

LMG COUNCIL MEETING
Band Council Chambers
August 9, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: July 19, 2023
- 4) Order in Council: Band Transfer Request JEROME: Page
- 5) Order in Council: Kristen Barnaby Relinquish of Ownership
- 6) Order in Council: 40 Nation Lane
- 7) Order in Council: GIC Investments
- 8) Community Member Discussion
- 9) Listuguj Mi'gmaq Claims Settlement Minor Trust- Royal Trust
- 10) Civic Address Update
- 11) Order in Council: Access to Information Exchange Agreement
- 12) Chief Executive Officer Update
- 13) GINU Garage Update
- 14) LCCO Discussion
- 15) Sponsorship Discussion
- 16) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

Chief and Council made a motion to approve the Agenda for August 9, 2023 with the following added agenda items:

- 1) Councillor Chad Gedeon, LCCO
- 2) Councillor Ali Barnaby, Sponsorship Request

Moved: Councillor Alexander Morrison

Seconded: Councillor Annette Barnaby

Passed

3. **Minutes for Approval: July 19, 2023**

Chief and Council made a motion to approve the Chief and Council Minutes for July 19, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor George Martin. Councillor Annette Barnaby

Passed

4. **Order in Council: Band Transfer Request JEROME, Paige**

Chief and Council made a motion to table the Order in Council: Band Transfer Request JEROME, Paige until more information is gathered.

Moved: Councillor Erwin Peter Molley

Seconded: Councillor Annette Barnaby

Abstain: Councillor Chad Gedeon

Tabled

5. **Order in Council: Kristen Barnaby Relinquish of Ownership**

Chief and Council made a motion to approved Order in Council: Kirsten Barnaby Relinquish of Ownership, where Kristen Barnaby requested her name be removed from the LTO Agreement.

Moved: Councillor Alexander Morrison

Seconded: Councillor Annette Barnaby

Passed

6. Order in Council: 40 Nation Lane

Chief and Council made a motion to approve Order in Council: 40 Nation Lane. An Order in Council will be drafted and sent up to Council for Signature.

Moved: Councillor Alexander Morrison

Seconded: Councillor Chad Gedeon

Abstain: Councillor Ali Barnaby, Councillor George Martin

Passed

7. Order in Council: GIC Investment

Chief and Council made a motion to approve Order in Council: GIC Investment Chief and Council authorize the investment of \$30,000,000 in total in tranches of \$7,500,000 invested for 6 months, 12 months, 18 months and 24 months. The Director of Finance is hereby authorized to obtain competitive rates from our banking partners and invest the funds at the high rates attainable.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

8. Community Member Discussion

A community member presented land concern to Chief and Council. Chief and Council will review the issue.

9. Listuguj Mi'gmaq Claims Settlement Minors Trust- Royal Trust

Kathleen Mazur, Advisor, Indigenous Wealth, and the team presented to Council an update on the PCD Minors Trust.

10. Civic Address Update

Gino Clement, provided an update to Council on the Civic Address Project.

11. Order in Council: Access to Information

Chief and Council made a motion to approve Order in Council: Access to Information Exchange Agreement.

Moved: Councillor George Martin

Seconded: Councillor Chad Gedeon

Abstain: Councillor Ali Barnaby, Councillor Sky Metallic

Passed

12. Chief Executive Officer Update

Bassem Abadrou, Chief Executive Officer provided an update to Council on his 90 day plan.

13. GINU Garage Update

John Murvin Vicaire, Executive Director of GINU provided an update to Council on the Ginu Garage project.

14. LCCO Discussion

Councillor Chad Gedeon addressed a few concerns regarding the LCCO.

15. Sponsorship Discussion

A discussion regarding sponsorship took place, all requests will be forwarded to the Office of Chief and Council.

A motion was made to contribute registration for the Lady Warriors Team.

Moved: Councillor Erwin Peter Molley

Seconded: Councillor George Martin

Passed

16. Adjournment

Chief and Council made a motion to adjourn at 3:32pm.

Moved: Councillor Kevin Methot

Seconded: Councillor Alexander Morrison

Passed