

LMG COUNCIL MEETING
Band Council Chambers
December 14, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: November 30, 2023
- 4) Order in Council: MMBC 2023 Budget, Investments Policy and MMS Legal for reimbursement
- 5) Order in Council: SAA IIF IV Business Plan Cost Funding Application
- 6) Order in Council: Authorization of Change in Land Title Deed Signatory
- 7) Order in Council: LMG Financial Statements March 31, 2023
- 8) Order in Council: Section 95 Financial Statements March 31, 2023
- 9) Order in Council: Govt of Canada LMG Financial Statement 2023
- 10) Chief Executive Officer Update
- 11) 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.
Councillor Dr. Cathy Martin (Absent)
Councillor George Martin
Councillor Kevin Methot (Absent)
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Alexander Morrison
Councillor Sheila Swasson

2. **Agenda Review**

A motion was made to approve the agenda for December 14, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Wendell Metallic

Passed

3. **Minutes for Approval: November 30, 2023**

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

Moved: Councillor Ali Barnaby

Seconded: Councillor Wendell Metallic

Abstain: Councillor Alexander Morrison, Councillor Gordon Isaac Jr.

Passed

4. **Order in Council: MMBC 2023 Budget, Investments Policy and MMS Legal for reimbursement**

Chief and Council made a motion to approve the Order in Council: MMBC 2023 Budget, Investments Policy and MMS Legal for reimbursement.

Moved: Councillor Alexander Morrison

Seconded: Councillor Sky Metallic

Abstain: Councillor Chad Gedeon

Passed

5. **Order in Council: SAA IIF IV Business Plan Cost Funding Application**

Chief and Council made a motion to approve the Order in Council: SAA IIF IV Business Plan Cost Funding Application authorizing the Executive Office to research and implementation of the Listuguj Telecom Business Plan, subject final approval of the Chief and Council.

Moved: Councillor Wendell Metallic

Seconded: Councillor Ali Barnaby

Passed

6. Order in Council: Authorization of Change in Land Title Deed Signatory

Chief and Council made a motion to approve the Order in Council: Authorization of Change in Land Title Deed Signatory, authorizing the CEO to delegate the COO the act of signing the deed to finalize the purchase of a property.

Moved: Councillor Alexander Morrison
Seconded: Councillor George Martin
Abstain: Councillor Erwin Peter Molley
Passed

7. Order in Council: LMG Financial Statements March 31, 2023

Chief and Council made a motion to approve the LMG Financial Statements March 31, 2023.

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

8. Order in Council: Section 95 Financial Statements March 31, 2023

Chief and Council made a motion to approve the Section 95 Financial Statements, March 31, 2023.

Moved: Councillor Alexander Morrison
Seconded: Councillor George Martin
Passed

9. Order in Council: Govt of Canada LMG Financial Statement 2023

Chief and Council made a motion to approve the Order in Council: Govt of Canada LMG Financial Statement 2023.

Moved: Councillor Alexander Morrison
Seconded: Councillor Chad Gedeon
Passed

10. Chief Executive Officer Update

Chief Executive Officer Bassem Abdrabou provided an update to Chief and Council on current files.

11. Adjournment

Chief and Council made a motion to adjourn at 12:28pm.

Moved: Councillor Sky Metallic

Seconded: George Martin

Passed