

LMG COUNCIL MEETING AGENDA
Band Council Chambers
April 6, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: February 16, 2022
- 4) Minutes for Approval: March 16, 2022
- 5) Minutes for Approval: March 28, 2022
- 6) Minutes for Approval: March 30, 2022
- 7) Order in Council: Land Transfer John Robert Vicaire
- 8) Order in Council: Per Capita Distribution Quarter 1 2022
- 9) Order in Council: Lifting of Covid-19 Pandemic Emergency Management Measures
- 10) Housing Incentive Program
- 11) Special Covid-19 Benefit and Leave Policy
- 12) Sponsorship Request
- 13) Order in Council: Mi'gmawei
- 14) MMS Consultation and Accommodation Mandate 2022-2023
- 15) Election 2022 Discussion
- 16) Tribal Council Letter of Support
- 17) Chief and Council Updates
- 18) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby
Councillor Annette Barnaby
Councillor Brian Caplin Jr.
Councillor Chad Gedeon
Councillor Gordon Isaac Jr.
Councillor Dr. Cathy Martin
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 April 6, 2022.

Moved: Councillor Chad Gedeon
Second: Councillor Kevin Methot
Passed

3. Minutes for Approval February 16, 2022

Chief and Council made a motion to approve the Minutes from February 16, 2022.

Moved: Councillor Sky Metallic
Second: Councillor Chad Gedeon
Abstain: Councillor Annette Barnaby
Passed

4. Minutes for Approval March 16, 2022

Chief and Council made a motion to approve the Minutes from March 16, 2022.

Moved: Councillor Wendell Metallic
Second: Councillor Annette Barnaby
Abstain: Councillor Chad Gedeon
Passed

5. Minutes for Approval March 28, 2022

Minutes for March 28, 2022, were tabled.

6. Minutes for Approval March 30, 2022

Chief and Council made a motion to approve the Minutes from March 30, 2022.

Moved: Councillor Ali Barnaby
Second: Councillor Annette Barnaby
Abstain: Councillor Dr. Cathy Martin
Passed

7. Order in Council: Land Transfer John Robert Vicaire

Chief and Council made a motion to approve the Order in Council: Land Transfer John Robert Vicaire who completed their housing financial obligations.

Moved: Councillor Chad Gedeon
Second: Councillor Annette Barnaby
Passed

8. Order in Council: Per Capita Distribution Quarter 1 2022

Chief and Council made a motion to approve the Order in Council: Per Capita Distribution Quarter 1 2022.

Moved: Councillor Alexander Morrison
Second: Councillor Wendell Metallic
Passed

9. Order in Council: Lifting of Covid-19 Pandemic Emergency Management Measures

Chief and Council made a motion to approve the Order in Council: Lifting of Covid-19 Pandemic Emergency Management Measures—ending the State of Emergency.

Moved: Councillor Alexander Morrison
Second: Councillor Chad Gedeon
Passed

10. Housing Incentive Program

Chief and Council made a motion to approve Reagan Metallic and Chad Isaac Housing Incentive as first-time homeowners in accordance to the LMG Housing Policy.

Moved: Councillor Alexander Morrison
Second: Councillor Annette Barnaby
Passed

11. Special Covid-19 Leave and Benefit Policy

Chief and Council made a motion to approve the Special Covid-19 Leave and Benefit Policy with the recommended changes.

Moved: Councillor Kevin Methot
Second: Councillor Alexander Morrison
Passed

12. Sponsorship Request

Chief and Council had a discussion regarding Sponsorship and the creation of a sponsorship policy.

Chief and Council made a motion to approve a sponsorship reimbursement for up to \$1000.00 for the following individuals, upon receipt of receipts.

Luke Morrison- Wally Bernards Memorial Hockey Tournament
Denise Jacques- Harmony Isaac- Gedeon Spring Champ Competition
Tayla Larocque- U16 Basketball
Jeremy Metallic- Kale Metallic AA Bantam Vikings Hockey
Derek Barnaby- NB Provincial U18 Hockey Finals Ala'suinu Barnaby

Moved: Councillor Annette Barnaby
Second: Councillor Kevin Methot
Passed

13. Order in Council: Mgnigng Elder's Circle (MEC) Listuguj Representatives

Chief and Council made a motion to approve the Order in Council: Mgnigng Elder's Circle (MEC) Listuguj Representatives adding Denis Gedeon.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Alexander Morrison
Passed

14. MMS Consultation and Accommodations Mandate 2022-2023

Chief and Council made a motion to approve the Order in Council: MMS Consultation and Accommodations Mandate 2022-2023 moving the MMS Consultation and Accommodations Mandate 2022-2023.

Moved: Councillor Chad Gedeon
Second: Councillor Sky Metallic
Passed

15. Election 2022

Chief and Council had a discussion regarding Election Process. Election 2022 will take place November 2022.

16. Tribal Council Funding Letter

Chief and Council made a motion to allow Chief Gray to sign the Tribal Council Funding Letter of Support for MMS to submit funding application.

Moved: Councillor Annette Barnaby

Second: Councillor Chad Gedeon

Passed

17. Chief and Council Updates

Councillor Ali Barnaby

- Hydro Quebec Update
- Update on meeting with New Brunswick (Enhancement, Watershed, Consultations, Relations, structure of NB)
- Fisheries Consultation Update
- Reports
- Working Group NB Forestry

Councillor Sky Metallic

- Update on Consultations and Accommodations file
- MFFP and Forestry Team Meeting Update
- Fisheries File Update
- Executive Oversight Committee Meeting Update
- Marc Miller Announcement Update
- Hydro Quebec Update
- New Brunswick Salmon Update

Councillor Chad Gedeon

- Mi'gmaq Language books to Pabineau First Nation
- Turtle Lodge Update
- Healing Ground Updates
- MMS file Update
- Training for Mental Health, Addictions, Land of Healing

Councillor Alexander Morrison

- Forestry Negotiations Update (Territory Map)
- Negotiations Update

Chief Darcy Gray

- Executive oversight committee meeting update
- Strategy Meeting Update
- APC Fisheries Conference and Awards Update
- New Brunswick meeting update
- Vitalite Meeting Update
- AFNQL Adhoc committee Meeting Update
- FNEC Update (Minister Hyidu Meeting)
- Peace and Friendship Treaty Maps

18. Adjournment

Chief and Council made a motion to adjourn at 3:27pm.

Moved: Alexander Morrison

Second: Kevin Methot

Passed