

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**March 18, 2024**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: February 5, 2024
- 4) Minutes for Approval: March 1, 2024
- 5) MMS Strategic Planning
- 6) Land Transfer: Denise Jacques
- 7) Hydro Quebec Discussion
- 8) Per Capita Discussion Isabelle Watson (Brisk)
- 9) 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 (Absent w/ Excuse)  
Councillor George Martin (Absent w/ Excuse)  
Councillor Kevin Methot  
Councillor Sky Metallic  
Councillor Wendell Metallic  
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 March 18, 2024

Moved: Councillor Alexander Morrison  
Seconded: Councillor Wendell Metallic  
Passed

## **3. Minutes for Approval: February 5, 2024**

Chief and Council made a motion to approve the Minutes for February 5, 2024.

Moved: Councillor Alexander Morrison  
Seconded: Councillor Sky Metallic  
Abstain: Councillor Wendell Metallic  
Passed

## **4. Minutes for Approval: March 1, 2024**

Chief and Council made a motion to approve the Minutes for March 1, 2024.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Alexander Morrison  
Passed

## **5. MMS Strategic Planning**

Christianne Bernard, MNP and Council discussed the MMS Strategic Plan, the three communities will be participating in a more detailed planning.

## **6. Land Transfer: Denise Jacques**

Chief and Council made a motion to approve the Order in Council: Land Transfer—Denise Jacques.

Moved: Councillor Kevin Methot  
Seconded: Councillor Alexander Morrison  
Abstain: Councillor Gordon Isaac Jr.  
Passed

## **7. Hydro Quebec Discussion**

Councillor Sky Metallic provided an update on Hydro Quebec file, additional meetings will take place in the future

**8. Per Capita Distribution: Isabelle Watson (Brisk)**

A letter was submitted regarding Per Capita Distribution. Chief and Council will discuss at the next Duly Convened Chief and Council Meeting.

**9. Adjournment**

Chief and Council made a motion to adjourn at 1:10pm.

Moved: Councillor Alexander Morrison

Seconded: Councillor Chad Gedeon

Passed