

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**July 18, 2016**  
**1:00pm**

1. Roll Call
2. Review of Agenda
3. Kevin Coft and Moe Sihota, Zennabis
4. Pascal Dube, INAC Funding Agreement & Contacts
5. Director of Finance, Hydro Quebec Update
6. Order in Council: DelShen

## 1. Roll Call

### LMG COUNCIL ATTENDEES:

Chief Darcy Gray  
Councillor Sheila Swasson  
Councillor Lloyd Alcon  
Councillor Sky Metallic  
Councillor John Murvin Vicaire  
Councillor Calvin Barnaby  
Councillor Lorna Sook (Phone)  
Councillor Wendell Metallic  
Councillor Cathy Martin

### Absent:

Councillor Kevin Methot  
Councillor Gordon Isaac Jr. (Surgery)  
Councillor Annette Barnaby (Work)  
Councillor Chris Wysote (Sundance)

## 2. Adoption of the Agenda

A motion was presented to accept the agenda with one item of hiring added onto the Agenda.

Moved: Councillor Calvin Barnaby  
Second: Councillor Lloyd Alcon  
Passed: Passed

## 3. Kevin Coft and Moe Sihota, Zennabis Presentation

Zennabis is looking for Listuguj to invest. Large percent of Zennabis is all medicinal marijuana. The building is high security. There will be a senior person involved and only the senior person can get into the room where the marijuana is grown, and all employees have to be reviewed by Health Canada. Opportunity for employment of community members of Listuguj. Training opportunities will be provided to allow community members the skills to work in the Zennabis facility. Training will take place at Kwantlen Polytechnic University. Currently Zennabis is at the Pre-inspection stage.

## 4. Pascal Dube, INAC Funding Agreement & Contract

Mr. Dube indicated that there will be a lot of funding given to a variety of programs which include the Roof for the Ice Rink, Road to Garage and School Infrastructure. INAC offers a lot of different type of funding. Listuguj has a three year funding agreement, two amendments are coming.

**5. Director of Finance, Hydro Quebec Update**

Director of Finance indicated that there was an Agreement with Hydro Quebec that was signed in 2013 which had obligations in which the Listuguj Mi'gmaq Government needed to meet.

It was also discussed by Hydro Quebec that a Liaison Officer will be hired in house, at the LMG office. Hydro Quebec wants the community to upgrade to smart meters. It was recommended that the community be involved with this decision. Director of Finance will seek out federal court ruling on Smart Meters.

**6. OIC DelShen**

A motion was made to officially rescind the Order in Council 2239 Investment: Delshen Therapeutics where the Listuguj Mi'gmaq Government makes an investment into DelShen Therapeutics in the amount of one million dollars (\$ 1,000,000.00).

Moved: Councillor Sheila Swasson

Second: Councillor Lloyd Alcon

Passed

**7. Adjournment**

A motion was made to officially adjourn the meeting at 4:26pm.

Moved: Councillor Lloyd Alcon

Second: Councillor Dr. Cathy Martin

Passed