

LMG COUNCIL MEETING
Band Council Chambers
February 5, 2024
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: January 15, 2024
- 4) Public Security Budgets 2024-2025
- 5) MMS Vacation Lots Representative
- 6) Listuguj Community Social Services Budget 2024-2025
- 7) Estate of Late Rhonda Moffat
- 8) Order in Council: Mi'gmaq Cultural Development Agreement Extension 2024-2025
- 9) Order in Council: Bank of Montreal Loan Guarantee METHOT, Colleen Ann
- 10) Order in Council: Band Transfer: Larocque Faith Mariah
- 11) Order in Council: Riverside Extension Phase 2 & 3
- 12) Chief Executive Officer Update
- 13) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

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

2. **Agenda Review**

A motion was made to approve the agenda for February 5, 2024.

Moved: Councillor Alexander Morrison

Seconded: Councillor Annette Barnaby

Passed

3. **Minutes for Approval: January 15, 2024**

Chief and Council made a motion to approve the Minutes for January 15, 2024.

Moved: Councillor Kevin Methot

Seconded: Councillor Annette Barnaby

Abstain: Councillor Alexander Morrison, Councillor Dr. Cathy Martin, Councillor Chad Gedeon

Passed

4. **Public Security Budget 2024-2025**

Peter Arsenault, Director of Public Security present the Public Security budget for the 2024-2025 fiscal year. Chief and Council made a motion to approve the budget.

Moved: Councillor Alexander Morrison

Seconded: Councillor Dr. Cathy Martin

Passed

5. **MMS Vacation Lots Representative**

Chief and Council had a discussion regarding the MMS Vacation Lots Representatives. Representatives will remain the same.

6. **Listuguj Community Social Services Budget 2024-2025**

Tanya Barnaby, Director of Listuguj Community Social Services and Sandra Bulmer, Associate Director of Social Services presented the Community Social Services Budget for the fiscal year 2024-2025.

Chief and Council created a wish list of programs they would like to see in the Community, the department will present the Social Services budget in a month's time.

7. **Second Stage Housing Presentation**

Tina Condo, Family Violence Education/ Planner and Sheila Swasson, Haven House Manager presented to Council information on Second Stage Housing. The item will be brought back forward at the next Duly Convened Chief and Council Meeting.

8. Order in Council: Mi'gmaq Cultural Development Agreement Extension 2024-2025

Chief and Council made a motion to approve the Order in Council: Mi'gmaq Cultural Development Agreement, where the Listuguj Mi'gmaq Government accepts the additional \$70,000 to extend the current additional year in 2024-2025.

Moved: Councillor Alexander Morrison
Seconded: Councillor Annette Barnaby
Passed

9. Order in Council: Bank of Montreal Loan Guarantee METHOT, Colleen Ann

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Loan Guarantee METHOT, Colleen Ann, for the construction of a new home.

Moved: Councillor Ali Barnaby
Seconded: Councillor George Martin
Passed

10. Order in Council: Band Transfer: Larocque Faith Mariah

Chief and Council made a motion to approve Order in Council: Band Transfer: Larocque Faith Mariah, accepting a transfer for Ms. Larocque from Gesgapegiaq to Listuguj,

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Abstain: Councillor Ali Barnaby, Councillor Annette Barnaby
Passed

11. Order in Council: Riverside Extension Phase 2 & 3

Chief and Council made a motion to approve Order in Council: Riverside Extension Phase 2 & 3, approving the recommendations to award the contract to the lowest compliant bidder.

Moved: Councillor Ali Barnaby
Seconded: Councillor Alexander Morrison
Passed

12. Chief Executive Officer Update

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

13. **Adjournment**

Chief and Council made a motion to adjourn at 1:43pm.

Moved: Councillor Kevin Methot

Seconded: Councillor Alexander Morrison

Passed