

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**September 29, 2021**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: September 8, 2021
- 4) Minutes for Approval: September 15, 2021
- 5) Order in Council: Bank of Montreal Loan Guarantee, Metallic Weldon (Wendell)
- 6) Order in Council: Bank of Montreal Loan Guarantee, Labillois Jennifer and Metallic, Christopher
- 7) Order in Council: Secondment Contract (2017-2025) Gray, Ivan G.
- 8) Governance and Secondary Education
- 9) Order in Council: Approval of Bid Construction Michel Maltais Inc.
- 10) Band Transfers
- 11) Order in Council: Listuguj Trespass By-Law No. 16 (2021-02)
- 12) Order in Council: Land Transfer Gedeon, Chad
- 13) Order in Council: Promoting the Resurgence of Valuation of our Mi'gmaq Language and Culture
- 14) Order in Council: Food Sovereignty Initiative
- 15) Chief and Council Updates
- 16) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Ali Barnaby  
Councillor Annette Barnaby  
Councillor Brian Caplin Jr. (Sick)  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr. (Zoom)  
Councillor Dr. Cathy Martin  
Councillor George Martin  
Councillor Kevin Methot (Zoom)  
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 September 29, 2021.

Moved: Councillor Annette Barnaby  
Second: Councillor Wendell Metallic  
Passed

**3. Minutes for Approval: September 8, 2021**

Chief and Council made a motion to approve the Minutes for September 8, 2021.

Moved: Councillor Wendell Metallic  
Second: Councillor Annette Barnaby  
Abstain: Councillor Chad Gedeon  
Passed

**4. Minutes for Approval: September 15, 2021**

Chief and Council made a motion to approve the Minutes for September 15, 2021.

Moved: Councillor Chad Gedeon  
Second: Councillor Wendell Metallic  
Abstain: Councillor George Martin  
Passed

**5. Order in Council: Bank of Montreal Loan Guarantee Metallic, Weldon (Wendell)**

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Loan Guarantee Metallic, Wendell.

Note: Councillor Wendell Metallic stepped out due to conflict of interest.

Moved: Councillor Chad Gedeon  
Second: Councillor Annette Barnaby  
Passed

**6. Order in Council: Bank of Montreal Loan Guarantee Labillois, Jennifer and Metallic, Christopher**

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Loan Guarantee Metallic-Labillois Jennifer and Metallic, Christopher.

Moved: Councillor Chad Gedeon  
Second: Councillor George Martin  
Passed

**7. Order in Council: Ivan Gray Contract**

Chief stepped out of the Council meeting due to conflict of interest. Council made a motion to have Councillor Chad Gedeon as temporary chair.

Moved: Councillor Sheila Swasson  
Second: Councillor George Martin  
Passed

Chief and Council made a motion to approve the Order in Council: Secondment Contract (2017-2025) GRAY, Ivan C.

Moved: Councillor Annette Barnaby  
Second: Councillor Sky Metallic  
Abstain: Councillor Alexander Morrison, Councillor George Martin  
Passed

**8. Governance and Secondary Education**

Lorna Sook, Director of Education and Tammy Barnaby, Assistant Director of Education spoke to Council in regard to the Governance and Secondary Education.

Chief and Council made a motion to approve the proposed bid in the amount of \$80,000.00 for Firelight Research Inc. to provide community engagement on education governance model and secondary educations—related on to education governances' models and secondary education along with an accreditation study.

Moved: Councillor Annette Barnaby  
Second: Councillor Chad Gedeon  
Passed

**9. Order in Council: Approval of Bid Construction Michel Maltais Inc.**

Chief and Council made a motion to approve the Order in Council: Approval of Bid Construction Michel Maltais Inc. for the AGS Soccer Field.

Moved: Councillor Chad Gedeon  
Second: Councillor Gordon Isaac Jr.  
Passed

**10. Band Transfer Requests**

Chief and Council tabled the discussion until there are all documentations are received.

**11. Order in Council: Listuguj Trespass By-Law No. 16 (2021-02)**

Chief and Council made a motion to approve the Order in Council: Listuguj Trespass By-Law No. 16 (2021-02).

Moved: Councillor Annette Barnaby  
Second: Councillor Wendell Metallic  
Passed

**12. Order in Council: Land Transfer- Gedeon, Chad**

Chief and Council made a motion to approve the Order in Council: Land Transfer- Gedeon, Chad who has completed his housing financial obligations.

Moved: Councillor Wendell Metallic  
Second: Councillor Sheila Swasson  
Passed

**13. Order in Council: Promoting the Resurgence of Valuation of our Mi'gmaq Language and Culture**

Chief and Council made a motion to approve the Order in Council: Promoting the Resurgence of Valuation of our Mi'gmaq Language and Culture. LMG will be putting an application in with the Minister Culture and Communication Quebec to seek funding for the promotion of Language and Culture.

Moved: Councillor George Martin  
Second: Councillor Chad Gedeon  
Passed

**14. Order in Council: Listuguj Food Sovereignty Initiative**

Chief and Council made a motion to approve the Order in Council: Listuguj Food Sovereignty Initiative to submit an application to Agriculture Canada's Local Food Infrastructure Fund, Canada Economic Development for Quebec Region's Community Revitalization Fund, Ministry of Agriculture Quebec (MAPAQ) and MRC Avignon for a Listuguj Green House.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Ali Barnaby

Passed

**15. Chief and Council Updates**

**Chief Darcy Gray**

AFNQL Update

**Councillor Alexander Morrison**

Fisheries Court Case

**Councillor Chad Gedeon**

Healing Ground Funding

Update on the Healing Turtle progress

**16. Adjournment**

Chief and Council made a motion to adjourn the meeting at 1:03pm

Moved: Councillor Wendell Metallic

Second: Councillor George Martin

Passed