

LMG COUNCIL MEETING
Band Council Chambers
February 6, 2023
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Consent of Partner of Mi'gmawei Mawiomi Resources Limited Partnership "MMRLP"
- 4) Order in Council: Cost association with the defence of Mi'gmaq Aboriginal Rights in Gespeg'gewa'gi
- 5) Order in Council: Operation Expenses for MMBC 2023
- 6) East Coast Wind Update
- 7) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the agenda for February 06, 2023; moving the Minutes for approval to the next Duly Convened Chief and Council Meeting, scheduled for February 15, 2023.

Moved: Councillor Wendell Metallic
Second: Councillor Ali Barnaby
Passed

3. Order in Council: Consent of Partner of Mi'gmawei Mawiomi Resources Limited Partnership "MMRLP"

Chief and Council made a motion to approve the Order in Council: Consent of Partner of Mi'gmawei Mawiomi Resources Limited Partnership "MMRLP" mandating Chief Scott Martin to sign all documents pertaining to the acquisition of the PLC Info Inc.

Moved: Councillor Wendell Metallic
Second: Councillor Ali Barnaby
Passed

4. Order in Council: Cost association with the defence of Mi'gmaq Aboriginal Rights in Gespeg'gewa'gi

Chief and Council made a motion to approve the Order in Council: Cost association with the defence of Mi'gmaq Aboriginal Rights in Gespeg'gewa'gi, resulting in the legal and administrative fees incurred by the MMS in relationship to files will be reimbursed by the MMRLP.

Moved: Councillor Kevin Methot
Second: Councillor Chad Gedeon
Abstain: Councillor Ali Barnaby
Passed

5. Order in Council: Operation Expenses for MMBC 2023

Chief and Council made a motion to approve the Order in Council: Operation Expenses for MMBC 2023 approving payments for 2023 and MMBC is authorized to transfer amounts from the MMRLP account for the MMBC 2023 budget.

Moved: Councillor Erwin Peter Molley
Second: Councillor Ali Barnaby
Passed

6. East Coast Wind Update

Fred Vicaire, Mi'gmawei Mawiomi Business Corporation Chief Executive Officer provided an update to Chief and Council regarding the East Coast Winds. Fred will work with the three communities to seek potential date for MMRLP Meeting to discuss the East Cost Wind acquisition.

7. Adjournment

Chief and Council made a motion to adjourn at 10:00am.

Moved: Councillor Erwin Peter Molley

Second: Councillor Kevin Methot

Passed