

LMG COUNCIL MEETING
Band Council Chambers
April 7, 2025
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: April 2, 2025
- 4) Order in Council: Adult Education School Council Trustee
- 5) Order in Council: PCD Quarter 1, 2025
- 6) McBrearty Property
- 7) Order in Council: Settlement Conference Sandra Germain
- 8) Order in Council: 2025 Snow Crab Supply Agreement LMG E. Gagnon et Fils
- 9) Order in Council: New Aquaculture Vessel
- 10) Housing Selection
- 11) 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 (Absent)
Councillor George Martin
Councillor Macy Metallic
Councillor Sky Metallic
Councillor Wendell Metallic
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 7, 2025, with the following added items:

- 11 Housing Selection

Moved: Councillor George Martin
Seconded: Councillor Wendell Metallic
Passed

3. Minutes for Approval: April 2, 2025

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

Moved: Councillor Sky Metallic
Seconded: Councillor George Martin
Abstain: Councillor Annett Barnaby, Councillor Wendell Metallic
Passed

4. Order in Council: Adult Education School Council Trustee

Chief and Council made a motion to approve the Order in Council: Adult Education School Council Trustee appointing Councillor Christie Caplin, as the Listuguj Representative Trustee Proxy.

Moved: Councillor George Martin
Seconded: Councillor Macy Metallic
Passed

5. Order in Council: PCD Quarter 1, 2025

Chief and Council made a motion to approve the Order in Council: PCD Quarter 1, 2025.

Moved: Councillor Tanner Isaac
Seconded: Councillor Annette Barnaby
Passed

6. McBrearty Property

Discussion tabled.

Moved: Councillor Wendell Metallic
Seconded: Councillor Annette Barnaby
Tabled

7. Order in Council: Settlement Conference Sandra Germain

Chief and Council made a motion to approve the Order in Council: Settlement Conference Sandra Germain.

Moved: Councillor Sky Metallic
Seconded: Councillor Chris Wysote
Passed

8. Order in Council: 2025 Snow Crab Supply Agreement LMG E. Gagnon et Fils

Chief and Council made a motion to approve Order in Council: 2025 Snow Crab Supply Agreement LMG E. Gagnon et Fils.

Moved: Councillor George Martin
Seconded: Councillor Wendell Metallic
Passed

9. Order in Council: New Aquaculture Vessel

Chief and Council made a motion to approve the Order in Council: New Aquaculture Vessel for the purchase of the Vessel "Lady Charlie".

Moved: Councillor George Martin
Seconded: Councillor Wendell Metallic
Passed

10. Housing Selection

Discussion was tabled until next Duly Convened Meeting.

11. Adjournment

Chief and Council made a motion to adjourn at 11:52am.

Moved; Councillor Tanner Isaac
Seconded: Councillor Wendell Metallic
Passed