

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**September 13, 2016**  
**6:00pm**

1. Roll Call
2. Review of Agenda
3. Tanya Barnaby, MMS Files
4. Order in Council Resolution confirming participation in Hydro-Quebec's Integrated Enhancement Program and Agreement to share funding programs, Dr. Fred Metallic
5. Nadir Andre, BLG Files
6. Council Minutes:
  - August 2, 2016
  - August 16, 2016
7. Order in Council
  - MMS Accommodation Committee
  - Native Commercial Credit Operation
8. Carpentry Employee Review

## 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 Calvin Barnaby  
Councillor Dr. Cathy Martin  
Councillor Lloyd Alcon  
Councillor Sheila Swasson

### Absent:

Councillor Chris Wysote (No Sitter)  
Councillor Kevin Methot (Standing Rock)

## 2. **Dale Metallic, License for Lobster Fishing**

Dale Metallic presented to council requesting a License to Fish Lobster. A motion was made to allow Mr. Metallic to fish one of LMG's Licenses, as long as things remained the same.

Moved: Councillor Calvin Barnaby  
Second: Councillor Annette Barnaby  
Abstain: Councillor Wendell Metallic  
Passed

## 3. **MMS, Tanya Barnaby**

Tanya Barnaby gave council a brief on the Mi'gmawei Mawiomi Meeting that will be happening on September 14-15 in Carleton. She encouraged all Council members to attend.

#### **4. Dr. Fred Metallic and Kirt Dedam, Fisheries Update**

The department of Natural Resources did an update on Fall Fisheries.

An Order in Council was presented for confirming participation in Hydro-Quebec's Integrated Enhancement Program and Agreement to share funding programs. The funds will be used to allow people to build a trail system (i.e. snow show trails). A motion was made to accept the OIC.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Annette Barnaby

Passed

#### **5. Borden Ladner Gervais (BLG) Update**

Nadir Andre presented files BLG is working on for the LMG. It was also discussed to work on a few Bi-Law's which include:

- Gaming
- Membership
- Election
- Residency
- Matrimonial
- Housing
- Land Management

#### **6. Council Minutes**

Tabled until next meeting.

#### **7. Order in Council MMS Accommodation Committee**

A motion was made to accept the names identified by MMS. The committee includes Councillor Chris Wysote, Martin Cummings and John Isaac.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Calvin Barnaby

Abstain: Councillor Lloyd Alcon

Passed

## **8. Order in Council Native Commercial Corporation**

A motion was made to accept the Order in Council for the Native Commercial Operation for the Restigouche Drive Thru.

Moved: Councillor Calvin Barnaby  
Second: Councillor Annette Barnaby  
Abstain: Councillor Wendell Metallic  
Passed

## **9. Carpentry Employee Review**

A motion was made to accept the Carpentry Employee list.

Moved: Councillor Lorna Sook  
Second: Councillor Annette Barnaby  
Abstain: Councillor Dr. Cathy Martin  
Passed

## **10. JRM Roof Rink**

A motion was made to go ahead with the JRM Roof Rink project.

Moved: Councillor Sky Metallic  
Second: Councillor Lloyd Alcon  
Passed

## **11. Adjournment**

A motion was made to adjourn the meeting Adjourned at 11:00pm

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