

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

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval, January 20, 2021
- 4) Order in Council- Royal Bank of Canada- Terms of Condition
- 5) Order in Council: Bank of Montreal Signing Authority
- 6) Ministerial Loan Request- Atuen Firth Metallic
- 7) CMHC Loan Renewal Property 8 & 9 Nation Lane
- 8) Census 2021
- 9) Order in Council: Rights Reconciliation Agreement on Fisheries between the LMG and Government of Canada
- 10) MMBC- Order in Council: Transfer of Funds for the purpose of investment through Jarislowski-Fraser
- 11) Listuguj Cannabis Control Office Board Member Selection
- 12) Mi'gmawei Mawiomi Business Corporation Board Selection
- 13) Land Purchase Request Jenna Martin
- 14) Drug Issue in Community
- 15) Councillor Update
- 16) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

-

Councillor Dr. Cathy Martin signed out at 11:02 a.m.
Councillor Ali Barnaby joined in-person at 12:45 p.m.

2. Agenda Review

Council made a motion to approve the agenda.

Moved: Councillor Sky Metallic
Second: Councillor Alexander Morrison
Passed

3. Minutes for Approval, January 20, 2021

Council made a motion to approve the minutes for January 20, 2021.

Moved: Councillor Ali Barnaby
Second: Councillor Wendell Metallic
Abstain: Councillor Dr. Cathy Martin, Councillor George Martin
Passed

4. Order in Council: Royal Bank of Canada Terms of Conditions

Council made a motion to approve the Order in Council: Royal Bank of Canada- Terms of Conditions. The Order in Council approves the following individuals to Signing Authority with RBC:

- Connie Martin, Senior Accountant
- Clyde Jacques, Senior Accountant
- Melina Jean Mitchell, Accounting Technician
- David Fox, Director of Finance
- Councillor Sky Metallic
- Councillor Kevin Methot
- Councillor Chad Gedeon

Moved: Councillor Wendell Metallic
Second: Councillor Alexander Morrison
Passed

5. Order in Council: Bank of Montreal Signing Authority

Council made a motion to table the Order in Council: Bank of Montreal Signing Authority until changes are made to the Order in Council.

6. Ministerial Loan Request- Atuen Firth Metallic

Council made a motion to approve a Ministerial Loan Request for Atuen Firth Metallic.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Ali Barnaby

Passed

7. CMHC Loan Renewal 8 & 9 Nation Lane

Chief and Council signed the agreement for the Loan Renewal with CMHC for 8 and 9 Nation Lane.

8. Census 2021

Council discussed Census 2021, at this time Listuguj is not interested in Census 2021 this year. A letter to Statistics Canada will be drafted to Census 2021 regarding the reasons for the decision.

Moved: Councillor Kevin Methot

Second: Councillor Ali Barnaby

Passed

9. Order in Council: Rights and Reconciliation Agreement on Fisheries between the LMG and Government of Canada

Zachary David, Pape Salter along with Dr. Fred Metallic presented to Council on the Rights and Reconciliation Agreement on Fisheries between the LMG and the Government of Canada. Council made a motion to approve the Order in Council: Rights and Reconciliation Agreement Fisheries between the LMG and the Government of Canada. This Order in Council indicates that Chief and Council supports the *Rights Reconciliation Agreement on Fisheries* in principle, subject to revisions of a legal and technical nature required for it to be finalized for signature; and directs the Chief and Listuguj Fisheries Negotiation Team to present and make available the draft *Rights Reconciliation Agreement on Fisheries* to community prior to a final decision regarding approval.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Ali Barnaby

Abstain: Councillor Sky Metallic

Passed

10. Order in Council: Transfer of Funds for the Purpose of Investment Through Jarislowski-Fraser

Chief and Council made a motion to approve the Order in Council: Transfer of Funds for the Purpose of Investment Through Jarislowski-Fraser. This will allow the disbursement of the Windmill funds to be moved from a general chequing account to an interest-bearing account. This motion was approved by Listuguj, and MMBC will authorize to withdraw this amount from the MMRLP account for investment.

