martin (Zoom/1:00pm)  
Councillor George Martin  
Councillor Kevin Methot  
Councillor Sky Metallic (Zoom)  
Councillor Wendell Metallic  
Councillor Alexander Morrison  
Councillor Sheila Swasson (Zoom)

**2. Agenda Review**

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

Request for full report on Elections 2020 (New Business)

Moved: Councillor Kevin Methot  
Second: Councillor Wendell Metallic  
Passed

**3. Minutes for Approval December 2, 2020**

Chief and Council made a motion to approve the Minutes for December 2, 2020.

Moved: Councillor Kevin Methot  
Second: Councillor Wendell Metallic  
Passed

**4. Order in Council: Land Transfer—Vicaire, Kirby**

Council made a motion to approve the Order in Council: Land Transfer—Vicaire, Kirby who has rescinded his loan application with the Bank of Montreal.

Moved: Councillor Kevin Methot  
Second: Councillor Wendell Metallic  
Abstain: Councillor Ali Barnaby  
Passed

**5. Order in Council: Land Transfer—Swasson, Derek Floyd**

Council made a motion to approve the Order in Council: Land Transfer—Swasson, Derek Floyd who has rescinded his loan application with the Bank of Montreal.

Moved: Councillor Chad Gedeon  
Second: Councillor Gordon Isaac Jr.  
Passed

**6. Order in Council: Land Transfer—Germain, Victor Joseph (Frankie)**

Council made a motion to approve the Order in Council: Land Transfer—Germain, Victor Joseph (Frankie) who has rescinded his loan application with the Bank of Montreal.

Moved: Councillor Kevin Methot  
Second: Councillor Chad Gedeon  
Passed

**7. Listuguj Cannabis Control Office Update**

Listuguj Cannabis Control Office Member, Benson Barnaby gave an update on the Listuguj Cannabis Control Office. The office is currently seeking board members as there is 4 vacant seats. The board is requesting support from Chief and Council to help recruit replacements for the vacant seats of the Office.

Chief and Council made a motion to approve the Board Member Posting and to add an Honorarium of \$100.00 per member, per meeting, per attendance of full meeting.

Moved: Councillor Kevin Methot  
Second: Councillor Chad Gedeon  
Abstain: Councillor Alexander Morrison, Councillor Brian Caplin Jr.  
Passed

A budget for the Listuguj Cannabis Control Office is being requested by Chief and Council, during the budget process session in February 2021.

**8. Audit Proposal 2020-2021**

The Director of Finance, David Fox presented the Audit Proposal for the 2020-2021 Audit Review. Allen, Paquet & Arsenault LLP submitted a quotation for the fiscal year ending March 31, 2021. Discussions took place on tendering the audit, however due to Covid-19, there is a major delay in all finances. Council made a motion to accept the Director of Finance recommendation to approve the Audit Proposal from Allen, Paquet & Arsenault LLP, this will allow for the LMG to meet the July 29, 2021 deadline.

Moved: Councillor George Martin  
Second: Councillor Kevin Methot  
Passed

## **9. Order in Council: Waqatasq Senior Home**

A presentation on the Elder's Long Term Care Facility took place. Council made a motion to approve the Order in Council: Waqatasq Senior Home. This Order in Council indicated that Listuguj Chief and Council confirm to provide the following required sums upon CMHC approval;

- Initial Contribution of an amount \$ 1,950,000.00 (One Million Nine Hundred Fifty Thousand Dollars), plus the cost of the land of an amount \$200,000 (Two Hundred Thousand Dollars).
- Funds to cover part of the annual operation budget during the amortization period of the project of the co-investment agreement.

## **10. Epgw's'g Temporary Shelter- Transitional Housing Proposal Discussion**

A discussion took place regarding the Epgw's'g Temporary Shelter. The Listuguj Mi'gmaq Government is looking to develop connections with the neighbouring communities. The Epgw's'g Temporary Shelter committee has indicated that they will be proceeding with the project independently.

## **11. Order in Council Language Advisory Committee**

Council made a motion to approve the Order in Council: Listuguj Mi'gmaq Language Advisory Committee appointing the following to the committee:

1. Dr. Fred Metallic (Director of Natural Resources)
2. Jerret Francis (Mi'gmaw Immersion Principal)
3. Karen Martin (Mi'gmaw Immersion Teacher)
4. Diane Mitchell (Mi'gmaw Language Educator)
5. Chad Gedeon (Lead Councillor for Language and Culture)
6. Erika Gideon Marchand (Mi'gmaw Language Revitalization Project Developer)
7. Carol Metallic (Interim Lead Instructor for Adult Mi'gmaq Immersion)
8. Paige Isaac (Tourism Development Officers)

Moved: Councillor George Martin

Second: Councillor Alexander Morrison

Abstain: Chief Darcy Gray, Councillor Chad Gedeon, Councillor Ali Barnaby

Passed

## **12. Order in Council: Language Home Kit Proposals**

Council made a motion to approve the Order in Council for the Language Home Kits Proposal. This Order in Council authorizes Erika Gideon Marchand, Mi'gmaq Language Revitalization Developer to apply for financial assistance in the amount of \$20,000 to the Minister of Culture and Communications for the project Mi'gmaq Language Home Kits, and Chief and Council allow the Mi'gmaq Language & Culture Revitalization Program to financially contribute 5%, a required amount of \$1,620 in order to obtain \$20,000 from MCC.

Moved: Councillor George Martin

Second: Councillor Gordon Isaac

Abstain: Councillor Chad Gedeon

Passed

## **13. Mi'gmawei Mawiomi Business Corporation Order in Council: Repayment of the Contribution MMS**

Council made a motion to approve the Order in Council: Repayment of the Contribution MMS. The Order in Council indicated that the MMBC Board of Directors approved the repayment of contribution to the Capital of the partnership made by Migmawei Mawiomi Secretariat and cancellation of special units. Payments of \$2,300,000.00 is approved by the LMG and MMBC to withdraw this amount from the MMRLP accounts for the Unit Repayment.

Moved: Councillor Kevin Methot

Second: Councillor Alexander Morrison

Passed

## **14. Mi'gmawei Mawiomi Business Corporations 2021 Operational Budgets**

Mi'gmawei Mawiomi Business Corporations presented the 2021 Operational Budgets for the total amount of \$992,550.00.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed

## **15. Election Report**

Councillor Sheila Swasson requested a full election report. Based on the request, Chief requested from the Electoral Office the Election 2020 Report.

## **16. Adjournment**

Council made a motion to adjourn the meeting at 2:01pm.

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

Passed