

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

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Phase 3 Paving Eurovia Quebec Construction Inc.
- 4) Order in Council: Signing Authority Forestry Contract and Agreements
- 5) Letter of Support- Tribal Council Funding (MMS)
- 6) Order in Council: Listuguj Mi'gmaw Language & Cultural Community Center
- 7) Sponsorship Request
- 8) Fisheries Trust Investment
- 9) Waqatasg Elders Home- Ministerial Loan Guarantee
- 10) Social Media Post/LMG Policy Discussion
- 11) Epgwas'q Shelter Proposal
- 12) Chief and Council Updates
- 13) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

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

Moved: Councillor Kevin Methot

Second: Councillor George Martin

Passed

3. Order in Council: Phase 3 Paving Eurovia Quebec Construction Inc.

Chief and Council made a motion to approve the Order in Council: Phase 3 Paving Eurovia Quebec Construction Inc where Chief and Council approved the recommendations of Capital and Infrastructure to award the bid to Eurovia Quebec Construction Inc.

Moved: Councillor Kevin Methot

Second: Councillor George Martin

Passed

4. Order in Council: Signing Authority Forestry Contract and Agreements

Chief and Council made a motion to approve the Order in Council: Signing Authority Forestry Contracts and Agreements for year ending 2023.

Moved: Councillor Wendell Metallic

Second: Councillor Gordon Isaac Jr.

Passed

5. Tribal Council Letter of Support

Chief and Council tabled the letter until the next weeks meeting.

6. Order in Council: Listuguj Mi'gmaq Language & Cultural Community Center

Chief and Council made a motion to approve the Order in Council: Listuguj Mi'gmaq Language & Cultural Community Center and to contribute 10% of the project cost through Own Source Revenue

Moved: Councillor Ali Barnaby

Second: Councillor Wendell Metallic

Passed

7. Sponsorship Request

Sponsorship Request—Mike Isaac

Chief and Council made a motion to approve a sponsorship in the amount of \$1000.00 for Michael Isaac, on behalf of his son Grayson Isaac who was selected to play in AAA Elite Initiation Hockey.

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

Passed

Sponsorship Request—Macy Metallic

Chief and Council made a motion to approve a sponsorship in the amount of \$1500.00 or Macy Metallic, for a flight to Paris, France for a Co-op internship.

Moved: Councillor Sheila Swasson

Second: Councillor Kevin Methot

Passed

8. Fisheries Trust Investment

Chief and Council made a motion to approve the Order in Council: Fisheries Trust Investment- Letter of Direction to see RBC Custodian Account.

Moved: Councillor George Martin

Second: Councillor Kevin Methot

Abstain: Councillor Ali Barnaby, Councillor Dr. Cathy Martin

Moved

9. Waqatasq Elders Home- Ministerial Loan Guarantee

Chief and Council made a motion to approve the Wasqatasq Elders Home- Ministerial Loan Guarantee. This will rescind Order in Council 2687.

Moved: Councillor Wendell Metallic

Second: Councillor Gordon Isaac Jr.

Passed

10. Social Media Post/LMG Policy Discussion

A discussion took place regarding the social media policy.

11. Epgwas'q Shelter Proposal

Dr. Cathy Martin presented a proposal on behalf of the Epgwas'q Shelter. Chief and Council made a motion to approve a contribution in the amount of \$95,876.80 for the Epgwasq Temporary Shelter.

The total amount contributed will be covered by Own Source Revenue.

Moved: Councillor Alexander Morrison

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Sky Metallic

Opposed: Councillor Ali Barnaby

Passed

12. Chief and Council Updates

Councillor Ali Barnaby

- Enhancement Agreement Update
- Meeting RE: Communications Strategy
- Hydro Quebec File Update
- Upcoming GNB meeting

Councillor Alexander Morrison

- Forestry Meeting Update

13. Adjournment

Chief and Council made a motion to adjourn at 4:10pm.

Moved: Councillor Dr. Cathy Martin

Second: Councillor George Martin

Passed