

LMG COUNCIL MEETING AGENDA
Band Council Chambers
April 25, 2022
1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Budget Presentation
- 4) Order in Council: Drinking Water Reservoir Bid Recommendations
- 5) Community Kitchen Discussion
- 6) Chief and Council Update
- 7) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

Chief and Council made a motion to approve the agenda for April 25, 2022.

Moved: Councillor Annette Barnaby
Second: Councillor Gordon Isaac Jr.
Passed

3. **Budget Presentation**

Listuguj Community Health Services Budget Presentation

Donna Metallic, Director of Community and Health Services, Cindy Isaac, Assistant Director of Community and Health Services and David Fox, Director of Finance presented the 2022-2023 budget and operational plan. Chief and Council made a motion to approve the 2022-2023 budgets.

Moved: Councillor Alexander Morrison
Second: Councillor Ali Barnaby
Passed

4. **Order in Council: Drinking Water Reservoir Bid Recommendations**

Chief and Council made a motion to approve the Order in Council: Drinking Water Reservoir Bid Recommendations approving Capital and Infrastructures recommendations to sign the project brief and contract for the Sani-Sable LB Inc.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Chad Gedeon
Passed

5. **Community Kitchen Discussion**

Chief and Council had a discussion regarding the Community Kitchen.

6. **Chief and Council Update**

Councillor Chad Gedeon provided an update on working files.

7. **Adjournment**

Chief and Council made a motion to adjourn at 4:07pm.

Moved: Councillor Ali Barnaby
Second: Councillor Alexander Morrison
Passed