

LMG COUNCIL MEETING AGENDA
Band Council Chambers
January 18, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: November 10, 2021
- 4) Minutes for Approval: December 15, 2021
- 5) Order in Council: Bank of Montreal Loan Guarantee BARNABY, Gerard Noel
- 6) Order in Council: Per-Capita Distribution- Fourth Quarter 2021
- 7) Order in Council: ISC On-Reserve Housing Initiative 2021-2024
- 8) Housing Incentives First Time Homeowners
- 9) Mentor Apprentice Program Contribution Request
- 10) Tim Dedam (Community Member)- Economic Development Opportunity Discussion
- 11) Lisa Metallic Community Member Concern
- 12) Chief and Council Update
- 13) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

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

2. Adoption of the Agenda

Chief and Council made a motion to approve the agenda for January 18, 2022.

Moved: Councillor Annette Barnaby
Second: Councillor Ali Barnaby
Passed

3. Minutes for Approval: November 10, 2021

Chief and Council made a motion to approve the minutes from the November 10, 2021 meeting.

Moved: Councillor Sky Metallic
Second: Councillor Annette Barnaby
Passed

4. Minutes for Approval: December 15, 2021

Chief and Council made a motion to approve the minutes from the December 15, 2021 meeting.

Moved: Councillor Ali Barnaby
Second: Councillor Sky Metallic
Passed

5. Order in Council: BMO Loan Guarantee- BARNABY, Noel Gerard

Chief and Council made a motion to approve the Order in Council: BMO Loan Guarantee—BARNABY, Noel Gerard, for the construction of a new home.

Moved: Councillor Alexander Morrison
Second: Councillor Ali Barnaby
Passed

6. Order in Council: Per Capita Distribution Quarter 4

Chief and Council made a motion to approve the Order in Council: Per Capita Distribution Quarter 4.

Moved: Councillor Annette Barnaby
Second: Councillor George Martin
Passed

7. Order in Council: ISC On-Reserve Housing Initiative 2021-2024

Chief and Council made a motion to approve the Order in Council: ISC On-Reserve Housing Initiative 2021-2024 for Capital and Infrastructure to complete the application form.

Moved: Councillor Ali Barnaby
Second: Councillor Wendell Metallic
Passed

8. Housing Incentive First Time Homeowner

Chief and Council along with the Director of Finance, David Fox and Interim Chief Executive Officer, Jeff Basque had a discussion regarding the Housing Incentive for First Time Homeowners process.

9. Mentor Apprentice Program (MAP) Contribution Request

Jill Martin, Office of Chief and Council Manager, presented the Mentor Apprentice Program (MAP) and made a request of \$67,563.00 to cover the cost of some of the programming. Chief and Council made a motion to approve a request of \$67,563.00 from Own-Source-Revenue to cover some of the program expenses.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

10. Tim Dedam (Community Member) Economic Development Opportunity

Tim Dedam presented a request to Chief and Council for a Economic Development Project.

11. Lisa Metallic Community Member Concern

Lisa Metallic made a presentation to Council regarding a concern on the Dog problems in Listuguj.

12. Chief and Council Update

Councillor Kevin Methot

- Cannabis Owners would like to meet with Chief and Council

Councillor Ali Barnaby

- Communications Plan—Wigatigan

Councillor Brian Caplin Jr.

- Trucking Company
- Cannabis Awareness
- LMG Dollars

Councillor Wendell Metallic

- Migwitat'm Event
- Seven Leaf

Chief Darcy Gray

- MMBC Revenue Sharing Discussion
- AFNQL Election
- Covid-19 Update

13. Adjournment

Chief and Council made a motion to adjourn at 3:19pm.

Moved: Councillor Ali Barnaby
Second: Councillor George Martin
Passed