

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**August 10, 2022**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval July 20, 2022
- 4) Order in Council: Listuguj Elections 2022
- 5) Order in Council: PG Trucking and Logging & Mitsubishi HC Capital Leasing Inc.
- 6) Housing Incentive- Alicia Isaac
- 7) Letter of Request- Damien Connors
- 8) Letter of Request- Lobster Fisheries License JD Morrison
- 9) Post Secondary Student Allowance
- 10) Noon-Day Lunch Program
- 11) Executive Office
- 12) Chief and Council Updates
- 13) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

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

**2. Agenda Review**

Chief and Council made a motion to approve the agenda for August 10, 2022.

Moved: Councillor Kevin Methot  
Second: Councillor Annette Barnaby  
Passed

**3. Minutes for Approval: July 20, 2022**

Chief and Council made a motion to approve the minutes for July 20, 2022.

Moved: Councillor Wendell Metallic  
Second: Councillor Sky Metallic  
Abstain: Councillor Sheila Swasson  
Passed

**4. Order in Council: Listuguj Election 2022**

Chief and Council made a motion to approve the Order in Council: Listuguj Election 2022, appointing Michel Poirier as Electoral Officer and Christine (Tina) Barnaby as Assistant Electoral Officer for Listuguj. General Band Elections for Chief and Council will be held Saturday, November 5, 2022.

Moved: Councillor Wendell Metallic  
Second: Councillor Chad Gedeon  
Passed

**5. Order in Council: PG Trucking and Logging & Mitsubishi HC Capital Leasing Inc.**

Chief and Council made a motion to approve the Order in Council: PG Trucking and Logging & Mitsubishi HC Capital Leasing Inc. for the purchase of a new truck.

Moved: Councillor Chad Gedeon  
Second: Councillor Annette Barnaby  
Passed

**6. Housing Incentive- Alicia Isaac**

Chief and Council made a motion to approve a Housing Incentive for Alicia Isaac as first-time homeowner.

Moved: Councillor Alexander Morrison  
Second: Councillor Wendell Metallic  
Passed

**7. Letter of Request- Damien Connors**

Chief and Council had a discussion regarding a letter of request from Damien Connors.

**8. Letter of Request- Lobster License JD Morrison**

Chief and Council received a letter of request for Lobster License from JD Morrison. Request has been forwarded to Natural Resources.

**9. Post Secondary Student Allowance**

Lorna Sook, Director of Education and Chief and Council had a discussion regarding Post-Secondary Student Allowance, a motion was made to committing a contribution in the amount of \$93,750.00 from Own Sources Revenue for the school year 2022-2023, for all Post-Secondary Students. Allowance amount will remain the same as last year to adjust to the realities post covid.

Moved: Councillor Alexander Morrison  
Second: Councillor Ali Barnaby  
Passed

**10. Noon-Day Lunch Program**

Lorna Sook, Director of Education presented the RFP results for the Noon-Day Lunch program. A motion was made to accept the recommendations for KB Foods for the AGS Noon-Day Lunch. An Order in Council will follow.

Moved: Councillor Kevin Methot  
Second: Councillor Chad Gedeon  
Passed

**11. Executive Office Update**

Tabled until next meeting.

**12. Chief and Council Updates**

**Councillor Chad Gedeon**

- Vacation and Bereavement last two weeks
- Turtle Lodge Design
- Healing Grounds Work

**Councillor Ali Barnaby**

- Update on Hydro Quebec files
- Update Membertou, Millbrook, Eskasoni Visit
- CBC Community Bureau
- LMG Communications Updates

**Councillor Alexander Morrison**

- Update Membertou, Millbrook, Eskasoni visit
- Community Concerns

**Councillor Sky Metallic**

- Update Hydro Quebec files
- Update on Public Security Building
- Self-Government Discussions

**Councillor Annette Barnaby**

- Update on Elder's Trip Niagara Falls 2023
- Work planning for Turkey Baskets

**Councillor Sheila Swasson**

- Update on Community Matter

**Councillor Kevin Methot**

- Update on Ranger Negotiations

**Chief Darcy Gray**

- Update on Senators visit
- Update on Chief Executive Committee (CEC)
- Update on GMRC Board
- Discussion on MMRLP
- Point a la Croix Update (Church Land)

**13. Adjournment**

Chief and Council made a motion to adjourn at 2:46pm.

Moved: Councillor Wendell Metallic

Second: Councillor Kevin Methot

Passed