

LMG COUNCIL MEETING
Band Council Chambers
November 12, 2024
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Introductions
- 4) Minutes for Approval: September 18, 2024
- 5) Minutes for Approval: October 18, 2024
- 6) Order in Council: Bank of Montreal Signing Authority 2024-2026
- 7) Order in Council: Royal Bank of Canada Signing Authority 2024-2026
- 8) Order in Council: Finance Committee
- 9) Order in Council: LMDC Board of Directors 2024-2026
- 10) Order in Council: MMS Executive Finance Committee
- 11) Order in Council: Listuguj Mi'gmaq Language Advisory Committee
- 12) MMC Project Proposals
- 13) Order in Council: Land Transfer Martin, Cathy Ann
- 14) Order in Council: Land Transfer Isaac-Gedeon Harmony Karisma
- 15) Order in Council: Land Transfer Dedam, Tiffany
- 16) Order in Council: Land Transfer Metallic, Jeremy Dale
- 17) Order in Council: Fisheries Cube Truck
- 18) Order in Council: Listuguj Application for Aboriginal Led- Protected Area
- 19) Order in Council: Specific Claims
- 20) Sandra Germain Land Update
- 21) Chief Executive Officer Update
- 22) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Annette Barnaby
Councillor Christie Caplin
Councillor Gordon Isaac Jr.
Councillor Tanner Isaac
Councillor Dr. Cathy Martin
Councillor George Martin
Councillor Macy Metallic
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Sheila Swasson
Councillor Chris Wysote

2. Agenda Review

Chief and Council made a motion to approve the Agenda for November 12, 2024.

Moved: Councillor George Martin
Seconded: Councillor Erwin Peter Molley
Passed

3. Introductions

Introductions to the new and old Council members took place.

4. Minutes for Approval September 18, 2024

Chief and Council made a motion to approve the minutes from September 18, 2024.

Moved: Councillor Sky Metallic
Seconded: Councillor Gordon Isaac Jr.
Abstain: Councillor Macy Metallic, Councillor Chrisie Caplin, Councillor Tanner Isaac and
Councillor Chris Wysote
Passed

5. Minutes for Approval October 18, 2024

Chief and Council made a motion to approve the minutes from October 18, 2024.

Moved: Councillor Sheila Swasson
Seconded: Councillor Annette Barnaby
Abstain: Councillor Macy Metallic, Councillor Chris Wysote, Councillor Tanner Isaac,
Councillor Christie Caplin, Councillor Sky Metallic, Councillor Gordon Isaac Jr.
Passed

6. Order in Council: Bank of Montreal Signing Authority 2024-2026

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Signing Authority 2024-2026.

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

7. Order in Council: Royal Bank of Canada Signing Authority 2024-2026

Chief and Council made a motion to approve the Order in Council: Royal Bank of Canada Signing Authority.

Moved: Councillor George Martin
Seconded: Councillor Chris Wysote
Passed

8. Order in Council Finance Committee

Chief and Council made a motion to approve the Order in Council Finance Committee adding Councillor Chris Wysote to the committee.

Moved: Councillor Annette Barnaby
Seconded: Councillor Macy Metallic
Passed

9. Order in Council LMDC Board of Directors 2024-2026

Chief and Council made a motion to approve Order in Council: LMDC Board of Directors adding Councillor Sky Metallic to the board.

Moved: Councillor George Martin
Seconded: Councillor Tanner Isaac
Passed

10. Order in Council: MMS Executive Finance Committee

Chief and Council made a motion to approve Order in Council: MMS Executive Finance Committee adding Councillor Christie Caplin to the committee.

Moved: Councillor Wendell Metallic
Seconded: Councillor Chris Wysote
Passed

11. Order in Council: Listuguj Mi'gmaq Language Advisory Committee

Chief and Council made a motion to approve the Order in Council: Listuguj Mi'gmaq Language Advisory Committee adding Councillor Annette Barnaby and Councillor Tanner Isaac as Council representatives.

Moved: Councillor Wendell Metallic
Seconded: Councillor Sheila Swasson
Passed

12. MCC Project Proposals

Chief and Council made a motion to approve Order in Council: MCC Project Proposal to support the following project proposals:

Mi'gmawi Mimajuaqann
Minua'tug Gsitunu Listuguj
Agnutmaqann Video Project

Moved: Councillor Macy Metallic
Seconded: Councillor Tanner Isaac
Passed

13. Order in Council: Land Transfer Martin, Cathy Ann

Chief and Council made a motion to approve the Order in Council: Land Transfer Martin, Cathy Ann who completed their financial obligations.

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

14. Order in Council: Land Transfer Isaac Gedeon Harmony Karisma

Chief and Council made a motion to approve the Order in Council: Land Transfer Isaac Gedeon Harmony Karisma who completed their financial obligations.

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

15. Order in Council: Land Transfer, Dedam Tiffany

Chief and Council made a motion to approve the Order in Council: Land Transfer Dedam, Tiffany, who completed their financial obligations.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor Chris Wysote
Passed

16. Order in Council: Land Transfer Metallic, Jeremy Dale

Chief and Council made a motion to approve the Order in Council: Metallic, Jeremy Dale who completed their financial obligations.

Moved: Councillor Gordon Isaac Jr.

Seconded: Councillor Erwin Peter Molley

Passed

17. Order in Council: Fisheries Cube Truck

Order in Council for Fisheries Cube Truck has been tabled until the next Duly Convened Council meeting where more information can be provided.

18. Order in Council: Listuguj Application for Aboriginal-led Protected Area

Zachary Davis, Legal Counsel, and Dr. Fred Metallic Director of Natural Resources presented to Council the Listuguj Application for Aboriginal Protected Area, Chief and Council made a motion to approve the Order in Council.

Moved: Councillor Gordon Isaac Jr.

Seconded: Councillor Erwin Peter Molley

Passed

19. Order in Council: Listuguj Mi'gmaq Government Specific Claims

Zachary Davis, Legal Counsel, and Dr. Fred Metallic Director of Natural Resources presented to Council an update on the Specific Claims file. Council made a motion to approve Order in Council: Listuguj Mi'gmaq Government Specific Claims and added Pape Salter Tillet LLP to provide legal advice representation on all matters relating to Specific Claims.

Moved: Councillor Gordon Isaac Jr.

Seconded: Councillor Sheila Swasson

Passed

20. Sandra Germain Land Update

Jeff Basques, Chief Operating Officer provided an update to Council.

21. Chief Executive Officer Update

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

22. Adjournment

Chief and Council made a motion to adjourn at 2:13pm.

Moved: Councillor Annette Barnaby

Seconded: Councillor Erwin Peter Molley

Passed