

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**February 15, 2023**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval January 30<sup>th</sup>, 2023
- 4) Minutes for Approval February 1<sup>st</sup>, 2023
- 5) Minutes for Approval February 6<sup>th</sup>, 2023
- 6) Councillor Chad Gedeon, Housing Policy Update
- 7) Keetha Metallic/Nelly Wysote 50<sup>th</sup> Anniversary of the death of the late Jack Jegops'n Wysote
- 8) Director of Finance Update
- 9) Adjournment

## 1. Roll Call

### LMG COUNCIL ATTENDEES:

Chief Scott Martin  
Councillor Ali Barnaby (Zoom)  
Councillor Annette Barnaby  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr. (Zoom)  
Councillor Dr. Cathy Martin (Zoom)  
Councillor George Martin  
Councillor Kevin Methot (Zoom)  
Councillor Sky Metallic  
Councillor Wendell Metallic (Absent w/ Excuse)  
Councillor Erwin Peter Molley  
Councillor Alexander Morrison (Absent w/ Excuse)  
Councillor Sheila Swasson (Zoom ½ Hour)

## **2. Agenda Review**

Chief and Council made a motion to approve the agenda for February 15, 2023 with the following added agenda items:

- Security
- Councillor Chad Gedeon Housing Policy Update

Moved: Councillor Chad Gedeon  
Second: Councillor Erwin Peter Molley  
Passed

## **3. Minutes for Approval: January 30, 2023**

Chief and Council made a motion to approve the Minutes for January 30, 2023.

Moved: Councillor Annette Barnaby  
Second: Councillor Sky Metallic  
Abstain: Councillor Dr. Cathy Martin, Councillor Ali Barnaby  
Passed

Upon reviewing the Minutes Council noted that the Fence being build on Militaj, once approved by Jordan's Principal and fence can be constructed on the property. Important to note, agreement must be signed, should there be damages to the fence, the Listuguj Mi'gmaq Government will not be financially responsible for any damages.

## **4. Minutes for Approval February 1, 2023**

Chief and Council made a motion to approve the Minutes for February 1, 2023.

Moved: Councillor Chad Gedeon  
Second: Councillor Erwin Peter Molley  
Abstain: Councillor Annette Barnaby, Councillor Sky Metallic, Councillor Ali Barnaby  
Passed

## **5. Minutes for Approval February 6, 2023**

Chief and Council made a motion to approve the Minutes for February 6, 2023.

Moved: Councillor Sky Metallic  
Second: Councillor Erwin Peter Molley  
Abstain: Councillor Annette Barnaby, Councillor George Martin, Councillor Dr. Cathy Martin  
Passed

**6. Councillor Chad Gedeon, Housing Policy Update**

Councillor Chad Gedeon provided an update on the Housing Policy work with the Legal Counsel.

**7. Keetha Metallic/Nelly Wysote- 50<sup>th</sup> Anniversary of the Death of the late Jack Jegops'n Wysote**

Keetha Metallic presented to Council the proposed agenda for the 50<sup>th</sup> Anniversary of the Death of the late Jack Jegops'n Wysote 50<sup>th</sup> Anniversary of the Death of the late Jack Jegopsn Wysote.

The committee is looking for the following from Chief and Council:

- Financial Support, the committee will bring forward an amount to council that they want contributed.
- LMG will provide the adhoc committed (composed by Jack's family and friends" a letter of support from Chief and Council to endorse the Jack "Jegops'n" Wysote 50<sup>th</sup> Anniversary/Day of commemoration on August 23, 2023 and written acknowledgement that the LMG Chief and Council support the committee as they solicit fund from various businesses and government department to finance the day's event
- Councillor Annette Barnaby will be the liaison from Council for the event;
- August 23<sup>rd</sup>, 2023 will be a day off for the staff, to participate in the event;
- Ball field may need some maintenance for the event;

LMG Chief and Council fully support the event.

## **8. Director and Finance Update**

### *Audit Management Letter-August 6, 2022*

David Fox, Director of Finance presented the Audit Management Letter dated August 6, 2022 to Chief and Council.

Chief and Council made a motion to approve the Management Letter.

Moved: Councillor Chad Gedeon  
Second: Councillor Gordon Isaac Jr.  
Passed

### *Allen Paquet and Arsenault Quotations*

Chief and Council made a motion to approve the recommendation of the Finance Director, David Fox to accept the quotation for Allen, Paquet, Arsenault quotation for the 2022 and to put out a tender for the 2023 audit.

Moved: Councillor George Martin  
Second: Councillor Sky Metallic  
Passed

## **9. Adjournment**

Chief and Council made a motion to adjourn at 12:02pm.

Moved: Councillor Chad Gedeon  
Second: Councillor Sky Metallic  
Passed