

LMG COUNCIL MEETING AGENDA
Band Council Chambers
February 17, 2021
1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval February 10, 2021
- 4) Order in Council: Mediation and Conflict Resolution Project Phase II
- 5) Chief and Council Updates
- 6) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby
Councillor Annette Barnaby (Absent)
Councillor Brian Caplin Jr. (Zoom)
Councillor Chad Gedeon
Councillor Gordon Isaac Jr. (Zoom)
Councillor Dr. Cathy Martin (Absent)
Councillor George Martin (Absent)
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 council agenda for February 17, 2021.

Moved: Councillor Kevin Methot
Second: Councillor Ali Barnaby
Passed

3. Minutes for Approval February 10, 2021

Chief and Council made a motion to approve the February 10, 2021 minutes, with a few minor changes.

Moved: Councillor Kevin Methot
Second: Councillor Chad Gedeon
Abstain: Councillor Sheila Swasson
Passed

4. Order in Council: Mediation and Conflict Resolution Project Phase II

Chief and Council made a motion to approve the Order in Council: Mediation Project Phase II, which indicates that the Listuguj Mi'gmaq Government supports the Mediation and Conflict Resolution Project Phase 2.

A project brief will be added to the Order in Council.

Moved: Councillor Kevin Methot
Second: Councillor Alexander Morrison
Abstain: Councillor Chad Gedeon, Councillor Sheila Swasson
Passed

5. **Chief and Councillor Updates**

Councillor Alexander Morrison Updates:

- Updates on forestry. Pushing through more allocation—Dr. Fred Metallic, Director of Natural Resources will be putting together a plan to present to Chief and Council.
- Updates on the development of the LMG Consultation Office.
- Met with Chief of Public Security with Councillor Chad Gedeon regarding Healthy Living Strategy and drug use prevention.

Councillor Ali Barnaby Update:

- Working with Councillor Sky Metallic on Fisheries Governance communications.
- Met with Chief and OCC Manager to review documents for council files—Councillor Ali will be creating portfolios on files and getting update.
- Updates on copyright discussions with Dalhousie University for Mi'kma'ki map for Landbased Learning Class.

Councillor Chad Gedeon Update:

- Updates on Mi'gmaq Language Home Learning Kits. The remainder of the kits have been delivered. Currently reaching out to sister communities to donate Mi'gmaq Books.
- Update on Healthy Living Strategy. Working with LMG Communications to developing messaging for project.
- Working on making Council Meetings accessible to community members. Councillor Ali has volunteered to help Councillor Chad with this.

Chief Darcy Gray Update

- Extension of Land Code implementation plan; resource centre is supportive and helpful- letter for 24,000\$ to hire someone to support the file. Council supports the work that is being done regarding the land code.
- Calls with financial advisor to for the investment committee. Zenabis has been purchased by another company, this means our Zenabis shares will be converted to HEXO Shares. Reduction in number of shares, the price is higher. More conversations between LMG and partnerships need to take place regarding Zenabis relations.
- To provide written update to OCC Manager on work done.

Councillor Sheila Swasson

- Formal request for a monthly report (at minimum) from the Chief Executive Officer
- Requests an update on Bill C-15 at the next Duly Convened Chief and Council Meeting
- Request from Civic Centre to reimburse LMG regarding Civic Centre dollars

6. Adjournment:

Chief and Council made a motion to adjourn the Chief and Council Meeting at 2:31pm.

Moved: Councillor Brian Caplin Jr.

Second: Councillor Ali Barnaby

Passed