

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 19, 2021
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Lobster Fisheries Presentation and Discussion
- 4) Health Room AGS Approval
- 5) Minutes for Approval: August 4, 2021
- 6) Order in Council: Ministerial Loan Guarantee Sook, Lorna
- 7) Order in Council: Band Transfer Wilmot, Patrick
- 8) Order in Council: AICFI Aqua Culture Agreement Letter of Offer
- 9) Councillor George Martin Proposal
- 10) Section 95 Construction
- 11) LMG Financial Statement March 2021
- 12) MMBC Discussion
- 13) Chief and Council Updates
- 14) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby (Zoom)
Councillor Annette Barnaby (Zoom)
Councillor Brian Caplin Jr.
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
Councillor Alexander Morrison
Councillor Sheila Swasson

2. Agenda Review

Chief and Council made a motion to approve the Agenda for August 19, 2021.

Moved: Councillor Brian Caplin Jr.
Second: Councillor Kevin Methot
Passed

3. Lobster Fisheries Presentation and Discussion

The department of Natural Resources presented to Council on Lobster Fisheries.

4. AGS Health Room

Director of Health and Community Services presented on the AGS Health Room. Chief and Council made a motion to accept the Health Room at AGS.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

5. Chief and Council Minutes August 4, 2021

Chief and Council made a motion to approve the Minutes for August 4, 2021.

Moved: Councillor Chad Gedeon
Second: Councillor Kevin Methot
Abstain: Councillor Wendell Metallic, Councillor Sheila Swasson, Councillor George Martin
Passed

6. Order in Council: Ministerial Loan Guarantee Sook, Lorna

Chief and Council made a motion to approve the Ministerial Loan Guarantee for Sook, Lorna.

Moved: Councillor Brian Caplin Jr.
Second: Councillor Kevin Methot
Abstain: Councillor Sheila Swasson
Passed

7. Order in Council: Band Transfer, Wilmot Patrick

Chief and Council made a motion to approve the Order in Council: Band Transfer, Wilmot Patrick.

Moved: Councillor Sheila Swasson

Second: Councillor Chad Gedeon

Passed

8. Order in Council: AICFI Aqua Culture Agreement Letter of Offer

Chief and Council made a motion to approve the Order in Council: AICFI Aqua Culture Letter of Offer which supports the project.

Moved: Councillor Chad Gedeon

Second: Councillor Alexander Morrison

Passed

9. Councillor George Martin Proposal

Councillor George Martin presented a proposal on the Listuguj Security Patrol Unit.

10. Section 95 Construction

Council brainstormed a few ideas for Section 95 future projects which include:

- Single Men Units

11. LMG Financial Statements 2021

The Finance Department along with the Auditor of Allan Paquet and Associate presented the LMG Financial Statements 2021.

Order in Council: LMG Draft Financial Audit Statement March 2021

Chief and Council made a motion to approve the Draft Financial Audit Statement March 2021.

Moved: Councillor Sky Metallic
Second: Councillor Brian Caplin Jr.
Passed

Order in Council: Gov't of Canada/LMG Financial Audit Statements March 2021

Chief and Council made a motion to approve the Order in Council: Gov't of Canada/LMG Financial Audit Statements March 2021, which allows for the Listuguj Mi'gmaq Government to publicly share the approved Financial Audit Statement.

Moved: Councillor Alexander Morrison
Second: Councillor Chad Gedeon
Passed

12. MMBC Discussion

Chief and Council had a discussion on setting up a meeting Mid-September with the other two communities.

A motion was made to have the Councillor who participate in the Revenue Sharing Discussion to negotiate with the other communities.

Moved: Councillor Alexander Morrison
Second: Councillor Chad Gedeon
Passed

13. Chief and Council Updates

Councillor Chad Gedeon

- Listuguj Public Security Update
- Healing Garden is progressing—looking to have it complete by next week
- Working with the Restorative Justice Healing and Culture
- Looking to get an Elder to come teach on building a long house

Councillor Ali Barnaby

- Hydro Quebec Update
- Funding for Communications
- Articles for Wigatigan
- Election Code Schedule
- LLCLI Final Week of the Program
- New Communications Managers will be hired

Councillor Alexander Morrison

- Update on Listuguj Forestry

Chief Darcy Gray

- Public Security Update
- Follow up on the Shoreline Issue is being done
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14. Adjournment

Chief and Council made a motion to adjourn at 2:27pm.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed