

LMG COUNCIL MEETING AGENDA
Band Council Chambers
March 2, 2015
9:00 am

1. Roll Call
2. Adoption of Agenda
3. Paul Stanley, Michelin Roy
4. MMS – Terri-Lynn Morrison, Troy Jerome, Tanya Barnaby
5. RRAP – Natasha Isaac
6. Settlement Agreement Implementation – Jeff Basque
7. OIC – First Nation & Inuit Child Care Initiative (FNICCI) 2015-2016
8. OIC – SAA – AiF II (Chipper Equipment No. 4 – Final Report)
9. OIC – Royal Bank of Canada – Working Capital Loan
10. OIC – Energy East/Communication Funding Agreement and Engagement (SEFA)
11. Cafe Chez Wes – additional costs added to Invoice
12. Adjournment

Meeting is called to order by Chief Martin at 9:19am

1. Roll Call

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Derek Barnaby
C. Donna Metallic
C. Gordon Isaac Jr.
C. Kevin Methot
C. Patty Martin
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic

Absent:

C. Chris Wysote - Vacation
C. Wendell Metallic – Montreal

2. Adoption of the Agenda

A motion was presented to accept the agenda

Motion: Kevin Methot
Second: Donna Metallic
Passed: Passed

3. Paul Stanley, Micheline Roy

In-camera session

4. MMS Presentation – Terri-Lynn Morrison, Troy Jerome, Tanya Barnaby

Troy discussed with council the MM Business Corp Inc. wind energy project, how to share the revenue from this project with the three communities Gesgapegiag, Gespeg and Listuguj. The total distribution is \$177 533 000 over 20 years so the total average for each community would be \$8 million. We should start to receive money by January 2017. Then from 2018-2023 we will receive 5 million per year.

Policy regarding revenue/distributions – To be re-invested into the Corporation to pay for operational expenses and otherwise as provided under the limited partnership agreement of MM Resources LP.

Troy would like council to appoint another board member (preferably female) afterwards he can take himself off the board.

C. Patty volunteered

5. RRAP – Natasha Isaac

Rescheduled March 9, 2015

6. Settlement Agreement Implementation – Jeff Basque

Jeff discussed the settlement agreement and the steps to follow when Canada signs:

Within 30 days of Release of Supply of the Main or Supplementary Estimates next after Effective Date, Canada to pay Listuguj settlement funds, \$ 64.5 million

Within 5 days of receipt of payment of the settlement funds by Canada, Listuguj shall provide Canada written confirmation of receipt of funds

Within 30 days of payment for the Settlement Funds, Canada's legal counsel shall sign and file the "Notice of Discontinuance"

Signing and exchange of any other documents to give effect to this agreement

Jeff asked council to make a decision on the following:

Decision 1: Sole Corporate

Decision 2: Corporate Trustee Sangita Bhalla

Council will get back to Jeff on decision 2

Decision 3: Trust Lawyer Kim Fullerton is certified to work in Quebec

Council agreed to keep Kim Fullerton

7. OIC – First Nation & Inuit Child Care Initiative (FNICCI) 2015-2016

OIC was presented and read, council make a motion to accept the OIC-First Nations & Inuit Child Care Initiative (FNICCI) 2015-2016

Motion: Patty Martin

Second: Wanda Metallic

Passed: Passed

8. **OIC – SAA – AIF II (Chipper Equipment No. 4 – Final Report)**

OIC was presented and read, council make a motion to accept the OIC- SAA-AIF II Chipper Equipment No. 4 Final Report)

Motion: Derek Barnaby
Second: Annette Barnaby
Passed: Passed

9. **OIC-Royal Bank of Canada – Working Capital Loan**

OIC was presented and read, council make a motion to accept the OIC- Royal Bank of Canada – Working Capital Loan

Motion: Patty Martin
Second: Donna Metallic
Passed: Passed

10. **OIC- Energy East/Communication Funding Agreement and Engagement (CEFA)**
Dr. Fred Metallic

OIC - has been tabled until next meeting – need more time

11. **Café Chez Wes – additional costs added to invoice**

C. Patty discussed with council that **Café Chez Wes** has been overcharging the LMG. She met with Wes to discuss the additional charges added to the invoices. Wes explained the additional charges are for catering and gratuities he mentioned he does this everywhere including Campbellton. C. Patty – you don't add on extra charges when we ordered off the menu, plus we paid \$8.00 for delivery. It's like a slap in the face, he makes up his own invoice we should put this in the newspaper.

This will be brought to the attention of all LMG Directors

A motion was presented to Boycott Café Chez Wes

Motion: Derek Barnaby
Second: Patty Martin
Passed: Passed

12. **Adjournment**

A motion was made to adjourn the meeting at 4:13pm

Moved: Patty Martin
Second: Brian Caplin Jr.
Passed: Passed