

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**March 17, 2025**  
**10:00 am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: March 17, 2025
- 4) Grant Funding Presentation
- 5) Order in Council: Police Agreement 2025-2029
- 6) CBU Graduation Request
- 7) Order in Council: Land Transfer- Brisk Joseph Peter
- 8) Order in Council: Land Transfer Metallic, Matthew
- 9) Order in Council: Land Transfer, John Henry Isaac
- 10) Hydro Quebec Update
- 11) Royal Bank of Canada
- 12) Order in Council: Purchase of Lobster Vessel for LFS 17 Exploratory Licenses
- 13) TD Housing
- 14) Salary Scale Presentation
- 15) Adjournment

## 1. Roll Call

### **LMG COUNCIL ATTENDEES:**

Chief Scott Martin  
Councillor Annette Barnaby  
Councillor Christie Caplin  
Councillor Gordon Isaac Jr. (Absent w/ Excuse)  
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 March 17, 2025

Moved: Councillor George Martin  
Seconded: Councillor Annette Barnaby  
Passed

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

Chief and Council made a motion to approve the minutes for February 24, 2025.

Moved: Councillor Sky Metallic  
Seconded: Councillor Annette Barnaby  
Abstain: Councillor Wendell Metallic, Councillor Macy Metallic, Councillor Dr. Cathy Martin, Councillor Erwin Peter Molley  
Passed

## **4. Grant Funding Presentation**

Nicholas Dumont, ISC, presented the 10-year grant funding. The chief and council made a motion to approve the 10-year grant funding agreement.

Moved: Councillor George Martin  
Seconded: Councillor Chris Wysote  
Abstain: Councillor Sky Metallic  
Passed

## **5. Order in Council: Police Agreement 2025-2029**

Chief and Council made a motion to approve the Order in Council: Police Agreement 2025-2029.

Moved: Councillor George Martin  
Seconded: Councillor Wendell Metallic  
Passed

## **6. CBU Graduation Request**

Chief and Council discussed the CBU Graduates Request. Councillor Christie Caplin will look into the request.

**7. Order in Council: Land Transfer- Brisk Joseph Peter**

The Chief and Council motioned to approve the Order in Council: Land Transfer Brisk Joseph Peter, who completed his financial obligations.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Dr. Cathy Martin  
Passed

**8. Order in Council: Land Transfer Metallic, Matthew**

The Chief and Council motioned to approve the Order in Council: Land Transfer, Metallic Matthew who completed his financial obligations.

Moved: Councillor Annette Barnaby  
Seconded: Councillor Macy Metallic  
Passed

**9. Order in Council: Land Transfer, John Henry Isaac**

The Chief and Council motioned to approve the Order in Council: Land Transfer Isaac, John Henry who completed his financial obligations.

Moved: Councillor Annette Barnaby  
Seconded: Councillor Wendell Metallic  
Passed

**10. Hydro Quebec Update**

Bassem Abdrabou, Chief Executive Officer, updated the Hydro Quebec file.

**11. Royal Bank of Canada**

Chief and Council motioned to approve a 4-year agreement with Royal Bank.

Moved: Councillor Chris Wysote  
Seconded: Councillor Sky Metallic  
Passed

**12. Order in Council: Purchase of Lobster Vessel for LFS 17 Exploratory Licenses**

Chief and Council motioned to approve Order in Council: Purchase of Lobster Vessel for LFS 17 Exploratory Licenses authorization the Natural Resources Directorate to manage and administer the purchase.

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

**13. TD Housing**

Bassem Abdrabou, Chief Executive Officer, updated the TD Housing file.

**14. Salary Scale Presentation**

Vance Brisk, HR Manager, presented the Salary Scale to the Chief and Council. The council will review it again at the next Duly Convened Meeting.

**15. Adjournment**

Chief and Council made a motion to adjourn the meeting at 1:02 pm.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Chris Wysote  
Passed