

LMG COUNCIL MEETING
Band Council Chambers
September 21, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: September 6, 2023
- 4) Order in Council: Land Transfer- Morrison, Alexander
- 5) Order in Council: Land Transfer- Dedam, Rosemarie
- 6) Order in Council: Land Transfer- Folley, Julia Lillian
- 7) Steven Martin- Bill C- 18 Presentation
- 8) Order in Council: Legal Representations BLG—Initiative Concrete
- 9) Director of Education Presentation
- 10) Order in Council: Protection of Dedicated Funding in Education
- 11) Economic Development Budget Amendment 2023-2024
- 12) Order in Council: Gespe'gewai'gi Institute of Natural Understanding Permit of Occupation
- 13) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

Chief and Council made a motion to approve the Agenda for September 21, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Annette Barnaby

Passed

3. **Minutes for Approval: September 6, 2023**

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

Moved: Councillor Ali Barnaby

Seconded: Councillor George Martin

Passed

4. **Order in Council: Land Transfer- Morrison, Alexander**

Chief and Council made a motion to approve Order in Council: Land Transfer- Morrison, Alexander who completed their financial obligations.

Moved: Councillor Annette Barnaby

Seconded: Councillor Kevin Methot

Abstain: Councillor Alexander Morrison

Passed

5. **Order in Council: Land Transfer- Dedam, Rosemarie**

Chief and Council made a motion to approve the Order in Council: Land Transfer- Dedam, Rosemarie who completed their financial obligations.

Moved: Councillor Kevin Methot

Seconded: Councillor Alexander Morrison

Passed

6. **Order in Council: Land Transfer Folley, Julia Lillian**

Chief and Council made a motion to approve the Order in Council: Land Transfer Folley, Julia Lillian who completed their financial obligations.

Moved: Councillor Kevin Methot

Seconded: Councillor Alexander Morrison

Abstain: Councillor Ali Barnaby

Passed

7. Steven Martin Bill C-18 Presentation

Steven Martin made a presentation to Council Regarding Bill C-18.

8. Order in Council: Legal Representative (BLG) Initiative Concrete

Chief and Council made a motion to approve the Order in Council: Legal Representative (BLG) Initiative Concrete.

Moved: Councillor Alexander Morrison

Seconded: Councillor Erwin Peter Molley

Abstain: Councillor Ali Barnaby, Councillor Wendell Metallic

Opposed: Councillor Sky Metallic

Passed

9. Director of Education Presentation

LETE Budgets

Chief and Council made a motion to approve the Budgets for the 2023-2024 fiscal year for Listuguj Education Training & Employment.

Moved: Councillor Gordon Isaac Jr.

Seconded: Councillor Alexander Morrison

Passed

Student Top-Ups

Discussion regarding top-ups took place, no additional funds will be needed under the LETE budget.

Student Top-Ups LMDC

Chief and Council made a motion to approve Student Top-Ups for September 2023 until March 2024 in the amount of \$144,00.

Moved: Councillor Alexander Morrison

Seconded: Councillor Ali Barnaby

Passed

10. Order in Council: Protection of Dedicated Funding in Education

Chief and Council made a motion to approve Order in Council: Protection of Dedication Funding in Education for FNEC.

Moved: Councillor Alexander Morrison
Seconded: Councillor Gordon Isaac Jr.
Passed

11. Economic Development Budget Amendment 2023-2024

Chief and Council made a motion to approve the Economic Development Budget Amendment 2023-2024 for the following items:

- CCP Engagement
- Civic Address
- Greenhouses Project
- Employee Cost

Moved: Councillor Ali Barnaby
Seconded: Councillor Annette Barnaby
Passed

12. Order in Council: Gespe'gewai'gi Institute of Natural Understanding Permit of Occupation

Chief and Council made a motion to approve Order in Council: Gespe'gewai'gi Institute of Natural Understanding Permit of Occupation.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor Alexander Morrison
Passed

13. Adjournment

Chief and Council made a motion to adjourn at 1:25pm.

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Passed