

**LMG SPECIAL COUNCIL MEETING
BAND COUNCIL CHAMBERS
SEPTEMBER 8, 2014
9:00 am**

Meeting is called to order by Chief Martin at 10:07am

Roll Call

LMG Council Attendees:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Derek Barnaby
C. Donna Metallic
C. Kevin Methot – will be late – 9:30am
C. Patty Martin
C. Serge Gray – will be late
C. Sheila Swasson
C. Wanda Metallic

Absent:

C. Chris Wysote – employer only allows 1 day per month
C. Gordon Isaac Jr. – out of town
C. Wendell Metallic – out of town

Financial Statements continued from August 28, 2014 LMG Council meeting

David Allen stated that the Financial Statements should have been ready by July 31, 2014. He then continued to discuss what the impact would be by signing the settlement agreement. It could alleviate LMG financial constraints.

Council discuss the history of the Land Claim Settlement and deficit
A discussion was held to set aside 4.5 million dollars to offset the expenses to negotiate and finalize the settlement agreement.

A motion was presented to pass the OIC - Land Claim Settlement

Moved: Patricia Martin
Second: Brian Caplin Jr.
Passed: passed

A discussion was held on council salaries and they should be presented in the audited statement. It was also agreed that they should be made public.

A motion to have the salaries of directors – GMRC; MMS and LMDC

Moved: Derek Barnaby

Second: Serge Gray

Passed: passed

C. Derek B – advised council he will be having a spiritual burial for the remains he has in his care, sometimes in November. He also suggested having a plaque made.

Patty M – type O – Delphine received councillor's salary and school

Motion is presented to adjourn this meeting:

Moved: Serge Gray

Second: Patricia Martin

Passed: yes

Meeting adjourned – 12:45pm