

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 2, 2016
6:00pm

1. Roll Call
2. Review of Agenda
3. Rola Helou, Adult Education
4. Laura Johnson, MMS Report
5. John Alexander, Pontiac Review & Zennabis Term Sheet
6. Order in Council:
 - FNEC Representative
 - Framework Agreement on First Nation Land Management
 - Action Plan: Income Assistance Compliance Review
7. Lands Management Regime & Marital Property Act
8. Beautification and Gardening - concerns and suggestions
9. MMS Review
10. Student Allowance
11. Portfolio Discussion Update

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Chris Wysote
Councillor Annette Barnaby
Councillor Lloyd Alcon
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Lorna Sook
Councillor Sheila Swasson
Council John Murvin Vicaire
Councillor Calvin Barnaby
Councillor Dr. Cathy Martin

Absent:

Councillor Kevin Methot
Councillor Gordon Isaac Jr.

2. Adoption of the Agenda

A motion was presented to accept the agenda with a few discussion items added.

Moved: Councillor Calvin Barnaby
Second: Councillor Annette Barnaby
Passed: Passed

3. Laura Johnson, Activity Report for year-end

Laura Johnson presented the year-end activity report which involved consultation for the three communities. The presentation consisted of the consultation structure, technical advisory committee, policies and procedures (which they have completely re-structured), community involvement, and request from the Government of Quebec, communications, staff and environment. Finances were also discussed.

4. Rola Helou, Adult Education

Ms. Helou presented on the Adult Education file. She indicated that they bring about 29 communities throughout Quebec Adult Education. Listuguj will be offering a satellite centre in Gesgapegiaq in 2016.

5. Director of Finance File Update

The Financial Audit will be completed presented to council within the next three weeks. Upcoming Pontiac projects, the Global Indigenous Bank were discussed briefly. Council will be invited to a tour of the Zenabis facility. INAC did a review on the Social Assistance.

6. Order in Council: FNEC Representative

An OIC was presented to Council to decide who will be a representative for the FNEC. It was requested that Director of Education be the representative.

Councillor Chris Wysote wanted to sit on the committee as well. There was a vote to indicate whether to just have Director of Education or add Councillor Chris Wysote as well. A Motion was made to keep Councillor Chris Wysote as second representative.

Moved: Councillor Kevin Methot

Second: Councillor Dr. Cathy Martin

Opposed: Councillor Wendell Metallic, Councillor Sky Metallic, Councillor Lloyd Alcon and Councillor Calvin Barnaby

Abstain: Councillor Lorna Sook, Councillor Chris Wysote

Passed

7. Order in Council: Land Management Framework Agreement

An Order in Council was presented for the Land Management Agreement; the OIC was for the Listuguj Migmaq Government can administer their own land and set aside 32 sections of the Indian Act regarding land. The OIC was tabled as it required additional information.

8. Action Plan: Income Assistance Compliance Review

The OIC for the Action Plan: Income Assistance Review was defeated by Council.

9. Beautification and Community Garden Concerns

Concerns were brought to the table in regards to the community garden and beautification

workers. No timekeepers, harassment on job site, upcoming lay-offs. It was indicated that a staff meeting for all beautification will be held on August 6, 2016 at 8am.

10. MMS Review

Updates to MMS training for council were given.

11. Portfolios

Tabled

12. Watershed Council

John Murvin Vicaire expressed interest in sitting on the Watershed Council. A motion was made to appoint John Murvin Vicaire.

Moved: Councillor Wendell Metallic

Second: Councillor Kevin Methot

Passed

13. Adjournment

A motion was made to adjourn the meeting at 10:15pm

Moved: Councillor Annette Barnaby

Second: Councillor Sheila Swasson

Passed