

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 5, 2016
6:00pm

1. Roll Call
2. Review of Agenda
3. Follow up Jody Mitchell & Rose Vicaire:
 - Selections for the CMHC Proposal
4. CIP 150 Proposal Submission
5. OIC Finance Committee
6. OIC Signing Authority
7. OIC Signing Authority: SEMO
8. OIC Signing Authority Forestry
9. OIC First Nations of Quebec & Labrador Health and Social Services, Councillor Dr. Cathy Martin
10. Director of Operations Position Posting
11. Powwow Donations
12. Other

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Cathy Martin
Councillor Calvin Barnaby
Councillor John Murvin
Councillor Gordon Isaac Jr.
Councillor Sky Metallic
Councillor Lorna Sook (Skype)
Councillor Lloyd Alcon
Councillor Sheila Swasson
Councillor Annette Barnaby
Councillor Chris Wysote
Councillor Wendell Metallic

Absent:

Councillor Kevin Methot (Vacation)

2. Review of Agenda

Agenda was reviewed and no changes were made

Moved: Councillor Dr. Cathy Martin
Second: Councillor Annette Barnaby
Passed

3. Assistant Director of Capital and Infrastructure Selection for RRAP

Assistant Director of Capital and Infrastructure presented all 11 applications of RRAP to Chief and Council.

Chief and Council reviewed the applications. Priority was given to individuals who are elders, at a health risk and those who require emergency repairs.

When deciding who to select, we need to ensure that they applied for RRAP.

The list will be reviewed again.

4. CIP 150 Proposal Submission

Proposal set out to receive funding from the CIP 150 for several projects in the community.

Moved: Councillor Annette Barnaby

Second: Councillor Gordon Isaac Jr.

Passed

5. OIC Finance Committee

Councillor Lorna Sook and Councillor Chris Wysote will be on the Finance Committee. It was also indicated that other Councillors could also sit on the committee.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Calvin Barnaby

Passed

6. OIC Signing Authority:

The OIC for Signing Authority with Royal Bank was presented. Councillor Sky Metallic, Councillor Lloyd Alcon and Councillor Kevin Methot will have signing Authority with RBC.

Moved: Councillor Lorna Sook

Second: Councillor Gordon Isaac Jr.

Passed

7. OIC Signing Authority: SEMO

Signing Authority for the SEMO project was presented it was requested to replace Director of Finance. Order in Council was tabled for next week.

8. OIC Signing Authority Forestry

The OIC for Forestry was presented, which would allow Chief to have signing authority. It was indicated that recommendations will come up to Chief and Council before signatures.

Moved: Councillor Lorna Sook

Second: Councillor Annette Barnaby

Passed

9. OIC First Nations of Quebec & Labrador Health and Social Services, Councillor Dr. Cathy Martin

Councillor Dr. Cathy Martin presented the OIC for funding on the First Nations of Quebec and Labrador Health and Social Services.

The OIC is a continuation of past projects.

Moved: Councillor Lorna Sook
Second: Councillor Calvin Barnaby
Passed

10. Director of Operations Position Posting

There was a discussion in regards to the Director of Operations posting, the Director of Operations will be there for day-to-day operations.

It is not the same as the Chief Executive Officer; it is someone to coordinate the Directors.

The Executive Committee is set out for 4 months.

Councillors will provide feedback on the posting by Thursday.

11. Powwow Donations

Cheque requisition was received for a \$20,000 donations for the Listuguj Pow-wow committee.

It was indicated that some funding for Powwow comes out of Band support which includes hiring a powwow coordinator and a powwow coordinator assistant for 14 weeks.

Powwow is an own-source revenue

Chief and Council request a budget breakdown from the Listuguj Powwow committee; it is unsure how much revenue they generated so far.

12. Adjournment

Motion made to adjourn the meeting at 9:49pm.

Moved: Councillor Chris Wysote
Second: Councillor Calvin Barnaby