

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**January 15, 2024**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: January 11, 2024
- 4) Order in Council: Per Capita Distribution Quarter 4 2023
- 5) Customary Tutorship and Adoption Presentation
- 6) 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)  
Councillor George Martin  
Councillor Kevin Methot  
Councillor Sky Metallic (Zoom)  
Councillor Wendell Metallic  
Councillor Erwin Peter Molley  
Councillor Alexander Morrison (Absent)  
Councillor Sheila Swasson (Absent w/ Excuse)

2. **Agenda Review**

A motion was made to approve the agenda for January 15, 2024.

Moved: Councillor Kevin Methot

Seconded: Councillor George Martin

Passed

3. **Minutes for Approval: January 11, 2024**

Chief and Council made a motion to approve the Minutes for January 11, 2024.

Moved: Councillor Kevin Methot

Seconded: Councillor Annette Barnaby

Abstain: Councillor Ali Barnaby

Passed

4. **Order in Council: Per Capita Distribution Quarter 4 2023**

Chief and Council made a motion to approve Order in Council: Per Capita Distribution Quarter 4 2023.

Moved: Councillor Ali Barnaby

Seconded: Councillor Wendell Metallic

Passed

5. **Customary Tutorship and Adoption Presentation**

Director of Social Services, Tanya Barnaby and her team presented information regarding the Customary Tutorship and Adoption program. The team would like to come back in approximately a month, with a proposal, internal review and community consultation before Chief and Council adopt a customary tutorship

6. **Adjournment**

Chief and Council made a motion to adjourn at 11:39am.

Moved: Councillor George Martin

Seconded: Councillor Wendell Metallic

Passed