

LMG COUNCIL MEETING AGENDA
Band Council Chambers
May 5, 2021
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval April 21, 2021
- 4) Capital and Infrastructure-Selection Criteria Rapid Housing Initiative Discussion
- 5) Order in Council- CWB National Leasing – ALCON, Lloyd
- 6) LMG Financial Budgets Presentations and Approval
- 7) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Minutes for Approval- April 21, 2021

Chief and Council made a motion to approve the Minutes for Approval April 21, 2021.

Moved: Councillor Chad Gedeon
Second: Councillor Sky Metallic
Abstain: Councillor Cathy Martin
Passed

3. Capital and Infrastructure- Selection Criteria Rapid Housing Initiative Discussion

The Department of Capital and Infrastructure made a presentation for the Selection Criteria Rapid Housing Initiative. The selection process will be followed in accordance to the to the CMHC Rapid Housing Initiative and the CMHC guidelines and the Council approved Housing Policy.

4. Order in Council- CWB National Leasing- ALCON, Lloyd

Chief and Council made a motion to approve the Order in Council- CWB National Leasing- ALCON, Lloyd.

Moved: Councillor Wendell Metallic
Second: Councillor Annette Barnaby
Passed

5. LMG Financial Budgets Presentations and Approval

Natural Resources Budget (Fisheries)

Chief and Council made a motion to approve the Natural Resource Budget (Fisheries).

Moved: Councillor Sky Metallic
Second: Councillor Kevin Methot
Passed

Natural Resources Budget (Forestry)

Chief and Council made a motion to approve the Natural Resource Budget.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic
Passed

Health and Community Services

Chief and Council made a motion to approve the Health and Community Services budgets.

Moved: Councillor Annette Barnaby
Second: Councillor Chad Gedeon
Passed

Public Security

Chief and Council made a motion to approve the Public Security budgets.

Moved: Councillor Kevin Methot
Second: Councillor Wendell Metallic
Passed

Economic Development

Chief and Council made a motion to approve the budgets for the Economic Development program.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic
Passed

Administration

Chief and Council made a motion to approve the budgets for Administration which includes Administration, Finance and Office of Chief and Council.

Moved: Councillor Wendell Metallic
Second: Councillor Chad Gedeon
Passed

Social Services

Chief and Council made a motion to approve the budgets for Social Services department.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Annette Barnaby
Abstain: Councillor Sheila Swasson
Passed

Capital and Infrastructure

Chief and Council made a motion to approve the budgets for Capital and Infrastructure department.

Moved: Councillor Annette Barnaby

Second: Councillor George Martin

Abstain: Councillor Gordon Isaac Jr, Councillor Sky Metallic, Councillor Kevin Methot

Passed

Education

Chief and Council made a motion to approve the budgets for the Education department.

Moved: Councillor Wendell Metallic

Second: Councillor Annette Barnaby

Abstain: Councillor George Martin

Passed

6. Saint-Anne's Fire Response

Chief Executive Officer, Alexander Kocsis provided an update from the working group on the Saint-Anne's Church Fire.

7. Adjournment

Chief and Council made a motion to adjourn at 3:29pm.

Moved: Councillor Kevin Methot

Second: Councillor Annette Barnaby

Passed