

LMG COUNCIL MEETING AGENDA

Band Council Chambers

July 29, 2015

10:00 am

1. Roll Call
2. Adoption of Agenda
3. Minors Trust – Jeff Basque
4. Adjournment

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10:00 am

1. Meeting is called to order by Chief Martin at 10:11am
Roll Call

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Donna Metallic
C. Kevin Methot – arrived at 10:46am
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic – arrived at 10:32am

Absent

C. Chris Wysote
C. Derek Barnaby
C. Gordon Isaac Jr.
C. Patty Martin - Vacation

3. Minors Trust – Jeff Basque

Jeff discussed with council the final draft of the Minors Trust.

Jack Jamieson will produce the Investment Policy it was suggested we no longer need Jack

CSM – how much longer do you need Jack

Jeff – a couple hours in August

CSM – if we don't need him why keep him on

Jeff – I will discuss this with Jack he can produce the investment policy as his last task

C. Wanda – don't think they give the money back maybe he can give money to the playground

The Order- In- Council – required;

- Authorizes Chief to execute the Trust Agreement (TA)
- Authorizes Chief to delegate his power to sign and execute the TA to Nadir André
- Council Secretary to certify, in writing, a true copy of the OIC

4. **Adjournment**

A motion was presented to adjourn the meeting 11:18am

Moved: Donna Metallic

Second: Sheila Swasson

Passed: Passed