

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**December 15, 2021**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Land Transfer Joseph Rick Condo/ Metallic, Jill Mackenzie
- 4) Order in Council: Land Transfer Isaac Mary Audrey
- 5) Order in Council: Mentor Apprentice Contribution Agreement Signature
- 6) Order in Council: Listuguj Glamping Project (Revised)
- 7) Order in Council: Bank of Montreal Barnaby Gerard
- 8) Carpentry Christmas Party Donation
- 9) Elder's Snow Removal
- 10) Order in Council: Waqatasg Elder's Home Project
- 11) Covid 19 Update
- 12) MMBC Operational Budget 2022
- 13) Chief and Council Updates
- 14) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray (absent with excuse)  
Councillor Ali Barnaby  
Councillor Annette Barnaby  
Councillor Brian Caplin Jr.  
Councillor Chad Gedeon (Chair)  
Councillor Gordon Isaac Jr.  
Councillor Dr. Cathy Martin (absent)  
Councillor George Martin  
Councillor Kevin Methot (Late)  
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 December 15, 2021.

Moved: Councillor Ali Barnaby  
Second: Councillor Annette Barnaby  
Passed

**3. Order in Council: Land Transfer Joseph Rick Condo/ Metallic, Jill Mackenzie**

Chief and Council made a motion to approve the Order in Council: Land Transfer Joseph Rick Condo/ Metallic, Jill Mackenzie.

Moved: Councillor Wendell Metallic  
Second: Councillor Annette Barnaby  
Passed

**4. Order in Council: Land Transfer Isaac Mary Audrey**

Chief and Council made a motion to approve the Order in Council: Land Transfer Isaac, Mary Audrey who completed their financial obligations.

Moved: Councillor Alexander Morrison  
Second: Councillor Ali Barnaby  
Passed

**5. Order in Council: Mentor Apprentice Contribution Agreement Signature**

Chief and Council made a motion to approve the Order in Council: Mentor Apprentice Contribution Agreement.

Moved: Councillor Ali Barnaby  
Second: Councillor Wendell Metallic  
Passed

**6. Order in Council: Listuguj Glamping Project (Revised)**

Chief and Council made a motion to approve the Order in Council: Listuguj Glamping Project.

Moved: Councillor Ali Barnaby  
Second: Councillor Annette Barnaby  
Passed

**7. Order in Council: Bank of Montreal Barnaby Gerard**

Tabled until the next Duly Convened Chief and Council meeting.

**8. Carpentry Christmas Party Donation**

Chief and Council made a motion to approve a donation of a \$1000.00 for the Carpentry Christmas Party through Own Source Revenue.

Moved: Councillor Alexander Morrison

Second: Councillor Wendell Metallic

Passed

**9. Elder's Snow Removal**

Chief and Council made a motion to approve the proposal for Elder's Snow Removal for a total amount of \$9,600.00. Funds and program will be covered through the Office of Chief and Council.

Moved: Councillor Annette Barnaby

Second: Councillor Ali Barnaby

Passed

**10. Order in Council: Waqatasq Elder's Home Project**

Chief and Council made a motion to approve the Order in Council for the Waqatasq Elder's Home Project.

Moved: Councillor Wendell Metallic

Second: Councillor Annette Barnaby

Passed

**11. COVID-19 Update**

Director of Health provided an update on the current COVID-19 situation in Listuguj. Stressed the importance of PCR tests to accurately detect the virus and the importance of contact tracing to limit potential spread. And gave an update on upcoming vaccination clinics in Listuguj.

## **12. MMBC Operational Budget 2022**

Fred Vicaire, Chief Executive Officer of the MMBC presented the 2022 Operational Budget 2022. Chief and Council made a motion to approve the Operational Budget 2022.

Moved: Councillor Sky Metallic  
Second: Councillor Ali Barnaby  
Passed

## **13. Chief and Council Updates**

### **Councillor Ali Barnaby**

- LMG Communications Update; thanked LMG Comms team for all their hard work this year
- Next Wigatign expected December 23, 2021

### **Councillor Sky Metallic**

- Update on meeting with DFO
- Update on Restigouche River Watershed Committee

### **Councillor Alexander Morrison**

- Update on Forestry

### **Councillor Annette Barnaby**

- Update on Toy Drive and Turkey Baskets

## **14. Adjournment**

Chief and Council made a motion to adjourn at 12:46pm.

Moved: Councillor Alexander Morrison  
Second: Councillor Kevin Methot  
Passed