

LMG COUNCIL MEETING
Band Council Chambers
June 07, 2024
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: May 16, 2024
- 4) Minutes for Approval: May 21, 2024
- 5) Order in Council: Listuguj Trespassing by-law No. 16
- 6) Order in Council: Land Transfer Lot 21-37 Block 2 Cassandra Lynette Hall
- 7) Order in Council: Land Transfer 21-38 Block 2 Mitchell-Metallic Chi Ann Martin Emily
- 8) Order in Council: Land Transfer Lot 21-39 Block 2 (LMG) for Lot 21-11 Block 2 (Chi-Anna Maria Emily Mitchell- Metallic
- 9) Order in Council: Lot 21-40 Block 2 LMG for Lot 21-12 Block 2 Kirby Vicaire
- 10) Order in Council: Thomas Tyson Larocque-Jacques Land Transfer
- 11) Order in Council: Listuguj Election 2024
- 12) Chief Executive Officer Update
- 13) Order in Council: Bank of Montreal Loan Guarantee: CLEMENT, Joseph Gino
- 14) Director of Education Budgets
- 15) Director of Social Services Budgets
- 16) Order in Council: Mawo'ltijig Mijuaji'g Care Centre Repairs Funding
- 17) Order in Council: Financial Compliance Review
- 18) AFNQL Language Representative
- 19) 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
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 June 07, 2024 with the following added agenda items:

- AFNQL Language Representative

Moved: Councillor Annette Barnaby
Seconded: Councillor Alexander Morrison
Passed

3. Minutes for Approval: May 16, 2024

Chief and Council made a motion to approve the Minutes for Approval for May 16, 2024

Moved: Councillor Sky Metallic
Seconded: Councillor George Martin
Abstain: Councillor Dr. Cathy Martin, Councillor Ali Barnaby
Passed

4. Minutes for Approval: May 21, 2024

Chief and Council made a motion to approve the Minutes for May 21, 2024.

Moved: Councillor Sky Metallic
Seconded: Councillor Annette Barnaby
Abstain: Councillor Dr. Cathy Martin, Councillor Ali Barnaby, Councillor Wendell Metallic
Passed

5. Order in Council: Listuguj Trespassing by-law No. 16

Chief and Council made a motion to approve the Order in Council: Listuguj Trespassing by-law No. 16.

Moved: Councillor Dr. Cathy Martin
Seconded: Councillor Annette Barnaby
Passed

6. Order in Council: Land Transfer Lot 21-37 Block 2 Cassandra Lynette Hall

Chief and Council made a motion to approve Order in Council: Land Transfer Lot 21-37 Block 2 Cassandra Lynette Hall.

Moved: Councillor Ali Barnaby
Seconded: Councillor George Martin
Abstain: Councillor Chad Gedeon, Councillor Kevin Methot
Passed

7. Order in Council: Land Transfer 21-38 Block 2 Mitchell-Metallic Chi Ann Martin Emily

Chief and Council made a motion to approve Order in Council: Land Transfer 21-38 Block 2 Mitchell-Metallic Chi Ann Martin Emily.

Moved: Councillor George Martin
Seconded: Councillor Ali Barnaby
Abstain: Councillor Chad Gedeon, Councillor Kevin Methot
Passed

8. Order in Council: Land Transfer Lot 21-39 Block 2 (LMG) for Lot 21-11 Block 2 (Chi-Anna Maria Emily Mitchell- Metallic

Chief and Council made a motion to approve Order in Council: Land Transfer Lot 21-39 Block 2 (LMG) for Lot 21-11 Block 2 (Chi-Anna Maria Emily Mitchell- Metallic).

Moved: Councillor Ali Barnaby
Seconded: Councillor Dr. Cathy Martin
Abstain: Councillor Chad Gedeon, Councillor Kevin Methot
Passed

9. Order in Council: Lot 21-40 Block 2 LMG for Lot 21-12 Block 2 Kirby Vicaire

Chief and Council made a motion to approve Order in Council: Lot 21-40 Block 2 LMG for Lot 21-12 Block 2 Kirby Vicaire.

Moved: Councillor Ali Barnaby
Seconded: Councillor George Martin
Passed

10. Order in Council: Thomas Tyson Larocque-Jacques Land Transfer

Chief and Council made a motion to approve Order in Council: Thomas Tyson Larocque-Jacques Land Transfer.

Moved: Councillor Annette Barnby
Seconded: Councillor George Martin
Abstain: Councillor Alexander Morrison
Passed

11. Order in Council: Listuguj Election 2024

Chief and Council made a motion to approve the Order in Council: Listuguj Elections 2024, appointing Michel Poirier as Electoral Officer and Christine (Tina) Barnaby as Assistant Electoral Officer. General Band Elections for Chief and Council will be held on Saturday, November 2nd 2024.

Moved: Councillor Alexander Morrison
Seconded: Councillor Ali Barnaby
Abstain: Councillor Dr. Cathy Martin
Passed

12. Chief Executive Officer Update

Bassem Abdrabou, Chief Executive Officer provided an update to Chief and Council.

13. Order in Council: Bank of Montreal Loan Guarantee: CLEMENT, Joseph Gino

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Loan Guarantee: Clement, Joseph Gino.

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

14. Director of Education Budgets

Micheal Isaac Sr, Director of Education presented the 2024-2025 fiscal year Education Budgets. Chief and Council made a motion to approve the 2024-2025 Education Budgets.

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

15. Director of Social Services Budgets

Social Services presented the 2024-2025 budget for the Community Social Services, Chief and Council made a motion to approve the 2024-2025 budget.

Moved: Councillor Alexander Morrison
Seconded: Gordon Isaac Jr.
Abstain: Councillor Ali Barnaby, Councillor Sheila Swasson
Passed

16. Order in Council: Mawo'ltijig Mijuaji'g Care Centre Repairs Funding

Chief and Council made a motion to approve Order in Council: Mawo'ltijig Mijuaji'g Care Centre Repairs Funding.

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

17. Order in Council: Financial Compliance Review

Chief and Council made a motion to approve the Order in Council: Financial Compliance Review.

Moved: Councillor George Martin
Seconded: Councillor Dr. Cathy Martin
Passed

18. AFNQL Language Representative

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Chief and Council discussed appointing someone as the AFNQL Language Representative. Council appointed Mary-Beth Wysote, Mi'gmaw Revitalization Coordinator.

19. Adjournment

Chief and Council made a motion to adjourn the meeting at 2:29pm.

Moved: Councillor Sky Metallic

Seconded: Councillor Ali Barnaby

Passed