

LMG COUNCIL MEETING AGENDA
Band Council Chambers
November 24, 2014
9:00 AM

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes:
 - August 28, 2014
 - September 8, 2014
 - September 29, 2014
 - October 17, 2014
 - October 20, 2014
4. Adjournment

Meeting is called to order by Chief Martin at 9:17am.

1. Roll Call

LMG Council Attendees:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Chris Wysote
C. Donna Metallic
C. Kevin Methot – 9:30 am
C. Patty Martin
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

Absent:

Derek Barnaby – Montreal – Suicide Prevention Workshops
Gordon Isaac JR. – Gaspé

2. Adoption of the Agenda:

Council review the Agenda and one item was added:
C. Sheila – Council portfolios

A motion was presented to accept the agenda with one item added

Moved: Chris Wysote
Second: Annette Barnaby
Passed: unanimous

3. Review of minutes:

Minutes dated August 28, 2014

Council had a discussion on a few points of the August 28, 2014 minutes:

C. Annette was asked if she purchased the lights & speakers for the Bingo Hall? Annette replied, "yes and the rental fees are included when someone rents the Hall.

OIC – Allan and Paquet & Arsenault will be rescinded if and when the LMG changes the auditing firm.

Motion was presented to accept the minutes from August 28, 2014

Moved: Wanda Metallic

Second: Wendell Metallic

Passed: passed

Abstained: Patty Martin

Minutes dated September 8, 2014

Council discussed the minutes September 8, 2014

Follow up with Paul Stanley to prepare a letter requesting contracts and Salaries from the director of Mawio'ltijig Mijjuaji'g Child Care Centre.

A motion was presented to accept the minutes from September 8, 2014.

Moved: Annette Barnaby

Second: Patty Martin

Passed: passed

Abstained: Wendell Metallic, Chris Wysote

Minutes dated September 29, 2014

Council discussed the minutes September 29, 2014

Chief Scott Martin comments on item number eight in the minutes;
Serge Gray asked if a letter can be sent to Kristy Isaac advising her why she was denied RRAP, due to the fact that she is no longer living in her home.

A motion was presented to accept the minutes from September 29, 2014.

Moved: Patty Martin

Second: Wanda Metallic

Passed: unanimous

Minutes dated October 17, 2014

Council discussed the minutes of October 17, 2014

Council discussed the LMG employees taken their pensions earlier than they should. LMG should have an OIC – Employees unable to take their pensions out until they are no longer employed by the LMG.

A motion was presented to accept the minutes from October 17, 2014

Moved: Chris Wysote

Second: Patty Martin

Passed: passed

Abstained: Brian Caplin Jr.

Serge Gray

Kevin Methot

Sheila Swasson

Minutes dated October 20, 2014

Council discussed the minutes October 20, 2014

C. Sheila gives a brief up-date of her meeting last week (Coalition of English Speaking First Nations of Quebec). The minister would not meet with the Coalition so they took their grievances to the media. Minister Barette's and Jeff Kelly finally agreed to meet with them on Friday afternoon at 3:30pm. C. Sheila then tables the need for a portfolio.

Council had a discussion on shortening the Christmas vacation by 2 days

C. Sheila makes a motion to change Christmas vacation from December 23rd, 2014 to January 5, 2015.

Moved: Sheila Swasson

Second: Annette Barnaby

Passed: no

Defeated: yes

Council decided to keep Christmas vacation dates the same;
December 19, 2014 to January 5, 2015.

A motion was presented to adjourn the meeting

Moved: Brian Caplin Jr.

Second: Donna Metallic

Passed: unanimous

4. Meeting Adjourned 10:38am