

LMG COUNCIL MEETING
Band Council Chambers
July 20, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval June 22, 2022
- 4) Minutes for Approval July 11, 2022
- 5) Order in Council: Enhancement Agreement Extension 2021-2022
- 6) SAA- Indigenous Initiatives Funds (AIF IV)
- 7) Boscoville Discussion
- 8) Sponsorship Request
- 9) Credit Card Limit Increase- Office of Chief and Council
- 10) Housing Incentive- Paige Isaac
- 11) Housing Incentive Roland Eric Metallic
- 12) Order in Council: Per Capita Distribution Quarter 2
- 13) Summer Student Discussion
- 14) Investment Discussion
- 15) MMBC Investments and Revenue Sharing
- 16) Elections 2022
- 17) In Camera-Session
- 18) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby
Councillor Annette Barnaby (Zoom)
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

2. **Agenda Review**

Chief and Council made a motion to approve the agenda for July 20, 2022 with the following added agenda items:

- Potential Election Dates
- Travel Nova Scotia
- MMBC Investments/ Revenue Sharing
- Summer Student Employment

Moved: Councillor Sky Metallic
Second: Councillor Chad Gedeon
Passed

3. **Minutes for Approval June 22, 2022**

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

Moved: Councillor Chad Gedeon
Second: Councillor Alexander Morrison
Abstain: Councillor Kevin Methot, Councillor Sheila Swasson, Councillor Ali Barnaby
Passed

4. **Minutes for Approval July 11, 2022**

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

Moved: Councillor Sky Metallic
Second: Councillor Kevin Methot
Abstain: Councillor Ali Barnaby, Councillor Sheila Swasson
Passed

5. **Order in Council: Enhancement Agreement 2021-2022**

Lorna Sook, Director of Listuguj Education, Training and Employment presented the Enhancement Agreement to the Council. Chief and Council made a motion to approve the Order in Council: Enhancement Agreement 2021-2022, fiscal school year.

Moved: Councillor Ali Barnaby
Second: Councillor Wendell Metallic
Passed

6. Order in Council: SAA Indigenous Initiative Funds IV

Chief and Council made a motion to approve the Order in Council: SAA Indigenous Initiative Funds IV. LMG will take the necessary steps to enter in to a special agreement with the government of Quebec, setting the terms and conditions for the operation of the Indigenous Initiative Funds IV.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic

7. Boscombe Discussion

Chief and Council had a discussion with Boscombe in relations to upcoming projects.

8. Sponsorship Request: Mitchell Isaac Archery Team

Chief and Council made a motion to approve the Sponsorship Request for Mitchell Isaac, reimbursement would be given based on submission of the receipts.

Moved: Councillor Alexander Morrison
Second: Councillor Ali Barnaby
Passed

9. Credit Card Increase Office of Chief and Council

Chief and Council made a motion to increase the Credit Card Limit for the Office of Chief and Council for a max amount of \$15,000.00.

Moved: Councillor Sheila Swanson
Second: Councillor Gordon Isaac Jr.
Passed

10. Housing Incentive- Paige Isaac

Chief and Council made a motion to approve a Housing Incentive for Paige Isaac Housing Incentive as a First Time Homeowner.

Moved: Councillor Wendell Metallic
Second: Councillor Gordon Isaac Jr.
Passed

11. Housing Incentive- Roland Eric Metallic

Chief and Council made a motion to approve a Housing Incentive for Roland Eric Metallic Housing Incentive as a First Time Homeowner.

Moved: Councillor Kevin Methot
Second: Councillor Ali Barnaby
Passed

12. Order in Council: Per Capita Distribution Quarter 2

Chief and Council made a motion to approve the Order in Council: Per Capita Distribution Quarter 2.

Moved: Councillor Wendell Metallic
Second: Councillor Kevin Methot
Passed

13. Summer Students

Council had a discussion regarding Summer Student Employment—Human Resources Complaint.

14. Investment Discussion, Councillor Brian Caplin Jr.

Chief and Council had a discussion regarding Investment. Council mandated Councillor Brian Caplin Jr, to continue doing work on investment opportunities and business structures.

15. MMBC Investment and Revenue Sharing Discussion

Chief and Council had a discussion regarding the MMBC Investments and Revenue Sharing.

16. Elections 2022

Chief and Council had a discussion regarding Elections 2022.

17. In Camera Session

An In-Camera Session took place.

18. Adjournment

Chief and Council made a motion to adjourn the meeting.

Moved: Councillor Sky Metallic

Second: Councillor George Martin

Passed