

LMG COUNCIL MEETING AGENDA
Band Council Chambers
February 16, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: January 18, 2022
- 4) Order in Council: Land Transfer- DEDAM, Daniel
- 5) Order in Council: Land Transfer- MORRISON, Venus
- 6) Order in Council: Estate George William Isaac
- 7) LMG Deckhand Captains Salary Discussion
- 8) Finance Update, Director of Finance David Fox
- 9) Order in Council: REVISED Investment Committee Members
- 10) Order in Council: Mi'gmaq Language 3-Year Agreement
- 11) Ogoki Learning Inc. Agreement Mi'gmaq Language App Development
- 12) Interim Chief Executive Office, Jeff Basque Update
- 13) Tim Dedam (Community Member) Investment Discussion
- 14) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

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

2. Adoption of the Agenda

Chief and Council made a motion to approve the agenda for February 16, 2022.

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

3. Minutes for Approval- January 18, 2022

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

Moved: Councillor Sheila Swasson
Second: Councillor Kevin Methot
Abstain: Councillor Chad Gedeon, Councillor Dr. Cathy Martin
Passed

4. Order in Council- Land Transfer: DEDAM, Daniel

Chief and Council made a motion to approve the Order in Council Land Transfer: DEDAM, Daniel, who completed all financial obligations.

Moved: Councillor George Martin
Second: Councillor Wendell Metallic
Passed

5. Order in Council: Land Transfer: MORRISON, Venus

Order in Council: Land Transfer: Morrison, Venus has been tabled until more information is brought forward to the table.

6. Order in Council: Land Transfer Estate George William Federick Isaac

Chief and Council made a motion to approved the Order in Council: Land Transfer: Estate George William Federick Isaac.

Moved: Councillor Sheila Swasson
Second: Councillor Kevin Methot
Passed

7. LMG Deckhand Captains

A discussion took place regarding the Salary for the LMG Deckhand Captains and Chief and Council. A special meeting will take place prior to April will take place for further discussions—with all parties involved.

8. Director of Finance Update

Director of Finance, David Fox provided a Financial Update on the following:

- Audit Management Letters

Chief and Council made a motion to approve the Audit Management letter for 2021.

Moved: Councillor Kevin Methot
Second: Councillor Gordon Isaac Jr.
Passed

- Audit Proposal

Chief and Council made a motion to approved the Audit Proposal submitted by Allan, Paquet & LLP.

Moved: Councillor George Martin
Second: Councillor Kevin Methot
Passed

RBC- CMHC Renewed Credit Facility

Chief and Council made a motion to approve the RBC- CMHC Renewed Credit Facility.

Moved: Councillor Wendell Metallic
Second: Councillor Gordon Isaac Jr.
Passed

9. Order in Council: REVISED Investment Committee Members

Chief and Council made a motion to approve the Order in Council: Revised Investment Committee Members.

Moved: Councillor Sheila Swasson
Second: Councillor Wendell Metallic
Abstain: Councillor Ali Barnaby, Councillor George Martin and Councillor Brian Caplin Jr., Councillor Sky Metallic
Passed

10. Order in Council; 3-Year Cultural Development Agreement

Chief and Council made a motion to approve the Order in Councils: 3-Year Cultural Development Agreement with the 3 communities, Listuguj, Gesgapegiaq and Gespeg.

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

11. Ogoki Learning Inc. Agreement Mi'gmaq Language App Development

Erika Marchand, Mi'gmaq Revitalization Language Coordinator made a presentation in regards to the App Development Training. Chief and Council made a motion to allow Chief Darcy Gray to sign the agreement.

Moved: Councillor Ali Barnaby
Second: Councillor Alexander Morrison
Passed

12. Jeff Basque, Interim Chief Executive Officer Update

Interim Chief Executive Officer, Jeff Basque provided an update on the following:

- LSCAT Hotline
- Land Acquisition File Update

13. Tim Dedam (Community Member) Investment Discussion

Chief and Council tabled this discussion for a Special meeting, for longer discussions.

14. Adjournment

Chief and Council made a motion to adjourn at 4:11pm.

Moved: Councillor George Martin
Second: Councillor Wendell Metallic
Passed