

LMG COUNCIL MEETING AGENDA
Band Council Chambers
June 23, 2021
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: May 26, 2021
- 4) Minutes for Approval: June 16, 2021
- 5) Order in Council: Construction of Elders Facility Building- Award Contract
- 6) Rapid Housing Initiative Program
- 7) Order in Council: Natural Resource 2 Construction
- 8) Order in Council: Community Contribution Agreement Women's Support Outreach Worker
- 9) Order in Council: Aboriginal Fisheries Strategy Agreement
- 10) Order in Council: Bank of Montreal Loan Duke Metallic and Sarah Condo
- 11) Order in Council: Banishment
- 12) Summer Hours
- 13) First Nation Fishing
- 14) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Council made a motion to approve the Agenda for June 23, 2021.

Moved: Councillor Wendell Metallic
Second: Councillor Kevin Methot
Passed

3. Minutes for Approval May 26, 2021

Council made a motion to approve the Minutes for May 26, 2021.

Moved: Councillor Chad Gedeon
Second: Councillor Ali Barnaby
Abstain: Councillor Alexander Morrison
Passed

4. Minutes for Approval June 16, 2021

Council made a motion to approve the Minutes for June 16, 2021.

Moved: Councillor Annette Barnaby
Second: Councillor Kevin Methot
Passed

5. Elders Facility Building- Contract Award

Moved: Councillor Wendell Metallic
Second: Councillor Sky Metallic
Passed

6. Rapid Housing Initiative Update

The Capital and Infrastructure team provided an update to Chief and Council regarding the Rapid Housing Initiative Program

7. Order in Council: Natural Resource 2 Construction

Council made a motion to approve the Order in Council: Natural Resources 2 Construction. The building is designed because of the workspace shortage at LMG.

Moved: Councillor Kevin Methot
Second: Councillor Ali Barnaby
Passed

8. Order in Council: Community Contribution Agreement Women's Support Outreach Worker

Chief and Council made a motion to approve the Order in Council: Community Contribution Agreement Women's Support Outreach worker. This will allow Chief Executive Officer, Alexander Kocsis or Tanya Barnaby, Interim Social Services Director to sign the agreement on behalf of LMG.

Moved: Councillor Ali Barnaby
Second: Councillor Chad Gedeon
Abstain: Councillor Sheila Swasson
Passed

9. Order in Council: Aboriginal Fisheries Strategy (AFS) Agreement 2021-2022

Chief and Council made a motion to approve the Order in Council: Aboriginal Fisheries Strategy Agreement 2021-2022, which allows Chief Gray to sign the AFS Agreement. Council changed from a five-year agreement to a one-year agreement and will begin negotiations for a new agreement.

Moved: Councillor Alexander Morrison
Second: Councillor Sky Metallic
Passed

10. Order in Council: Bank of Montreal Loan Duke Metallic and Sarah Condo

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Loan Duke Metallic and Sarah Condo.

Moved: Councillor Kevin Methot
Second: Councillor Sky Metallic
Abstain: Councillor Sheila Swasson
Passed

11. Order in Council: Listuguj Trespass By-Law NO. 16

Chief and Council made a motion to approve the Order in Council: Listuguj Trespass By-Law No. 16.

Moved: Councillor Chad Gedeon
Second: Councillor Sky Metallic
Passed

12. Summer Hours

Chief and Council agreed to have Summer Hours begin June 25, 2021, until September 5, 2021 for 4:00pm on Fridays, however staff can use Sick or Vacation time on Friday's afternoon.

13. First Nation Fishing

Chief and Council had a discussion regarding non-community members who are requesting to Fish Salmon in our River. At this moment, until there is a process and protocol in place Council will not be allowing non-community members to fish.

14. Adjournment

Chief and Council made a motion to adjournment 5:09pm.

Moved: Councillor Wendell Metallic
Second: Councillor Sky Metallic
Passed