

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**March 1, 2024**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Zachary Davis Legal Counsel File Updates
- 4) Order in Council: Intervention in Appeal of R.c Montour 2023 QCCS 4154
- 5) Order in Council: Vacation Lots Leases in Gespe'gewa'gi
- 6) Fisheries Updates/Snow Crab Budget
- 7) Order in Council: Replacement Lobster Vessel
- 8) Order in Council: Multi-Year Grant Funding Expression of Interest
- 9) Order in Council: Authorization to Sign Amendment to Policing Infrastructure Agreement
- 10) Order in Council: Project Management Training
- 11) Order in Council: Housing needs of FN Children and Families
- 12) Order in Council: Appointing Auditor Firm 202
- 13) The Late Rhonda Moffat Swasson Estate
- 14) Jordans Principal Class Actions Application Update
- 15) Accountability of Councillors
- 16) Adjournment

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Scott Martin  
Councillor Ali Barnaby (Absent w/ Excuse)  
Councillor Annette Barnaby  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr.  
Councillor Dr. Cathy Martin  
Councillor George Martin  
Councillor Kevin Methot  
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 March 1, 2024 with the following added agenda items:

- Update on Jordan's Principle Class Action Settlement
- Accountability of Council

Moved: Councillor Alexander Morrison  
Seconded: Councillor Erwin Peter Molley  
Passed

## **3. Zachary Davis Legal Counsel File Updates**

Zachary Davis, Legal Counsel provide an update to Chief and Council on the following files:

- Bill C-92
- Intervention in Appeal of R.C Montour 2023 QCCS 4154
- Vacation Lots
- Parks Canada (RRA Update)

## **4. Order in Council: Intervention in Appeal of R.c Montour 2023 QCCS 4154**

Chief and Council made a motion to approve the Order in Council: Intervention in Appeal of R.c Montour 2023 QCC 4154, allowing LMG to seek leave to to intervene in the appeal of R. c. Montour, 2023 QCCS 4154; and LMG will retain Pape Salter Teillet LLP to represent it in all matters related to its application for leave to intervene and intervention in the appeal of R. c. Montour, 2023 QCCS 4154.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Gordon Isaac Jr.  
Abstain: Councillor Annette Barnaby  
Passed

## **5. Order in Council: Vacation Lots Leases in Gespe'gewa'gi**

Chief and Council made a motion to approve Order in Council: Vacation Lots Lease in Gespe'gewa'gi allowing the following:

- a) The Mi'gmawei Mawio'mi Secretariat is mandated to represent the Listuguj Mi'gmaq First Nation in negotiations with the Government of Quebec regarding the issuance of leases for vacation lots in Gespe'gewa'gi;
- b) Any agreement negotiated by the Mi' gmawei Mawio 'mi Secretariat on behalf of the Mi'gmaq of Quebec must be approved by the Listuguj Mi' gmaq Government before

being executed;

- c) The Listuguj Mi'gmaq Government retains its authority to participate actively in any negotiations being conducted by the Mi'gmawei Mawio'mi Secretariat or to conduct its own bilateral negotiations with Quebec regarding any subject matter, including vacation lots, camps built by members of the Listuguj Mi'gmaq First Nation, and cabins built by non-Aboriginal individuals that do not comply with the Act respecting the lands in the domain of the State.

Moved: Councillor Dr. Cathy Martin  
Seconded: Councillor Gordon Isaac Jr.  
Passed

#### **6. Fisheries Updates/Snow Crab Budget**

Dr. Fred Metallic, Director of Natural Resources and Denny Isaac had a discussion with Chief and Council regarding Snow Crab 2024. Council made a motion to have 1 million pounds of Snow Crab will be sent to Kilder Fisheries. It was agreed on 600-klbs snow crab to be fished by Kidler fishery as with the minimum of 36 cents added on his contract, concerning the boat price. The remaining quote will go to Raymond Shein.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Dr. Cathy Martin  
Passed

#### **7. Order in Council: Replacement Lobster Vessel**

Chief and Council made a motion to approve Order in Council: Replacement Lobster Vessel approving purchase of Vessel "Sweet Cindy 2".

Moved: Councillor Gordon Isaac Jr.  
Seconded: Councillor Kevin Methot  
Passed

#### **8. Order in Council: Multi-Year Grant Funding Expression of Interest**

Chief and Council made a motion to approve Order in Council: Multi-Year Grant Funding Expression of Interest. Where Chief and Council seek to into a New Fiscal Relationship with ISC to access the multi-year Grant funding mechanism which will provide greater flexibility and predictability in funding allocation.

Moved: Councillor Alexander Morrison  
Seconded: Kevin Methot  
Passed

**9. Order in Council: Authorization to Sign Amendment to Policing Infrastructure Agreement**

Chief and Council made a motion to approve Order in Council: Authorization to Sign Amendment to Policing Infrastructure Agreement, designating Chief Scott Martin to sign Amendment #1 to the Agreement on Funding of Police Infrastructure.

Moved: Councillor Sheila Swasson  
Seconded: Councillor Annette Barnaby  
Passed

**10. Order in Council: Project Management Training**

Chief and Council made a motion to approve the Order in Council: Project Management Training.

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

**11. Order in Council: Housing needs of FN Children and Families**

Chief and Council made a motion to approve the Order in Council: Housing needs of the FN Children and Families, approving the construction of three housing units with funds allocated by the First Nations Child and Family Service Program.

Moved: Councillor Dr. Cathy Martin  
Seconded: Councillor Chad Gedeon  
Passed

**12. Order in Council: Appointing Auditor Firm 2024**

Chief and Council made a motion approving Order in Council: Appointing Auditor Firm 2024 appointing Allen, Paquet and Arsenault, LLP as auditors for the March 31, 2024 fiscal year.

Tender will be posted for the next fiscal year.

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

### **13. The Late Rhonda Moffat Swasson Estate**

Ann Moffat and Ronald Moffat Swasson brought forward a request to Council in regards to the Late Rhonda Moffat Swasson Home. A motion was made to put the home at 28 Pguman (Blueberry), In-Trust of Ann Moffat, who will continue to make the payments. Once payments are made, home will be transferred to 3 of Rhonda Moffat's children who are currently Listuguj Band Members. Home cannot be sold in the meantime.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Dr. Cathy Martin  
Passed

### **14. Jordans Principal Class Actions Application Update**

Councillor Dr. Cathy Martin provided an update on the Jordans Principal Class Action Applications, details included who qualifies and amounts. More information to come.

### **15. Accountability of Councillors**

Accountability of Councillors was tabled for the next Duly Convened Chief and Council Meeting.

### **16. Adjournment**

Chief and Council made a motion to adjourn at 3:02pm.

Moved: Councillor Sky Metallic  
Seconded: Councillor Gordon Isaac Jr.  
Passed