

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**January 9, 2025**  
**10:00 am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval November 29, 2024
- 4) Community Member Concern
- 5) MMS Rental Agreement
- 6) Order in Council: Land Transfer- Jacques, Aaron Ross
- 7) Order in Council: Land Transfer Susan Basque
- 8) Veronica Vicaire Request
- 9) Order in Council: Per Capita Distribution- Quarter 4 2024
- 10) Order in Council: Appointment of Auditors March 31, 2025
- 11) Financial Procedure Presentation
- 12) Epgwasq Temporary Funding
- 13) Order in Council: Police Agreement 2025-2029
- 14) Order in Council: Listuguj Church Agreement
- 15) Salary Scale Presentation
- 16) 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 motioned to approve the Agenda for January 9, 2025.

Moved: Councillor Chris Wysote  
Seconded: Councillor Wendell Metallic  
Passed

## **3. Minutes for Approval November 29, 2024**

Chief and Council made a motion to approve the Minutes for November 29, 2024.

Moved: Councillor Annette Barnaby  
Seconded: Councillor Macy Metallic  
Abstain: Councillor Dr. Cathy Martin  
Passed

## **4. Community Member Concerns**

A community member came to speak to Council on personal matters.

## **5. MMS Rental Agreement**

The Chief and Council discussed the MMS Rent. At this time rent will remain the same as LMG provide services including but not limited to janitorial services, secretary, IT, etc.

## **6. Order in Council: Land Transfer- Jacques, Aaron Ross**

Chief and Council made a motion to approve the Order in Council: Land Transfer- Jacques, Aaron Ross, who completed his financial obligations.

Moved: Councillor Annette Barnaby  
Seconded: Councillor Tanner Isaac  
Abstain: Councillor Dr. Cathy Martin, Councillor Macy Metallic  
Passed

## **7. Order in Council: Land Transfer Susan M. Basque**

Chief and Council made a motion to approve Order in Council: Land Transfer Susan M. Basque who completed obligation of the LMG Ministerial Guarantee requirements.

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

**8. Community Member Request**

The chief and Council discussed a community member request. The council made a motion to table the decision until more information is provided.

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

**9. Order in Council: Per Capita Distribution- Quarter 4 2024**

Chief and Council motioned to approve the Order in Council: per Capita Distribution-Quarter 4, 2024.

Moved: Councillor George Martin  
Seconded: Councillor Wendell Metallic  
Passed

**10. Order in Council: Appointment of Auditors March 31, 2025**

The Chief and Council made a motion to approve the Order in Council: Appointment of Auditors for March 31, 2025, accepting the quote submitted by Allen. Paquet and Arsenau LLP and appointing them as auditors for the March 31, 2025, fiscal year.

Moved: Councillor Erwin Peter Molley  
Seconded: Councillor Dr. Cathy Martin  
Passed

**11. Financial Procedure Presentation**

Bassem Abdrabou, Chief Executive Officer, presented the Financial Procedures to Chief and Council.

**12. Epgwasq Temporary Funding**

Councillor Dr. Cathy Martin presented an update on the Epgwasq Shelter to the council. The council asked her to provide a detailed budget before LMG contributed any funds.

**13. Order in Council: Police Agreement 2025-2029**

Chief and Council motioned to approve the Police Agreement for 2025-2029.

Moved: Councillor Sky Metallic  
Seconded: Councillor Tanner Isaac  
Passed

**14. Order in Council: Listuguj Church Agreement**

The Chief and Council made a motion to approve the Order in Council: Listuguj Church Agreement, approving and ratifying the agreement entered into with the Diocese.

Moved: Councillor Tanner Isaac

Seconded: Councillor Wendell Metallic

Passed

**15. Salary Scale Presentation**

Vance Brisk, Human Resources Manager, presented the Salary Scale project to the Council. The Salary Scale will be discussed again at the next Duly Convened Meeting.

**16. Adjournment**

Chief and Council made a motion to adjourn at 3:12pm.

Moved: Councillor Annette Barnaby

Seconded: Councillor Wendell Metallic

Passed