

# Listuguj Mi'gmaq Government Order-In-Council



<b>Chronological no.:</b> 2270	<b>Subject:</b> Section 95 Housing Program 2016-17 (6 Units)	<b>Originated by:</b>
<b>The Council of the</b> Listuguj Mi'gmaq Government		<b>District</b> Gespe'gewa'gi
<b>Date of duly convened meeting</b>	<b>D</b> 27	<b>M</b> 10
	<b>Y</b> 16	<b>Province</b> Gepeg

It is hereby resolved that:

1. The Chief and Council of the Listuguj Mi'gmaq Government confirm that it has chosen the Canada Mortgage and Housing Corporation (CMHC) Direct Lending Program to act as Lender to finance \$456,400 for the construction/acquisition of six (6) Section 95 Program housing units for the fiscal year 2016-2017.

2. The Chief and Council confirm the capital contribution, loan and estimated costs of this project as follows:

Capital Contribution:	\$144,000
Loan Amount:	\$456,000
Estimated Project Costs:	\$600,000

3. The Chief and Council confirm that the tenant selection will comply with the criteria described in its housing policy; and that it has been made known and is available to all members of the (insert) First Nation community.
4. The Listuguj Mi'gmaq Government First Nation will cover all cost overruns relating to this project, over and above the amount approved in the CMHC Section 95 Application and all change orders will be approved by CMHC.
5. The Listuguj Mi'gmaq Government First Nation intends two triplexes to build with Listuguj Mi'gmaq Government employees («DESIGNATED EMPLOYEE /CONSTRUCTION MANAGEMENT COMPANY»), «TITLE» as the Construction Manager.
6. The Chief and Council of the Listuguj Mi'gmaq Government confirm that Chief Darcy Gray and John Alexander, Director of Finance, are the persons authorized to sign the commitment documents for this project.

**Moved:** Gordon Isaac Jr.

**Seconded:** Sky Metallic

**Abstain:** -

**Opposed:** -

**Status:**  Passed  Defeated  Tabled

**Quorum** 7

Councillor Lloyd Alcon

Councillor Gordon Isaac Jr.

Councillor Wendy Metallic

Councillor Sheila Swasson

Chief Darcy Gray

Councillor Annette Barnaby

Councillor Dr. Cathy Martin

Councillor Kevin Methot

Councillor John Murvin Vicaire

Councillor Calvin Barnaby

Councillor Sky Metallic

Councillor Lorna Soak

Councillor Chris Wyzate

Mi'gmaq Nation