

LMG COUNCIL MEETING
Band Council Chambers
May 5, 2022
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Budget Presentation Listuguj Education Training and Employment
- 4) Budget Presentation Finance
- 5) Budget Presentation Executive Office
- 6) Budget Presentation Administration
- 7) Budget Presentation Office of Chief and Council
- 8) Order in Council: Language and Culture Centre- Bid Recommendation
- 9) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the agenda for May 5, 2022.

Moved: Councillor Kevin Methot

Second: Councillor George Martin

Passed

3. Budget Presentation, Listuguj Education Training and Employment

Lorna Sook, Director of Education Training and Employment and Jeff Grass, Principal, presented the 2022-2023 Listuguj Education Training and Employment budgets. Chief and Council made a motion to approve the budgets 2022-2023.

Moved: Councillor Wendell Metallic

Second: Councillor Gordon Isaac Jr.

Passed

4. Budget Presentation, Finance

David Fox, Director of Finance presented the 2022-2023 budgets. Chief and Council made a motion to approve the 2022-2023 budget.

Moved: Councillor Ali Barnaby

Second: Councillor Chad Gedeon

Passed

5. Budget Presentation, Executive Office

Jeff Basque, Interim Chief Executive Officer presented the 2022-2023 budget for the Executive Office.

All remainder budgets postponed until next meeting.

6. Order in Council: Healing Lodge and Language Cultural Centre—Turtle Lodge Bid Recommendation

Chief and Council made a motion to approve the Order in Council: Healing Lodge and Language Cultural Centre—Turtle Lodge Bid Recommendation accepting the bid of the Project Team and Capital and Infrastructure awarding the bid to Caron Lagace Architecture and Design Inc. (CLAD Inc.)

Moved: Councillor Kevin Methot
Second: Councillor Chad Gedeon
Passed

7. Adjournment

Chief and Council made a motion to adjourn at 4:42pm.

Moved: Councillor George Martin
Second: Councillor Kevin Methot
Passed