

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 11, 2022
1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Regional Education Agreement
- 4) Land Purchase
- 5) Mi'gmawei Mawiomi Business Corporation Update and Discussion
- 6) In-Camera Session
- 7) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the agenda for July 11, 2022.

Moved: Councillor Annette Barnaby
Second: Councillor Chad Gedeon
Passed

3. Order in Council: Regional Education Agreement

Lorna Sook, Director of Education and Tammy Barnaby, Associate Director of Education presented the Regional Education Agreement. Chief and Council had a detailed discussion regarding the agreement. Chief and Council made a motion to approve the Order in Council.

Moved: Councillor Wendell Metallic
Second: Councillor Annette Barnaby
Passed

4. Land Purchase

Chief and Council made a motion to give Jeff Basque, Interim CEO to purchase by LMG of Listuguj reserve lands (3 Lots, 21-15, 21-16, and 21-23) from Listuguj community members (3), comprising approximately 311,184.65 square feet to be used to, potentially, create a new subdivision, with road ways attached, and connect it to Mic Mac Drive.

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

5. Mi'gmawei Mawiomi Business Corporation Update and Discussion

Fred Vicaire, CEO Mi'gmawei Mawiomi Business Corporation presented the Quarter 1 finances to Chief and Council.

6. In Camera Session

An In-Camera Session took place.

7. Adjournment

Chief and Council made a motion to adjourn.

Moved: Councillor Sky Metallic
Second: Councillor Chad Gedeon
Passed