

LMG COUNCIL MEETING AGENDA
Band Council Chambers
January 20, 2021
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval, January 13, 2021
- 4) Director of Natural Resources Update
- 5) Order in Council- Per Capita Distribution Quarter 4
- 6) Economic Development Update
- 7) Councillor Updates
- 8) 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.

Councillor Dr. Cathy Martin (Absent/Internet Connection Down)

Councillor George Martin (Absent)

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 20, 2021.

Moved: Councillor Ali Barnaby
Second: Councillor Brian Caplin Jr.
Passed

3. Minutes January 13, 2021 for Approval

Chief and Council made a motion to approve the minutes for January 13, 2021.

Moved: Councillor Chad Gedeon
Second: Councillor Kevin Methot
Passed

4. Director of Natural Resources Update

Dr. Fred Metallic, Director of Natural Resources along with Zachary Davis, Legal Counsel provided an update to Chief and Council on the overall fisheries negotiation file. The following items were discussed:

-Presentation on Rights and Reconciliation Agreement

5. Order in Council- Per Capita Distribution Quarter 4

Chief and Council made a motion to approve the Order in Council- Per Capita Distribution Quarter 4.

Moved: Councillor Chad Gedeon
Second: Councillor Annette Barnaby
Passed

6. Economic Development Manager Update

The Economic Development Manager provided an update on all Economic Development files:

LEDI- Listuguj Economic Development Initiative
-Entrepreneurs supported
-#ShopListuguj
-Website and Business Directory
-Support to Listuguj Businesses – ICBF

Mesgi'g Ugju'su'n – Update
Greenhouse Project
Post Office Relocation

- Civic address renumeration
- JC Van Horne Bridge – Phase I
- Tourism
- CCP- Comprehensive Community Plan
- Regional Workshop
- P&ID funding tool

7. Councillor Updates

Council provided a brief update on some of the assigned files they are working on.

Councillor Kevin Methot, Councillor Chad Gedeon and Councillor Alexander Morrison provided an update on their file regarding by-laws for trespassing in the community of Listuguj.

Councillor Ali Barnaby

- Work with the LMG Communications team to get our LMG Facebook page verified— along with developing a communications plan for Chief and Council;
- Working with LMG Communications and the Office of Chief and Council on creating content for the Wigatigan;
- Volunteered during Christmas Break with the Executive Office during to assist in LMG Covid-19 communications;
- GNB Covid-19 Updates to Chief and Council;
- Drafted and reformatted LMG HR Policy Working Group recommendations;
- Collaboration with MMS and Dalhousie University on the Mi'kma'ki map for Dal Land based Learning Class
- Point of Sale Taxation File update;

Councillor Brian Caplin Jr

- Working on the Term of Reference for the Project Initiation Committee

Councillor Alexander Morrison

- Camp Files

Councillor Chad Gedeon

- Hydrocarbon and Vacation Lots Files through MMS

Chief Darcy Gray

New Brunswick:

- GNB and access to New Brunswick
- Support for the School- meeting with New Brunswick for the tuition.

- Enhancement Negotiations
- Issues with the Campbellton Regional Hospital

APC Meetings

Communications and Councillor updates on the website and Wigatigan
LMG operations

8. **Adjournment**

Council made a motion to adjourn at 4:30pm.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed