

LMG COUNCIL MEETING
Band Council Chambers
September 22, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval—August 31, 2022
- 4) Minutes for Approval—September 1, 2022
- 5) Minutes for Approval—September 13, 2022
- 6) Natural Resources
- 7) Financial Statements
- 8) Order in Council: Mgningng Elder's Circle (CEC) Listuguj Representative
- 9) Housing Incentive
- 10) Order in Council: Martin, Theresa May
- 11) Order in Council: Martin, Blanche
- 12) Director of Administration
- 13) Executive Office Update
- 14) Order in Council: CBC Wakeham Property
- 15) MMBC
- 16) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the agenda for August 31, 2022.

Moved: Councillor Wendell Metallic
Second: Councillor Ali Barnaby
Passed

3. Minutes for Approval August 31, 2022

Chief and Council made a motion to approve the minutes for August 31, 2022.

Moved: Councillor Chad Gedeon
Second: Councillor Ali Barnaby
Passed

4. Minutes for Approval September 1, 2022

Chief and Council made a motion to approve the minutes for September 1, 2022.

Moved: Councillor Ali Barnaby
Second: Councillor Chad Gedeon
Abstain: Councillor Wendell Metallic
Passed

5. Minutes for Approval September 13, 2022

Chief and Council made a motion to approve the minutes for September 13, 2022.

Moved: Councillor Chad Gedeon
Second: Councillor Ali Barnaby
Abstain: Councillor Wendell Metallic
Passed

6. Natural Resources

Director of Natural Resources presented to Chief and Council on the following items:

- Listuguj Tia'm (Moose) Hunting Policy 2022

Chief and Council and the Director of Natural Resources had a discussion regarding the Listuguj Tia'm (Moose) Hunting Policy 2022. Proposed amendments have been made to the policy.

Order in Council: Listuguj Tia'm (Moose) Hunting Policy 2022

Chief and Council made a motion to approve the Order in Council: Listuguj Tia'm (Moose) Hunting Policy 2022.

Moved: Councillor Ali Barnaby
Second: Councillor Chad Gedeon
Passed

- Listuguj Land Occupancy Policy

Chief and Council along with the Natural Resources had a discussion regarding the Listuguj Land Occupancy Policy. More information to be brought forward at a future Duly Convened Meeting.

- Fisheries Enforcement Protocol

Chief Gray signed the Fisheries Enforcement Protocol.

- Negotiations with Canada (Parks Canada and Self- Government)

A discussion took place regarding Negotiations with Canada (Parks Canada and Self- Government). Chief and Council would like to continue the work on this project.

7. Listuguj Mi'gmaq Government Financial Statements

Director of Finance and Allen, Paquet Arseneau presented the LMG Financial Statements and Section 95 Financial Statements to Chief and Council the following decisions were made:

Order in Council: LMG Financial Statements March 31, 2021

Chief and Council made a motion to approve the LMG Financial Statements March 31, 2021

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

Order in Council: Gov't of Canada/ LMG Financial Statements- March 31, 2021

Chief and Council made a motion to approve the Order in Council: Gov't of Canada/LMG Financial Statements- March 31, 2021.

Moved: Councillor Wendell Metallic
Second: Councillor Ali Barnaby
Passed

Order in Council: Section 95 Financial Statements- March 31, 2021

Chief and Council made a motion to approve the Section 95 Financial Statements—March 31, 2021.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Ali Barnaby
Passed

8. Order in Council: Mgingng Elder's Circle (MEC) Listuguj

Chief and Council made a motion to approve the Order in Council: Mgingng Elder's Circle (MEC) Listuguj appointing Dennis Augustine Gedeon and Susan Basque to the Mgingng Elder's Circle (MEC) as the two Listuguj Elder Representatives.

Moved: Councillor George Martin
Second: Councillor Ali Barnaby
Abstain: Councillor Sky Metallic
Passed

9. Housing Incentive Discussion

Chief and Council had a discussion regarding Housing Incentives Policy, it was agreed that the policy will need to be re-visited.

10. Order in Council: Land Transfer Order in Council: Martin, Theresa May

Chief and Council made a motion to approve the Land Transfer Order in Council: Martin, Theresa May who completed their financial obligations.

Moved: Councillor Ali Barnaby
Second: Councillor George Martin
Passed

11. Order in Council: Land Transfer: MARTIN, Mary Marlene Blanche

Chief and Council made a motion to approve Order in Council: Land Transfer: MARTIN, Mary Marlene Blanche.

Moved: Councillor Ali Barnaby
Second: Councillor George Martin
Passed

12. Director of Administration

Community Development Centre: Chief and Council had a discussion regarding the Community Development Centre. Council indicated they would like Director of Administration to continue doing work and to bring more information at a future meeting.

Seasonal Employment Recognition: Chief and Council had a discussion regarding the Season Employment Recognition Dinner, Council supports the initiative.

13. Community Member Property Purchase

Chief and Council made a motion given direction to Interim Chief Executive Officer to negotiate for the purchase of property from a community member, prior to purchasing will bring forward at a Duly Convened Chief and Council Meeting.

Moved: Councillor Ali Barnaby
Second: Councillor George Martin
Passed

14. Order in Council: CBC Wakeham Property

Chief and Council made a motion to approve the Order in Council: CBC Wakeham Property. Listuguj agrees to the acquisition of the Wakehand Property by the ODEMG on behalf of the La Nation Micmac de Gespeg.

Moved: Councillor George Martin
Second: Councillor Ali Barnaby
Passed

15. MMBC

Chief and Council had a discussion regarding the MMBC—this item will be brought up at a future Chief and Council meeting.

16. Adjournment

Chief and Council made a motion to adjourn the meeting at 5:25pm.

Moved: Councillor George Martin

Second: Councillor Ali Barnaby

Passed