

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 4, 2016
6:00pm

1. Roll Call
2. Review of Agenda
3. Order in Council on Governance Structure for Education
4. Review of Minutes
 - August 2, 2016
 - August 16, 2016
 - August 23, 2016
 - August 28, 2016
 - August 30, 2016
5. Portfolio's
6. Tribal Council Camp Donation
7. Mi'gmaq Cemetery

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Lorna Sook
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Gordon Isaac Jr.
Councillor Calvin Barnaby
Councillor Dr. Cathy Martin
Councillor Lloyd Alcon
Councillor Sheila Swasson
Councillor Chris Wysote

Absent:

Councillor Kevin Methot (Lobster Fishing)
Councillor Annette Barnaby (Death in Family)
Councillor John Murvin Vicaire

2. **Review of Agenda**

A motion was made to accept the Agenda with a few added items.

Moved: Councillor Sheila Swasson
Second: Councillor Calvin Barnaby
Passed

3. **Order in Council on Governance Structure for Education**

A briefing was presented on the Governance Structure for Education. Director of Education is looking for a mandate to continue with this update.

A motion was made to add Councillor Dr. Cathy Martin to the Listuguj Mi'gmaq Council of Mi'gmaq Educators.

Moved: Councillor Calvin Barnaby
Second: Councillor Sheila Swasson
Abstain: Councillor Lorna Sook, Councillor Dr. Cathy Martin
Passed

A motion was made to allow the Director of Education, with the guidance from the Listuguj Mi'gmaq Council of Educators, to carry out the work of reviewing existing governance structures (vision, mission and principles) of the LED, LMDC and the FNRAEC with the objective of creating a single governance structure for education. The council members include, Dr. Fred Metallic, Mike Isaac, Sandra Germain, Darcy Gray and John Martin.

Moved: Councillor Wendell Metallic
Second: Councillor: Lloyd Alcon
Abstain: Councillor Lorna Sook
Passed

4. Review of Council Minutes

August 2, 2016

A motion was made to accept the August 2, 2016 were approved.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Chris Wysote
Abstain: Councillor Gordon Isaac
Passed

August 16, 2016

A motion was made to accept the August 16, 2016 were approved.

Moved: Councillor Calvin Barnaby
Second: Councillor Lloyd Alcon
Abstain: Councillor Chris Wysote
Passed

August 23, 2016

A motion was made to accept the August 23, 2016 were approved.

Moved: Councillor Dr. Cathy Martin

Second: Councillor Lloyd Alcon

Abstain: Councillor Gordon Isaac Jr, Councillor Chris Wysote, Councillor Calvin Barnaby and Councillor Wendell Metallic

Passed

August 28, 2016

A motion was made to accept the August 28, 2016 were approved.

Moved: Councillor Lorna Sook

Second: Councillor Chris Wysote

Abstain: Councillor Gordon Isaac Jr.

Passed

August 30, 2016

A motion was made to accept the August 30, 2016 with a few minor changes.

Moved: Councillor Lloyd Alcon

Second: Councillor Sheila Swasson

Abstain: Councillor Dr. Cathy Martin, Councillor Calvin Barnaby, Councillor Lorna Sook and Councillor Annette Barnaby.

Passed

5. Chief and Council Portfolio's

It was indicated that more due diligence work needs to be done on portfolio's before selecting.

6. Community Camp Donation

It was indicated that more information needs to be provided and more background work needs to be done.

7. Adjournment

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

Moved: Councillor Chris Wysote

Second: Councillor Wendell Metallic
Passed