

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**March 16, 2023**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Capital and Infrastructure (Health and Education Projects)
- 4) Minutes for Approval February 22, 2023
- 5) Minutes for Approval March 1, 2023
- 6) Order in Council: Finance Committee
- 7) Order in Council NAIG 2023-Aboriginal Sports and Recreations
- 8) Police Introduction and Body Camera Demonstration
- 9) Order in Council: Band Transfer Denise Amber Brianne Cormier
- 10) Order in Council: Band Transfer Rosette Cormier
- 11) Jack Wysote 50<sup>th</sup> Anniversary of his Passing Donations
- 12) Order in Council: East Coast Wind
- 13) 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 (Absent w/ Excuse)  
Councillor George Martin  
Councillor Kevin Methot (Absent w/ Excuse)  
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 Council Agenda for March 16, 2023.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed

## **3. Capital and Infrastructure (Health and Education Projects)**

Bassem Abadrou, Interim Director of Capital and Infrastructure, Education and Health Staff presented the projects for a Health Room, Air Conditioning and Bus Loading Station at AGS. Projects are fully funded. Chief and Council made a motion to approve the 3 projects, and an Order in Council approving the projects will be brought forward at the next Council meeting for Signatures.

Moved: Councillor George Martin

Second: Councillor Alexander Morrison

Passed

## **4. Minutes for Approval February 22, 2023**

Chief and Council made a motion to approve the Minutes for February 22, 2023.

Moved: Councillor Chad Gedeon

Second: Councillor Annette Barnaby

Abstain: Councillor Sky Metallic

Passed

## **5. Minutes for Approval March 1, 2023**

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

Moved: Councillor Alexander Morrison

Second: Councillor Erwin Molley

Abstain: Councillor Sheila Swasson, Councillor Wendell Metallic

Passed

**6. Order in Council: Finance Committee**

Chief and Council made a motion approving the Order in Council Finance Committee. The following individuals be appointed to the Finance Committee: Chief Scott Martin, Connie Martin, Senior Accountant, David Fox, Director of Finance, Councillor Sheila Swasson, Councillor Alexander Morrison and Chief Executive Officer.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Chad Gedeon

Abstain: Councillor Ali Barnaby, Councillor Sky Metallic

Passed

**7. Order in Council: NAIG 2023- Aboriginal Sports and Recreation**

Chief and Council made a motion to approve Order in Council: NAIG 2023- Aboriginal Sports and Recreation authorizing Jesse Pictou, Sports Recreation Coordinator and Katy Scerba as Community Services Manager from Listuguj Mi'gmaq First Nation as the named contact person(s) for Aboriginal Sports and Recreation New Brunswick – NAIG 2023. Listuguj will also maintain a seat on the Aboriginal Sports and Recreation Board as it pertains to the Listuguj athletes participating in Aboriginal Sports and Recreation – NAIG 2023.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Annette Barnaby

Passed

**8. Listuguj Police Department**

Councillor George Martin and Peter Arsenault, along with two Listuguj Police Officers did demonstrations on Body Camera equipment to Chief and Council.

**9. Order in Council: Band Transfer Denise Amber Brianne Carrier**

Chief and Council made a motion to approve the Order in Council: Band Transfer Denise Amber Brianne Carrier to transfer from Pictou Landing First Nation to Listuguj, Quebec, as they do have family relations in Listuguj.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor George Martin

Abstain: Councillor Ali Barnaby, Councillor Annette Barnaby

Passed

**10. Order in Council: Rosette Cormier**

Chief and Council made a motion to approve the Order in Council: Band Transfer Rosette Cormier to transfer from Pictou Landing First Nation to Listuguj, Quebec, as they do have family relations in Listuguj.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor George Martin

Abstain: Councillor Ali Barnaby, Councillor Annette Barnaby

Passed

**11. Jack Wysote 50<sup>th</sup> Anniversary of his Passing Donations**

Chief and Council made a motion to approve a moving a donated “stale” date cheque, for a donation to Jack Wysote 50<sup>th</sup> Anniversary of his Passing Donations, for a Jack Wysote monument.

Moved: Councillor Alexander Morrison

Second: Councillor Ali Barnaby

Passed

**12. Order in Council: East Coast Wind**

Chief and Council made a motion to approve the Order in Council: East Coast Wind where LMG approves and Consents to the Acquisition and the Joint Ventures to complete the transaction with East Coast Wind.

Moved: Councillor Alexander Morrison

Second: Councillor Ali Barnaby

Passed

**13. Adjournment**

Chief and Council made a motion to adjourn at 12:13pm.

Moved: Councillor Sky Metallic

Second: Councillor Wendell Metallic

Passed