

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**August 16, 2024**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: July 25, 2024
- 4) Order in Council: Land Transfer- Mary Charlene Wysote
- 5) Land Request—Community Member
- 6) Order in Council: Forestry Negotiations
- 7) Public Security Update: Dog Shelter
- 8) Point a la Croix Update
- 9) Community Development Centre Container Extension
- 10) Apartment Selection Process
- 11) Powwow Grounds Trees
- 12) Adjournment

## 1. Roll Call

### **LMG COUNCIL ATTENDEES:**

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

## **2. Agenda Review**

A motion was made to approve the agenda for August 16, 2024 with the following added agenda items:

- Apartment Selection Process
- Powwow Grounds Tree

Moved: Councillor Kevin Methot  
Seconded: Councillor George Martin  
Passed

## **3. Minutes for Approval July 15, 2024**

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

Moved: Councillor Sky Metallic  
Seconded: Councillor George Martin  
Abstain: Councillor Wendell Metallic  
Passed

## **4. Order in Council: Land Transfer- Mary Charlene Wysote**

Council made a motion to approve Order in Council: Land Transfer- Mary Charlene Wysote who has completed the obligations of the Listuguj Mi'gmaq Government Lease-to-Own (LTO) housing program.

Moved: Councillor Chad Gedeon  
Seconded: Councillor Wendell Metallic  
Passed

## **5. Land Request—Community Member**

A request was brought forward to purchase a piece of land. Capital and Infrastructure will do more research on the property and bring forward numbers and details at the next Duly Convened Chief and Council Meeting.

## **6. Order in Council: Forestry Negotiations**

Chief and Council made a motion to approve the Order in Council: Listuguj Mi'gmaq First Nation Forestry Negotiations, mandating LMG's forestry negotiations team to negotiate a multi-year agreement with Quebec regarding LMG's Forestry activities. The Chief and Council must approve any agreement by the LMG's forestry negotiations teams before being executed.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Ali Barnaby  
Passed

**7. Public Security Update: Dog Shelter**

Peter Arsenault, Director of Public Security, presented the idea of a Dog Shelter for Listuguj.

**8. Point a la Croix Update**

Chief provided an update to Council regarding the meeting with the Mayor of Point a la Croix regarding land and the Marquis de Malauze. Mayor Bujold will be in attendance at the next Duly Convened Meeting to discuss in more detail and answer any questions from Council.

**9. Community Development Centre Container Extension**

Council tabled the Community Development Centre Container Extension discussion until the next Duly Convened Chief and Council meeting.

**10. Apartment Selection Process**

Chief and Council had a discussion regarding Apartment Selection Process for Council. Selection will be done at Duly Convened Chief and Council Meetings. A letter will be submitted to Housing departments outlining the selection process.

**11. Powwow Grounds Trees**

Chief and Council discussed the Powwow Grounds Trees.

**12. Adjournment**

Chief and Council made a motion to adjourn the meeting at 12:56pm.

Moved: Councillor Ali Barnaby

Seconded: Councillor Gordon Isaac Jr.

Passed