

LMG COUNCIL MEETING AGENDA
Band Council Chambers
May 24, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval May 17, 2022
- 4) Order in Council Signing Authority: AV Cell Agreement 2022
- 5) Order in Council SAA Log Loader and Chipper 2022
- 6) Order in Council: First Nation Management Act (FMA)
- 7) Order in Council: First Nations Fiscal Management Act (FNFA) Representative
- 8) Sponsorship Request Mitchell Isaac
- 9) Plamu Fishing Season
- 10) Order in Council: Police Station Building and Design Contract Award
- 11) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Adoption of Agenda

Chief and Council made a motion to approve the Agenda for May 24, 2022.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor George Martin
Passed

3. Minutes for Approval May 17, 2022

Chief and Council made a motion to approve the Minutes for May 17, 2022.

Moved: Councillor Sheila Swasson
Second: Councillor Gordon Isaac Jr.
Abstain: Councillor Chad Gedeon
Passed

4. Order in Council Signing Authority: AV Cell Agreement 2022

Chief and Council made a motion to approve the Order in Council Signing Authority: AV Cell Agreement 2022 authorizing Chief Executive Officer to act as signing authority for the Listuguj Mi'gmaq Government respecting the new (2022-2027) five (5) year agreement between the LMG and AV Cell.

Moved: Councillor George Martin
Second: Councillor Chad Gedeon
Passed

5. Order in Council SAA Log Loader and Chipper 2022

Chief and Council made a motion to approve the Order in Council SAA Log Loader and Chipper 2022 for LMG Chipping to access to the SAA AIF III fund in the amount of 1.3 million dollars to support capital acquisitions at LMG Chipping.

Moved: Councillor Kevin Methot
Second: Councillor Chad Gedeon
Passed

6. Order in Council: First Nation Management Act (FMA)

Chief and Council made a motion to approve the Order in Council First Nation Management Act (FMA) authorizing LMG to apply to become Borrowing Member of the FNFA.

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

7. Order in Council: First Nations Fiscal Management Act (FNFA) Representative

Chief and Council made a motion to approve Order in Council: First Nations Fiscal Management Act (FNFA) Representative. LMG designated Chief Darcy Gray to act as their representative to the FNFA.

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

8. Sponsorship Request Mitchell Isaac

Chief and Council made a motion to approve a Sponsorship Request in the amount of \$1000.00 to Mitchell Isaac to participate in the Sport of Archery.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

9. Plamu Fishing Season

Chief and Council made a motion to begin Plamu Fishing season 3 days early on May 27, 2022 due to the current reality with rising cost of living and food security. Chief and Council will offer tobacco, and a ceremony on May 27, 2022. The first catch of the season to gift to the elders, those in need, Listuguj Community Kitchen, the Migwite'tm Committee and the Listuguj Powwow Committee to help with upcoming community feat.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Alexander Morrison
Passed

10. Order in Council: Police Station Building and Design Contract Award

Chief and Council made a motion to approve the Order in Council Police Station Building and Design Contract and Award. Chief and Council approve the recommendation of Capital and Infrastructure to sign the contract for the lowest compliant bidder Nadeau Soucy Ellis Architects.

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

11. Adjournment

Chief and Council made a motion to adjourn at 11:25am.

Moved: Councillor George Martin

Second: Councillor Kevin Methot

Passed