

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**November 14, 2022**  
**9:00am**

- 1) Roll Call
- 2) Swearing In Ceremony
- 3) Adoption of the Agenda
- 4) Minutes for Approval October 19, 2022
- 5) Contract Discussion
- 6) Epgwas'g OIC Support Discussion
- 7) Chief and Council File Updates
- 8) Council Liaison Discussion
- 9) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Scott Martin  
Councillor Ali Barnaby  
Councillor Annette Barnaby  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr.  
Councillor Dr. Cathy Martin  
Councillor George Martin  
Councillor Kevin Methot  
Councillor Sky Metallic  
Councillor Wendell Metallic (Absent w/ Excuse)  
Councillor Erwin Molley (Absent w/ Excuse)  
Councillor Alexander Morrison  
Councillor Sheila Swasson

## **2. Swearing In Ceremony**

Council had a Swearing of the Oath Ceremony prior to the Duly Convened Chief and Council Meeting.

## **3. Agenda Review**

Chief and Council made a motion to approve the agenda for November 14, 2022.

Moved: Councillor Sky Metallic

Second: Councillor Ali Barnaby

Passed

## **4. Minutes for Approval: October 19, 2022**

Chief and Council made a motion to approve the Minutes for Approval October 19, 2022.

Moved: Councillor Ali Barnaby

Second: Councillor Alexander Morrison

Abstain: Councillor Sheila Swasson, Councillor Dr. Cathy Martin, Councillor George Martin

Passed

## **5. Contracts and Employee Registrations**

Chief and Council made a motion to bring forward all Contracts and Employee Registrations to the Chiefs Office for review prior to going to the Executive Office. If necessary, Chief will bring forward to Council if more direction is required.

Moved: Councillor Alexander Morrison

Second: Councillor Dr. Cathy Martin

Abstain: Councillor Ali Barnaby, Councillor Sky Metallic

Passed

## **6. Chief and Council File Discussion**

Chief and Council provided updates on their working files from November 2020-2022.

### ***Councillor Sky Metallic:***

Councillor Sky Metallic presented an update on the following files:

- Hydro Quebec Files
- Forestry Negotiations
- Fisheries
- Restigouche River Watershed
- Economic Developments
- Hydro Quebec Files
- Forestry Negotiations

### ***Councillor Alexander Morrison:***

Councillor Alexander Morrison presented an update on the following files:

- Forestry Negotiations
- Fisheries
- Traditional Governance—currently interested in working on the file
- Housing—currently interested in working on the file
- Interested in working on the files with Mi'gmaq Communities

### ***Councillor Ali Barnaby:***

Councillor Ali Barnaby presented an update on the following files:

- New Brunswick Files
- Hydro Quebec
- LCCLI Program
- Election Code
- LMG HR Committee
- Research Projects
- Intergovernmental Affairs
- Pointe a la Croix Relations
- Point of Sale Taxation
- Committee Structures
- Healthy Living Strategy

***Councillor Chad Gedeon:***

Councillor Chad Gedeon presented an update on the following files:

- Language and Culture
- Mi'gmaq and Culture Centre (Turtle Lodge)
- Mentor Apprentice Program
- Language Kits
- Knowledge Holder
- Tourism Committee
- Elders Snow Removal
- LMDC Board of Director
- MMS Finance Committee/ CEC Meetings

***Councillor Kevin Methot:***

Councillor Kevin Methot presented an update on the following files:

- Forestry
- Public Security
- Watershed Committee
- Zanabis

***Councillor Dr. Cathy Martin***

- Land Code
- OCC Policies
- Code of Conduct Amendments- Interested in Working on
- MMS Files
- Epgwasg Shelter
- Working at the grassroots level

**7. Ep'gwasq Discussion**

Councillor Dr. Cathy Martin proposed to Council to bring forward an Order in Council, in support of the Ep'gwasq Shelter to seek more external funding opportunities. Chief and Council directed Councillor Dr. Cathy Martin to discuss with LMG Directorates Health and Social Services for solutions and bring forward at the next Duly Convened Chief and Council Meeting.

Councillor Dr. Cathy Martin requested funds for Ep'gwasq Shelter, a discuss with Finance will take place and be brought back at the next Duly Convened Chief and Council Meeting.

**8. Council Liaison:**

Chief and Council had a discussion regarding Council Liaison position. Council is to review the Roles and Responsibilities document, and further discussion to take place at the next Duly Convened Chief and Council Meeting.

**9. Adjournment:**

Chief and Council made a motion to adjourn at 3:07pm.

Moved: Councillor Alexander Morrison

Second: Councillor Sky Metallic

Passed