

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**April 14, 2021**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Chief Executive Officer Covid-19 Update
- 4) Minutes for Approval: April 8, 2021
- 5) Order in Council: Signing Authority Forestry Contracts/Agreement
- 6) Order in Council: LMDC Board of Directors 2020-2022
- 7) Order in Council: Rangers Service Contract (2021-05-15/2023-03-31)- Signing Authority
- 8) Summer Student Program
- 9) Order in Council: Land Transfer Angelina Clement
- 10) Order in Council: Hydro Quebec Installation
- 11) Housing Policy Questions
- 12) Chief and Council Updates
- 13) Adjournment

1. **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 (Zoom)  
Councillor George Martin (Appointment)  
Councillor Kevin Methot  
Councillor Sky Metallic  
Councillor Wendell Metallic  
Councillor Alexander Morrison (Sick)  
Councillor Sheila Swasson

## 2. **Agenda Review**

Chief and Council made a motion to approve the April 14, 2021 agenda with the following added agenda items:

- Covid-19 Update
- Housing Policy Question

Moved: Councillor Annette Barnaby

Second: Councillor Ali Barnaby

Passed

## 3. **Chief Executive Officer Update on Covid- 19 in the Region**

Chief Executive Officer, Alexander Kocsis provided an update on the meeting with the Unified Command regarding the B1-17 variant. Due to the uptake in the cases, Listuguj residents travelling home from an orange or red zone for non-essential reasons must quarantine for 14-days upon return. Listuguj members who are travelling from an orange or red zone for essential purposes are strongly encouraged to self-isolate for 14 days upon return.

Unified Command continue to have daily phone calls and weekly face-to-face meetings.

## 4. **Minutes for Approval April 8, 2021**

Chief and Council made a motion to approve the Minutes for April 8, 2021.

Moved: Councillor Sky Metallic

Second: Councillor Kevin Methot

Abstain: Councillor Annette Barnaby

Passed

## 5. **Order in Council: Signing Authority Forestry Contracts/Agreement**

Chief and Council made a motion to approve the Order in Council: Signing Authority Forestry Contracts/Agreement.

Moved: Councillor Wendell Metallic

Second: Councillor Annette Barnaby

Passed

**6. Order in Council: LMDC Board of Directors 2020-2022**

Chief and Council made a motion to approve the Order in Council: LMDC Board of Directors 2020-2022. This will replace Vance Brisk, Director of Administration seat with Rose Metallic, Human Resources Manager.

Moved: Councillor Kevin Methot

Second: Councillor Brian Caplin Jr.

Abstain: Councillor Chad Gedeon, Councillor Ali Barnaby, Councillor Annette Barnaby  
Passed

**7. Order in Council: Rangers Service Contract (2021-05-15/2023-03-31)- Signing Authority**

Chief and Council made a motion to approve the Order in Council: Rangers Service Contract (2021-05-15/2023-03-31)- Signing Authority. With the amended change of one year service contract and to re-negotiate next year. This will give Chief Gray, Alexander Kocsis, Chief Executive Officer or Peter Arsenault, Director of Public Security the authority to sign the Rangers Service Agreement.

Moved: Councillor Chad Gedeon

Second: Councillor Annette Barnaby

Passed

**8. Summer Student Program**

Councillor Ali Barnaby presented to Council the Listuguj Community Cultural Leadership Initiative (LCCLI) proposal to Chief and Council. Council made a motion for Councillor Ali Barnaby to develop the project and bring it forward again to Council with a budget and a plan.

Moved: Councillor Sky Metallic

Second: Councillor Brian Caplin Jr.

Passed

**9. Order in Council: Land Transfer Angelina Clement**

Council made a motion to approve the Order in Council: Land Transfer Angelina Clement who completed their financial obligations under the LMG Housing Program.

Moved: Councillor Chad Gedeon

Second: Councillor Annette Barnaby

Passed

## **10. Order in Council: Hydro Quebec Installation**

Chief and Council made a motion to approve the Order in Council: Hydro Quebec Installation to put temporary Hydro Polls to the infrastructure area for the Rapid Housing Initiative.

Moved: Councillor Chad Gedeon  
Second: Councillor Kevin Methot  
Passed

## **11. Housing Policy Discussion**

Councillor Sheila Swasson raised a few questions on the Housing Policy along with the Rapid Housing Initiative program. Discussion of a Housing Selection Committee took place. This Housing Selection Committee will not have Council involvement.

## **12. Chief and Council Updates**

### **Councillor Ali Barnaby**

- Met with the OCC to review files that she will work on as a Council member on contract.
- Hydro Quebec file updates
- Working with New Brunswick to resolve Community Concerns
- Working on weekly reports

### **Councillor Sky Metallic**

- MMS—communication; monthly meetings regarding Consultations
- Following up on the Justice Initiatives
- Working with Natural Resources on the Moose Hunting Protocol
- Discussions with Revenue Quebec on Tobacco Tax

### **Councillor Brian Caplin Jr.**

- Listuguj Dollars
- Meeting with Economic Development
- Youth Project discussions

### **Councillor Kevin Methot**

- Watershed committee sent some information regarding events happening this summer
- Meeting with Police Department on files
- 20 Years Service for Fishermen

### **Councillor Wendell Metallic**

- Working on Intergovernmental Affairs
- Connected with Councillor Ali Barnaby on the Urban Summer Program
- Discussion with Revenue Quebec on Tobacco Tax

### **Councillor Chad Gedeon**

- Healing Ground Ceremony Planning for May 15, 2021
- Architect Engineer to present to Council on the Turtle Lodge
- Warrior Program—reached out the SAA for funding
- Community Wellness

### **Chief Darcy Gray**

- Enhancement Agreement with New Brunswick
- APC Executive Meeting—updates
- Minister with Natural Resource in Quebec
- Construction site visits in the community—would like to set up a more formal site visit

## **13. Adjournment**

Chief and Council made a motion to adjourn at 3:11pm.

Moved: Councillor Wendell Metallic

Second: Councillor Kevin Methot

Passed