

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**July 25, 2016**  
**6:00pm**

1. Roll Call
2. Review of Agenda
3. Order in Council:
  - FNREC
  - SEMO Signing Authority
  - Band Council Resolution Ministerial Loan
  - Ministerial Loan for Community Member
4. Human Resources, Diagnostic Surveys for all Directorates
5. RRAP Selection
6. Portfolio Selection and Review
7. Hiring

## 1. **Roll Call**

### **LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Lloyd Alcon  
Councillor Lorna Sook  
Councillor Calvin Barnaby  
Councillor John Murvin Vicaire  
Councillor Sky Metallic  
Councillor Sheila Swasson  
Councillor Dr. Cathy Martin  
Councillor Wendell Metallic  
Councillor Gordon Isaac Jr.

### **Absent:**

Councillor Kevin Methot  
Councillor Annette Barnaby (Bingo)  
Councillor Chris Wysote (Sundance)

## 2. **Adoption of the Agenda**

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

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

## 3. **Order in Council FNEC Representative**

The OIC for FNEC representative was presented and it was tabled the OIC until the August 2 meeting.

## 4. **Order in Council SEMO Signing Authority**

The Order in Council for SEMO Signing Authority was presented. It was indicated that Christine (Tina) Barnaby will have signing Authority on all SEMO reports.

Moved: Councillor Lorna Sook  
Second: Councillor Dr. Cathy Martin  
Passed

**5. Ministerial Loan Band Council Resolution**

Ministerial Loan for the band council resolution was discussed. The OIC was for a loan for 10 Housing Units. It was requested that a detailed budget be represented for each home being built.

Moved: Councillor Calvin Barnaby  
Second: Councillor Gordon Isaac Jr.  
Abstain: Councillor Sky Metallic  
Passed

**6. Ministerial Loan for Community Member**

An OIC was presented for a community member loan. They were approved by the bank, and building a home by themselves.

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

**7. Human Resources, Diagnostic Survey for all Directorates**

A letter was presented from HR requesting to do a survey on all directorates to see what their role is. The survey is to improve the operations of LMG. All the information collected will be provided to staff. The survey will help improve LMG programs.

Moved: Councillor Dr. Cathy Martin  
Second: Councillor Lorna Sook  
Abstain: Councillor Sky Metallic  
Passed

**8. RRAP Selection**

It was decided that 16 applications will be submitted to INAC, with maximized funds available. Waiting for response from INAC.

**9. Portfolio Selection and Review**

Discussion in regards to portfolios took place. Each councillor had the opportunity to discuss their interest in what portfolio they want. Documents on the descriptions of each portfolio were presented and council will review and make changes, and final portfolios will be picked at the next duly convened meeting.

**10. Hiring**

Discussion on hiring took place, the difference between part time and seasonal workers. Request

were made on having council do all of the hiring. It was recommended that Directors do the hiring with assistance from HR. It was indicated that there are too many policies in place.

**11. Church Donation**

Church asked previous administration for a donation of \$8,500 for the church rock wall project. A motion was made to donate to the church.

Moved: Councillor Sheila Swasson

Second: Councillor Lloyd Alcon

Opposed: Councillor Lorna Sook, Councillor Sky Metallic

Passed

**12. Welcome Sign**

It was requested that welcome signs be put into the community at all three ends. It was suggested that signs be put on the Highway 132. The welcome sign will be professionally designed.

**13. Adjournment**

A motion was made to adjourn the meeting 9:17pm.

Moved: Councillor Wendell Metallic

Second: Councillor Calvin Barnaby