

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

1. Roll Call
2. Review of Agenda
3. Delphine Metallic, Economic Development Update
4. Fred Isaac, Land Claims
5. Order in Council:
  - MMS Resolutions of Appointment to Consultation and Advisory Committee
  - Native Commercial Credit Cooperation Allison Metallic
  - Matrimonial Real Property (Funding Request)

## 1. Roll Call

### **LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Annette Barnaby  
Councillor Lorna Sook  
Councillor Sky Metallic  
Councillor John Murvin Vicaire  
Councillor Wendell Metallic  
Councillor Gordon Isaac Jr.  
Councillor Chris Wysote  
Councillor Calvin Barnaby  
Councillor Kevin Methot

### **Absent:**

Councillor Dr. Cathy Martin (BC)  
Councillor Sheila Swasson (BC)  
Councillor Lloyd Alcon (Sick)

## 2. Adoption of the Agenda

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

Moved: Councillor Chris Wysote  
Second: Councillor Annette Barnaby  
Passed: Passed

## 3. Economic Development Strategy Plan

The Economic Development officer presented the Economic Development project updates. Repackaging Facility, Gas Station, CCP, and elders care facility are some of the projects that are in the works.

A motion was made to allow the Economic Development Manager to continue working on the repackaging facility.

Moved: Councillor Chris Wysote  
Second: Councillor Annette Barnaby  
Passed

A motion was made to allow for the Economic Development officer to continue working on the Gas Station project.

Moved: Councillor Calvin Barnaby  
Second: Councillor Kevin Methot  
Passed

#### **4. Land Claims, Fred Isaac**

Fred Isaac presented his update on the Specific Land Claims files. Many claims were submitted to Indigenous Affairs and Northern Development Canada, such as:

- Railway Baie de Chaleur
- Matapedia/Listuguj Islands
- Nouvelle Tract

#### **5. Order in Council MMS Accommodations and Advisory Committee**

Councillor Chris Wysote expressed interest to sit on the MMS Accommodations and Advisory Committee. It was indicated that MMS should be recommending individuals for the two vacant positions on the committee.

#### **6. Order in Council Native Commercial Credit Corporation Restigouche Drive Thru**

An OIC was presented for the Native Commercial Credit Cooperation for the Restigouche Drive Thru. The Order in Council was tabled for next meeting.

#### **7. Order in Council Matrimonial Real Property**

An OIC was presented for the Matrimonial Real Property to allow Listuguj to access funding to develop its own Matrimonial Real Property Law.

Moved: Councillor Lorna Sook  
Second: Councillor Calvin Barnaby  
Passed

#### **8. Update on Lobster Fall Fisheries**

An update was provided on the Fall Fisheries by the Director of Natural Resources. DFO is requesting that we reduce our tags; LMG will be seeking legal advice for next Fall Fisheries to have LMG Tags. Community will be consulted on this matter.

## **9. Adjournment**

A motion was made to adjourn the Council Meeting 9:26PM.

Moved: Councillor Chris Wysote

Second: Councillor Annette Barnaby

Passed