

LMG COUNCIL MEETING AGENDA
Band Council Chambers
February 24, 2021
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Capital and Infrastructure
- 4) Council Strategy Session
- 5) Chief and Council Updates
- 6) Chief Executive Office Employee Evaluation
- 7) Order in Council 2615 Governance Issue
- 8) Adjournment

Roll Call

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

Council made a motion to approve the council agenda for February 24, 2021 with the following added agenda items:

- Chief Executive Officer Performance Evaluation
- Snow Removal for Elders
- Drinking Water Project
- Order in Council 2615 Governance Issue
- Justice Initiative (Bring at a future meeting)

Moved: Councillor Sky Metallic

Second: Councillor Ali Barnaby

Passed

3. **Minutes for Approval February 17, 2021**

Council made a motion to approve the minutes for February 17, 2021 with a few minor changes.

Moved: Councillor Ali Barnaby

Second: Councillor Chad Gedeon

Abstain: Councillor Sheila Swasson (Annette and George were absent from the Feb. 17 meeting and should have abstained)

Passed

4. **Capital and Infrastructure Project Update**

Capital and Infrastructure presented the following projects to Chief and Council:

Drinking Water Reservoir Project Brief

Capital and Infrastructure provided a project brief on the Drinking Water Reservoir. Council made a motion to approve the Order in Council: Drinking Water Reservoir. Chief and Council accepted an agreement to develop, upgrade and build water quality capacity within Listuguj Lands.

Moved: Councillor Ali Barnaby

Second: Councillor Kevin Methot

Passed

Rapid Housing Initiative Agreement

Capital and Infrastructure provided a brief on the Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative Project. The Project will allow the LMG to build 16 Units in Listuguj. Listuguj will build (10) single unit houses and (2) triplexes. Chief and Council approve to authorize the Department of Capital and Infrastructure to do all actions necessary to access funds for the project.

Moved: Councillor Ali Barnaby
Second: Councillor Sky Metallic
Passed

5. **Strategic Planning Session**

Council took place in a strategic planning session with the Executive Office, Department of Administration, Department of Finance, Capital and Infrastructure and Economic Development. Discussions and brainstorming took place.

6. **Chief Executive Officer Performance Evaluation**

The 3-month performance evaluation of the Chief Executive Officer was postponed as a result of the pandemic. Chief to resume this process and work with an independent firm to conduct the CEOs performance evaluation.

7. **Governance Issue**

A governance issue was highlighted where Council mandated an employee to see through a project. This was identified as an issue as it failed to respect our governance structure; a solution was brought forward to ensure this misstep would not happen again. Councillor Ali made a motion seeking a recommitment to good governance from Council, including the development of a policy on bringing forward council agenda items.

A motion was made to developing a protocol for bringing forward council agenda items and re-commitment of good governance. This applies to all Council, CEO, Directors and Staff.

Moved: Councillor Ali Barnaby
Second: Councillor Chad Gedeon
Passed

8. **Snow Removal for Elders**

Chief and Council had a discussion on Snow Removal for Elders. It was indicated Chief and Council will put a posting through the LMG communications for names of Elder's who are not receiving any services for snow removal.

9. **Adjournment**

Chief and Council made a motion to adjourn the meeting at 4:30pm.

Moved: Councillor Chad Gedeon
Second: Councillor Kevin Methot
Passed