

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**April 2, 2025**  
**10:00 am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: March 17, 2025
- 4) Order in Council: Policy Update on Health Breaks Department Events
- 5) Order in Council: Mawo'tijig Mijuaji'g Child Care Centre Lease Approval
- 6) Mawo'tijig Mijuaji'g Child Care Centre Board
- 7) Order in Council: Designation of a representative for the AFNQL AGM
- 8) Consultation Update on MMS
- 9) Pension Plan Update
- 10) Salary Scale Presentation
- 11) FMB Fisheries Trust
- 12) Fisheries Update
- 13) Chief Executive Officer Update
- 14) Adjourn

## 1. Roll Call

### **LMG COUNCIL ATTENDEES:**

Chief Scott Martin  
Councillor Annette Barnaby (Absent w/ Excuse)  
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 (Absent w/ Excuse)  
Councillor Erwin Peter Molley (Absent)  
Councillor Sheila Swasson  
Councillor Chris Wysote

## **2. Agenda Review**

Chief and Council made a motion to approve the Agenda for April 2, 2025.

Moved: Councillor Macy Metallic  
Seconded: Councillor Chris Wysote  
Passed

## **3. Minutes for Approval: March 17, 2025**

Chief and Council motioned to approve the March 17 2025, Council Meeting Minutes.

Moved: Councillor Sky Metallic  
Seconded: Councillor Chris Wysote  
Passed

## **4. Order in Council: Policy Update on Health Breaks Department Events**

Chief and Council made a motion to approve Order in Council: Policy Update on Health Breaks/Department Events, where Council approves a police update on Health Breaks and authorizes its implementation by the Executive Office and Human Resources department.

Moved: Councillor Dr. Cathy Martin  
Seconded: Councillor Chris Wysote  
Abstain: Councillor Sheila Swasson  
Passed

## **5. Order in Council: Mawo'tijig Mijuaji'g Child Care Centre Lease Approval**

Chief and Council made a motion to approve the Order in Council: Mawo'tijig Mijuaji'g Child Care Centre Lease Approval, where the Executive Office authorized the presentation of the updated lease agreement to Daycare and the entry into a new lease agreement.

Moved: Councillor Chris Wysote  
Seconded: Councillor Tanner Isaac  
Passed

## **6. Mawo'tijig Mijuaji'g Child Care Centre Board**

Council expressed interest in the Mawo'tijig Mijuaji'g Child Care Centre Board. Councillor Tanner Isaac and Councillor Christie Caplin Isaac will sit on the board. A letter will be sent to the board of directors.

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

**7. Order in Council: Designation of a representative for the AFNQL AGM**

Chief and Council made a motion to approve Order in Council: Designation of a representative for the AFNQL AGM authorizing Councillor George Martin to sit on AFNQL AGM and exercise all voting rights for the AGM.

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

**8. Consultation Update on MMS**

MMS provided an update on the Consultation files. Councillors Macy Metallic, Chris Wysote, and George Martin will be on the Consultation file.

**9. Pension Plan Update**

RBA presented the pension plan for LMG to the Council.

**10. Salary Scale Presentation**

Vance Brisk, Human Resources Manager, provided Council an update on the Salary Scale. The council made a motion to approve the Salary Scale and implement it on a 3-year basis. Jeff Basque and Vance Brisk will be working on performance evaluations. The project will bring those who fall under the Salary Scale aligned within with the next three years.

Moved; Councillor Sky Metallic  
Seconded: Councillor Chris Wysote  
Passed

**11. FMB Fisheries Trust**

Tara White, FMB, provided Council with an update on the Fisheries Trust.

**12. Fisheries Update**

Dr. Fred Metallic provided an update on the 2025 Fishing Season.

**13. Chief Executive Officer Update**

Bassem Abdrabou, Chief Executive Officer, provided an update on current files.

#### **14. Adjournment**

Chief and Council made a motion to adjourn at 4:26 pm.

Moved: Councillor George Martin

Seconded: Councillor Sheila Swasson

Passed