Listuguj Mi'gmaq Government

Order-In-Council

Chronological no.: 3096	Subject: Rescinding of OIC 3066 and Retention of New Legal Counsel for MMBC Arbitration	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting D 2 8 M 0 9 Y 2 6		Province Gepeg

WHEREAS: Chief and Council adopted OIC 3066 on June 23, 2026, authorizing the retention of Woods LLP as legal counsel in connection with the arbitration concerning income distribution from MMBC and MMRLP and related matters;

WHEREAS: OIC 3066 also accepted the terms and conditions of the Woods LLP Engagement Letter and authorized the Chief Executive Officer to execute that Engagement Letter and related documents;

WHEREAS: Chief and Council have determined that it is in the best interests of the Listuguj Mi'gmaq Government to rescind OIC 3066 in order to retain new legal counsel for the arbitration with MMBC;

WHEREAS: Chief and Council have identified Philippe Boisvert of Borden Ladner Gervais ("BLG") as the new legal counsel to represent the Listuguj Mi'gmaq Government in the arbitration with MMBC;

THEREFORE BE IT RESOLVED THAT:

1. OIC 3066 concerning the retention of Woods LLP for the arbitration regarding income distribution from MMBC and MMRLP and related matters, is hereby rescinded in its entirety.
2. The approval of the Woods LLP Engagement Letter, together with the authority granted to the Chief Executive Officer to execute that Engagement Letter or any related documents, is hereby withdrawn.
3. The retention of Philippe Boisvert of Borden Ladner Gervais ("BLG") as legal counsel to represent the Listuguj Mi'gmaq Government in the arbitration with MMBC is hereby approved, subject to the terms and conditions of an engagement letter acceptable to the Listuguj Mi'gmaq Government.
4. The Chief Executive Officer is authorized and directed to notify Woods LLP of this rescission, execute the engagement letter and any related documents required to retain Philippe Boisvert and BLG, and take all other reasonable administrative steps necessary to give effect to this resolution and ensure an orderly transition of the arbitration file.

Moved: Wendell Metallic

Seconded: George Martin

Abstain: -

Opposed: -

Absent: Erwin Peter Molley

Status: ☑ Passed ☐ Defeated ☐ Tabled

Quorum 7

Chief Scott Martin

Councillor Annette Barnaby | Councillor Sheila Swasson | Councillor Sky Metallic

Councillor Erwin Peter Molley | Councillor Dr. Cathy Martin | Councillor Christie Caplin

Councillor Wendell Metallic | Councillor Macy Metallic | Councillor George Martin

Councillor Gordon Isaac Jr. | Councillor Tanner Isaac | Councillor Chris Wysote