

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**February 6, 2026**  
**1:30pm**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) LCSSD Strategic Plan 2026-2028
- 4) Land Code Presentation
- 5) Order in Council: Property Purchases from Eric McBearty—Authorization and Confirmation
- 6) Order in Council: Listuguj Application for Funding for Listuguj Forest Stewardship Project (“Listuguj Nipugt”) to Support Aboriginal-led Protected Area Project
- 7) Order in Council: Land Transfer Mary Elizabeth Molley
- 8) Order in Council: Adult Education School Council Trustee
- 9) Minutes for Approval January 12, 2026
- 10) Chief Executive Officer Update
- 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  
Councillor George Martin  
Councillor Macy Metallic  
Councillor Sky Metallic (Absent)  
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 February 6, 2026.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Chris Wysote  
Passed

## 3. **LCSSD Strategic Plan 2026-2028**

Willy Fournier, Consultant, presented the draft LCSSD Strategic Plan 2026-2028. Chief and Council made a motion to approve Order in Council: LCSSD Strategic Plan 2026-2028.

Moved: Councillor Erwin Peter Molley  
Seconded: Councillor Tanner Isaac  
Passed

## 4. **Land Code Presentation**

Gino Clement provided an update on the Land Code file.

## 5. **Order in Council: Property Purchases from Eric McBearty—Authorization and Confirmation**

Chief and Council made a motion to approve the Order in Council Property Purchases from Eric McBearty—Authorization and Confirmation.

Moved: Councillor Annette Barnaby  
Seconded: Councillor George Martin  
Passed

## 6. **Order in Council: Listuguj Application for Funding for Listuguj Forest Stewardship Project (“Listuguj Nipugt”) to Support Aboriginal-led Protected Area Project**

Dr. Fred Metallic presented on the Listuguj Application for Funding for the Listuguj Forest Stewardship Project (“Listuguj Nipugt”) to Support Aboriginal-led Protected Area Project. The council approved the Order in Council, allowing the Natural Resources Directorate to take all actions necessary to submit and implement the Funding Application.

Moved: Councillor George Martin  
Seconded: Councillor Wendell Metallic  
Passed

**7. Order in Council: Land Transfer Mary Elizabeth Molley**

Chief and Council made a motion to approve Order in Council: Land Transfer Mary Elizabeth Molley Land Transfer.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Chris Wysote  
Passed

**8. Order in Council: Adult Education School Council Trustee**

Chief and Council approve the Order in Council: Adult Education School Council Trustee, adding Councillor Christie Caplin as Listuguj Representative trustee.

Moved: Councillor Tanner Isaac  
Seconded: Councillor Wendell Metallic  
Passed

**9. Minutes for Approval January 12, 2026**

Chief and Council made a motion to approve the Minutes for January 12, 2026.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Annette Barnaby  
Abstain: Councillor Macy Metallic, Councillor Erwin Peter Molley  
Passed

**10. Chief Executive Officer Update**

Chief Executive Officer provided an update to Council on some ongoing files.

**11. Adjournment**

Chief and Council made a motion to adjourn the meeting at 2:09 pm.

Moved: Councillor Wendell Metallic  
Seconded: Councillor Macy Metallic  
Passed