

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2971	Subject: Authorization to Establish Listuguj Development Inc. and Associated Economic Development Structure	Originated by:						
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi						
Date of duly convened meeting	<table border="1"> <tr> <td>D</td> <td>M</td> <td>Y</td> </tr> <tr> <td>07</td> <td>05</td> <td>25</td> </tr> </table>	D	M	Y	07	05	25	Province Gepeg
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07	05	25						

WHEREAS: the Listuguj Mi'gmaq Government (LMG) recognizes the importance of creating a corporate structure to support the long-term growth and independence of Listuguj's economic development initiatives;

WHEREAS: LMG intends to establish a new corporation named Listuguj Development Inc., which will be wholly owned by LMG and will enter into a limited partnership agreement with LMG to create the Listuguj Development Limited Partnership;

WHEREAS: this structure, as outlined in the note dated March 20, 2025, prepared by legal counsel, is designed to protect LMG's limited liability in dealings with third parties and to provide a transparent and effective governance framework for future business operations;

WHEREAS: it is necessary to appoint an interim Board of Directors consisting of five members, including the Chief Executive Officer, the Chief Operating Officer, the Director of Finance, and two members of Council, with the understanding that these interim directors will be replaced by independent directors prior to the commencement of external business dealings to mitigate liability risks;

WHEREAS: the estimated legal and third-party costs for initiating the corporate structure, including incorporation and partnership agreement preparation, are anticipated to range from \$██████ to \$██████, exclusive of third-party registry fees;

Moved: Wendell Metallic

Seconded: George Martin

Abstain: -

Opposed: -

Absent: -

Status: Passed Defeated Tabled

Quorum 7

Councillor Annette Barnaby

Councillor Erwin Peter Molley

Councillor Wendell Metallic

Councillor Gordon Isaac Jr.

Chief Scott Martin

Councillor Shella Swason

Councillor Dr. Cathy Martin

Councillor Macy Metallic

Councillor Tanner Isaac

Councillor Sky Metallic

Councillor Christie Caplin

Councillor George Martin

Councillor Chris Wysote

Mi'gmaq Nation

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1. The Chief Executive Officer is hereby authorized to initiate the legal and administrative steps necessary to incorporate Listuguj Development Inc. and establish the Listuguj Development Limited Partnership in accordance with the proposed governance model.
2. The initial Board of Directors of Listuguj Development Inc. shall be composed of five individuals: the Chief Executive Officer, the Chief Operating Officer, the Director of Finance, and two members of Council, Christie Caplin and Chris Wysote. These appointments are interim and shall be reviewed and revised to replace Council and LMG staff with independent directors before the commencement of any business operations with third parties.
3. The Chief Executive Officer is authorized to engage legal counsel and incur associated costs, estimated at \$8,000 to \$10,000 plus applicable registry and administrative fees, to implement the incorporation and partnership agreements.
4. A progress update shall be provided to Council prior to finalizing any binding business agreements or transactions under the new corporate structure.