

LMG COUNCIL MEETING
Band Council Chambers
January 11, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Enhanced First Nation Education Programs and Services Agreement
- 4) Order in Council: Per Capita Distribution Quarter 4
- 5) PLC Acquisition Discussion
- 6) Housing/Capital Projects
- 7) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

Chief and Council made a motion to approve the agenda for January 11, 2023.

Moved: Councillor Alexander Morrison

Second: Councillor George Martin

Abstain: Councillor Ali Barnaby

Passed

3. **Order in Council: Enhanced First Nation Education Programs and Services Agreement**

Chief and Council made a motion to approve Order in Council: Enhanced First Nation Education Programs and Services Agreement delegating Chief Scott Martin to sign the final version of the Enhanced First Nation Education Program and Services Agreement for its full term of 5 years. This Order in Council rescinds Order in Council 2757.

Moved: Ali Barnaby

Second: Alexander Morrison

Passed

4. **Order in Council: Per Capita Distribution Quarter 4**

Chief and Council made a motion to approve the Order in Council Per Capita Distribution Quarter 4.

Moved: Councillor Ali Barnaby

Second: Councillor Chad Gedeon

Passed

Discussions also took place regarding a special case application. Council directed Interim Chief Executive Officer, Jeff Basque to bring forward additional information at the next Council Meeting.

5. **PLC Acquisition Discussion**

Chief and Council had a discussion regarding the PLC Acquisition with MMBC prior to attending the MMRLP meeting. Interim Chief Executive Officer, Jeff Basque will review reports and provide advice to Council.

6. Housing/Capital Projects

Chief and Council had a discussion regarding the upcoming Housing/Capital projects. A motion was made to have Chief and Council be a part of the selection process for Housing/Capital projects hiring and to create a 3-person crew under the Office of Chief and Council for minor/emergency maintenance and repairs for community members.

Moved: Councillor Alexander Morrison

Second: Councillor Dr. Cathy Martin

Abstain: Councillor Chad Gedeon

Opposed: Councillor Ali Barnaby

Passed

7. Adjournment

Chief and Council made a motion to adjourn at 1:20pm.

Moved: Councillor Sheila Swasson

Second: Councillor Ali Barnaby

Passed