Moved: Councillor Ali Barnaby
Second: Councillor Kevin Methot
Passed

11. Migmawei Mawiomi Business Corporation Board of Directors Selection

Council discussed the applicants for the Migmawei Mawiomi Business Corporation. After consideration the successful applicant for the Migmawei Mawiomi Business Corporation is Sherri Morrison. During discussion and the vote, Councillor Alexander Morrison, Councillor Ali Barnaby and Councillor Annette Barnaby stepped out due to conflict of interest.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor George Martin
Abstain: Councillor Alexander Morrison
Passed

12. Listuguj Cannabis Control Office Board Member Application

Council discussed the applicants for the Listuguj Cannabis Control Office Board Members. After consideration and discussion Christy Metallic and Dennis Gedeon are successful applicants for the vacant positions on the board. Councillor Chad Gedeon stepped out due to conflict of interest.

Moved: Councillor George Martin

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Brian Caplin Jr, Councillor Alexander Morrison, Councillor Chad Gedeon

Passed

13. Drug Issue in the Community

Councillor Chad Gedeon, Councillor Kevin Methot and Councillor Alexander Morrison provided an update on the work they are doing regarding resolving the drug issue in the community of Listuguj.

14. Land Purchase Request- Jenna Martin

Jenna Martin requested to purchase land for construction of a new home. Council had a discussion regarding the purchase of land—Council placed a moratorium on the sale of band land in the absence of a Policy. The desire for such a policy will ensure there is a fair process for all community members, regarding purchases of all band land.

Moved: Councillor Ali Barnaby

Second: Councillor Sky Metallic

Abstain: Councillor Alexander Morrison, Councillor Kevin Methot

Passed

15. Chief and Council Updates

Update from Councillor Ali Barnaby:

Current projects being worked on:

Funding for LMG Communications

- Working on a funding proposal for LMG Communications with LMG Communications Manager to get funding for a radio show/podcast, new equipment, to meet the LMGs growing communication needs.

Strategic Communications

- Working on video project with LMG Communications Manager

Facebook Verification

- Submitted out application
- Our application was denied because we didn't have a big enough FB following
- We're re-strategizing to see what our next steps will be

Wi'ga'tign

- Write articles for upcoming edition

Collecting stories from community members re: experiences across the bridge

- Sought permission from those who sent their stories for permission to share them publicly. Many said yes, still has to remove the identifying factors from the stories before sharing

Mi'kma'ki Map project

- Copyright discussions on-going
- We want to make sure that our data remains our own and that that's reflected in the project

Helped Mi'kmaw Revitalization Program with Mi'gmaq At Home Language Kits

Meetings Attended:

January 26, 2021: Steering and Technical Committee Meeting.

January 28, 2021: Meeting with Chief and Matthew Lapointe (MRC).

February 1, 2021: FT Council LMG update with CEO (Councillor Ali, Councillor Chad, Councillor Wendell, Councillor Brian, Chief and OCC Manager in attendance)

February 2, 2021: Met with Chief, MP Jenica Atwin and her team re: access to NB and our regional reality. Also attended the MMBC Stakeholder Meeting.

February 5, 2021: Met with Chief, UC, Councillor Sky, GNB, and GNB Public Health (Dr. Jennifer Russel) to discuss regional reality and our opposition to the mandatory testing. Weekly meetings to take place moving forward.

February 8, 2021: FT Council LMG update with CEO (Councillor Ali, Councillor Brian, Councillor Chad, Councillor Wendell, and OCC Manager in attendance)

February 9, 2021: Meeting with Chief and OCC Manager re: my full-time Council files

In addition to these meetings, I watch the GNB and QC updates as much as I can. But I stay abreast on any big changes and follow up in an email Chief and Council and CEO when there are significant updates.

Up-coming

Councillor Ali is looking to step down from the MMS Steering and Technical Committee, as the Youth Representative. If accepted by Council, we will need to amend the OIC and send out a call for interested applicants.

Councillor Ali will be building workplans for each of her files that will be brought back to Council to get a formal mandate.

Update from Chief Darcy Gray:

- Enhancement Agreement
- Meeting with New Brunswick Department of Health
- AFNQL file Updates
- Update on MMBC
- Update on MMBC
- Structure of Office of Chief and Council and Council Contracts

16. Adjournment

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

Moved: Councillor Kevin Methot

Second: Councillor Sky Metallic

Passed