

**LMG COUNCIL MONTHLY MEETING AGENDA
BAND COUNCIL CHAMBERS
OCTOBER 17, 2014
9:00 AM**

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes – Aug. 28, 2014, Sept. 8, 2014, Sept. 29, 2014
4. Energy East Pipeline– C&C Interested - Luc Lanie
5. Draft OIC – Proposed Land Claim Settlement – Ratification Protocol
6. Directors Report monthly update – Paul Stanley
7. OIC – MMS Publicize Financial Statements
8. Adjournment

Meeting is called to order by Chief Martin at 10:00am

1. Roll Call

- C. Annette Barnaby
- C. Chris Wysote
- C. Derek Barnaby
- C. Patty Martin
- C. Wanda Metallic

Absent:

- C. Brian Caplin Jr.
- C. Donna Metallic – Montreal
- C. Gordon Isaac Jr.
- C. Kevin Methot
- C. Serge Gray – sick
- C. Sheila Swasson
- C. Wendell Metallic – out of town

Guests

- Elder Dora Martin
- Elder Eleanor Basque
- Elder Elias Metallic
- Elder Lester Barnaby
- Franklin Gertler
- Jeff Basque
- John Alexander
- Paul Stanley
- William Moffat

2. Adoption of the agenda

Council review the agenda; a motion was presented to accept the agenda

Moved: Patty Martin

Second: Chris Wysote

Passed: passed

3. Review of Minutes – 8-28-2014, 9-8-2014 and 9-29-2014

Minutes to review at the next meeting

4. Energy East Pipeline – Luc Lainè

After a discussion; council express their concerns about the pipeline and what impact it may have in our community. It was concluded that we need to have an environmental study.

Motion to accept funding for an environmental study from TransCanada

Moved: Derek Barnaby

Second: Patty Martin

Passed: unanimous

5. Draft OIC – Proposed Land Settlement – Ratification Protocol

Franklin Gertler & Jeff Basque present the draft for the proposed settlement agreement, Ratification Protocol and process for community direction on handling of funds. Council discuss the ballot should be restructured to have the description on the side of each box.

6. Executive Directors Report – Paul Stanley

Paul Stanley discusses the restructuring of the LMG. The biggest issue is too many staff and not enough in the budget to be able to pay them all.

8. Adjournment

A motion was presented to adjourn the meeting at this time and reconvene on Monday October 20, 2014 @ 9:00am for the balance of the agenda.

Moved: Derek Barnaby

Second: Chris Wysote

Passed: Pass

Meeting Adjourned - 12:50pm