

LMG COUNCIL MEETING
Band Council Chambers
November 30, 2022
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) MMBC Information Session
- 4) Epgwas'g Discussion
- 5) Community Member Concern
- 6) Minutes for Approval: November 14, 2022
- 7) Order in Council: Bank of Montreal Loan Guarantee- Avery Arpin Jacques
- 8) Order in Council: FNICCI Child Care Funding 2021-2022
- 9) Order in Council: Language and Culture Home Kits Phase 2
- 10) Order in Council: Mi'gmawei Steering and Technical Committee
- 11) Order in Council: MMS Finance Committee
- 12) Order in Council: Human Resources Committee
- 13) Order in Council: Listuguj Mi'gmaq Language Advisory Committee
- 14) Order in Council: LMDC Board of Directorates 2022-2024
- 15) Order in Council: Finance Committee for Discussion
- 16) Order in Council: Additional Investment to Enhance Indigenous Language
- 17) Housing Incentives First Time Homeowners
- 18) Council Liaison Discussion
- 19) 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
Councillor Erwin Molley
Councillor Alexander Morrison
Councillor Sheila Swasson

2. Agenda Review

Chief and Council made a motion to approve the Agenda for November 30, 2022.

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

Passed

3. Mi'gmawei Mawiomi Business Corporation Information Session

Fred Vicaire, Chief Executive Officer for Mi'gmawei Mawiomi Business Corporation presented an overview of MMBC.

4. Epgwas'g Discussion

Councillor Dr. Cathy Martin presented to Council an update on the Epgwas'g. A motion was made for LMG to provide monthly financial support in the form of a repayable loan for \$28,000,00, as per the monthly expense forecast presented - beginning December 2022 for one month as we await the date of receipt ISC funding agreement; whichever is earlier – pending agreed terms of this financial loan agreement between Epgwas'g and LMG Financial Committee.

A meeting will take place with ISC and Epgwas'g Board on December 1, 2022.

Moved: Councillor Alexander Morrison

Second: Councillor George Martin

Abstain: Councillor Erwin Molley

Opposed: Councillor Sky Metallic, Councillor Ali Barnaby

Passed

5. Community Member Concerns

April Isaac presented to Council her concerns of election results and the buying of votes. April Isaac indicated as a scrutineer she reached out to Electoral Officer, Michel Poirer on the elections—he indicated that there is proof that the elections were bought.

6. Minutes for Approval: November 14, 2022

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

Moved: Councillor Sky Metallic

Second: Councillor Ali Barnaby

Abstain: Councillor Erwin Molley, Councillor Wendell Metallic

Passed

7. Order in Council: Bank of Montreal Loan Guarantee- Avery Arpin Jacques

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Loan Guarantee- Avery Arpin Jacques to receive a housing loan from Bank of Montreal for the construction of a new home.

Moved: Councillor Alexander Morrision

Second: Councillor Ali Barnaby

Passed

8. Order in Council: FNICCI Child Care Funding 2021-2022

Chief and Council made a motion to approve the Order in Council: FNICCI Child Care Funding 2021-2022 where LMG extends full support for First Nations and Inuit Care Initiative (FNICCI) 2022-2023 funding request.

Moved: Councillor Chad Gedeon

Second: Councillor Sheila Swasson

Passed

9. Order in Council: Language and Culture Home Kits Phase 2

Chief and Council made a motion to approve Order in Council: Language and Cultural Home Kits to send proposal to the Minister of Culture and Communications for the project Mi'gmaq Language and Culture Home Kits and receive a 5% financial contribution from LMG.

Moved: Councillor Alexander Morrison

Second: Councillor Ali Barnaby

Abstain: Councillor Chad Gedeon

Passed

10. Order in Council: Mi'gmawei Steering and Technical Committee

Chief and Council made a motion to table the Order in Council: Mi'gmawei Steering and Technical Committee.

Moved: Councillor Wendell Metallic
Second: Councillor Alexander Morrison
Passed

11. Order in Council: MMS Finance Committee

Chief and Council made a motion to approve the Order in Council: MMS Finance Committee. Councillor Chad Gedeon will be the Council representative for the MMS Finance Committee.

Moved: Councillor Sky Metallic
Second: Councillor Kevin Methot
Abstain: Councillor Chad Gedeon
Passed

12. Order in Council: Human Resource Committee

Chief and Council made a motion to table the Order in Council: Human Resources Committee.

Moved: Councillor Alexander Morrison
Second: Councillor Ali Barnaby
Passed

13. Order in Council: Listuguj Mi'gmaw Language Advisory Committee

Chief and Council made a motion to approve the Order in Council: Listuguj Mi'gmaw Language Advisory Committee adding Councillor Annette Barnaby as Council representative to the Committee.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Abstain: Councillor Annette Barnaby, Councillor Chad Gedeon
Passed

14. Order in Council: LMDC Board of Directors 2022-2024

Chief and Council made a motion to approve the Order in Council: LMDC Board of Directors 2022-2024 adding Chief Scott Martin and Denny Isaac, Natural Resources to the Board of Directors.

Moved: Councillor Alexander Morrison

Second: Councillor George Martin

Abstain: Councillor Annette Barnaby, Councillor Chad Gedeon

Passed

15. Finance Committee—For Discussion

Chief and Council had a discussion regarding to Finance Committee. Information sessions regarding the FAL will happen late in December and January.

16. Order in Council: Additional Investment to Enhance Indigenous Language

Chief and Council made a motion to approve the Order in Council: Additional Investment to Enhance Indigenous Language. The Listuguj Mi'gmaq Government accepts the Agreement from MMC with the three Mi'gmaq communities of Gespe'gewa'gi and authorizes Gesgapegiaq to submit the application and enhancements and administer the funds on behalf of the three communities.

Moved: Councillor Ali Barnaby

Second: Councillor George Martin

Passed

17. Housing Incentives First Time Home Owners

Chief and Council made a motion to approve the following:

Housing Incentive Mariah Metallic

Moved: Councillor Erwin Molley
Second: Councillor Alexander Morrison
Passed

Housing Incentive Duke Metallic

Moved: Councillor Erwin Molley
Second: Councillor Wendell Metallic
Passed

Housing Incentive Gerard Barnaby

Moved: Councillor Erwin Molley
Second: Councillor Gordon Isaac Jr.
Passed

18. Council Liaison Discussion

Chief and Council had a discussion regarding the Council Liaison.

19. Adjournment

Chief and Council made a motion to adjourn at 3:14pm.

Moved: Councillor Alexander Morrison
Second: Councillor Wendell Metallic
Passed