

LMG COUNCIL MEETING AGENDA
Band Council Chambers
June 22, 2022
1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval June 15, 2022
- 4) Minutes for Approval June 16, 2022
- 5) Budget Presentations
- 6) Land Encroachment Discussion
- 7) Conjugal Violence Project and Prevention Funding
- 8) Summer Hours Discussion
- 9) Chief and Council Updates
- 10) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

Chief and Council made a motion to approve the agenda for June 22, 2022.

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

3. **Minutes for Approval June 15, 2022**

Chief and Council made a motion to approve the Minutes for June 15, 2022.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Annette Barnaby
Abstain: Councillor Chad Gedeon
Passed

4. **Minutes for Approval June 16, 2022**

Chief and Council made a motion to approve the Minutes for June 16, 2022.

Moved: Councillor Chad Gedeon
Second: Brian Caplin Jr.
Passed

5. **Budget Presentation**

Administration Budget

Vance Brisk, Director of Administration presented the 2022-2023 Administration Budget. Chief and Council made a motion to approve the Administration Budget 2022-2023.

Moved: Councillor Chad Gedeon
Second: Councillor Brian Caplin Jr.
Passed

Justice Budget

Mary Bradstreet, Justice Office presented the 2022-2023 Justice Budget. Chief and Council made a motion to approve the Justice Budget 2022-2023.

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

6. Land Encroachment Discussion

Chief and Council had a discussion regarding Land Encroachment—Jeff Basque, Interim Chief Executive Officer provided various options for Councils consideration. Chief and Council made a motion was made to have Jeff Basque and Team to consider Option #1 and Option #2.

Lot 88 issue will be reviewed at a later date.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed

7. Listuguj Police Department – Conjugal Violence Project and Prevention Funding

Order in Council: Conjugal Violence Project and Prevention Funding

Chief and Council made a motion to approve Order in Council: Conjugal Violence Project and Prevention Funding.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed

8. Summer Hour Discussion

Council lost quorum.

A discussion took place regarding Summer Hours. No decisions at this time.

9. Chief and Council Updates

Councillor Chad Gedeon

- Cannabis Education
- Indigenous Peoples Day

Councillor Alexander Morrison

- Forestry Update

10. Adjournment

Chief and Council made a motion to adjourn at 4:27pm.

Moved: Councillor George Martin

Second: Councillor Chad Gedeon

Passed