

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**December 15, 2014**  
**1:00 PM**

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes: due to time constraints the minutes will be presented at a future meeting.
4. Community Action Organization – (Combat Poverty) – Dr. Cathy Martin
5. Philip Toone MP – Gaspésie-Iles-de-la-Madeleine
6. Directors Monthly Report – Paul Stanley
7. John Alexander – Settlement of C.S.S. T. and Hydro Quebec (update)
8. OIC – Fisheries: Business Plan – Repackaging Plant/Fish Market
9. OIC-Inter-Community Harmony Project 2014-2015
10. OIC – MMS – Publicize Financial Statements
11. OIC- No non-Natives can operate a business without an OIC
12. OIC–Appointment of Auditors –Allen, Paquet & Arsenau LLP (3-31-2014)
13. Adjournment

**Meeting is called to order by Chief Martin at 1:11pm**

**1. Roll Call**

**LMG Council Attendees:**

- C. Annette Barnaby
- C. Brian Caplin Jr.
- C. Chris Wysote
- C. Donna Metallic
- C. Kevin Methot – arrives at 1:43pm
- C. Patty Martin
- C. Wanda Metallic
- C. Wendell Metallic

**Absent:**

- C. Derek Barnaby - vacation
- C. Gordon Isaac Jr. - Gaspé
- C. Serge Gray - court
- C. Sheila Swasson – Matrimony Real Property Workshop

**2. Adoption of the agenda**

Council review the Agenda and one item was added:

- C. Wendell – can we present the OIC's after Dr. Cathy Martin's presentation

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

Moved: Brian Caplin Jr.

Second: Annette Barnaby

Passed: unanimous

**3. Review of the minutes: due to time constraints the minutes will be presented at a future meeting.**

**4. Community Action Organization – (Combat Poverty) – Dr. Cathy Martin**  
Dr. Cathy explains that she is the supervisor for this project on a voluntary measure at no cost to the LMG. She then discussed with council the background of this project; the amount of the budget and the breakdown of the expenses. Cheyenne Isaac is the coordinator for this project and is overcome with no direction as to her role. C. Patty states that Cheyenne is a very hard worker and would need some guidance.

Dr. Cathy also states there is an amount left in the budget and would like some input from council as to where to spend the extra dollars. Council suggest reinvesting into the community garden as community members are in need of fresh produce.

**5. Philip Toone MP – Gaspésie-Iles-de-la-Madeleine**

Mr. Philip Toone, introduces himself and gives a brief background. He mentioned the upcoming federal election (October 19, 2015).

Other topics that were discussed:

Funding cuts

Matrimonial Rights

Employment Insurance

Sharing of Natural Resources

Murdered and Missing Aboriginal Women

Point of Sale (tax)– we shouldn't have to pay taxes, council should work with New Brunswick government.

**6. Directors Monthly Report – Paul Stanley**

Executive Director Paul gives his monthly report:

He discussed the financial aspect of the LMG; where they put out tenders for auditing firms. Allan Paquette has been with LMG for at least two decades and after review by finance committee Chief and council; Allan Paquette was chosen to be auditing firm for the LMG financial statements for next financial year.

Delphine Metallic, Director of Fisheries discussed with council that it is necessary to dispose of two fishing vessels:

San Yol has not been cleared to be used in the ocean.

**Council make a motion to sell the two boats**

Motion: Wanda Metallic

Second: Brian Caplin Jr.

Passed: yes

Mussel Barge is no longer in use and is being recommended for disposal and sale.

**Council make a motion to sell the Mussel Farm Barge**

Motion: Donna Metallic

Second: Annette Barnaby

Passed: yes

Delphine also gives her pitch on the proposed re-packaging plant; and is seeking an allocation of land.

Council discussed other possible lots of land in which the re-packaging plant could be located. It's best to have the plant behind the Bingo Hall since there is already water and parking in place.

Lastly, Delphine is seeking approval by Chief and council to buy additional snow crab licences.

Council discussed the licences and recommend we bring it back to the finance committee to make sure we can afford it.

**7. John Alexander – Settlement of C.S.S. T. and Hydro Quebec (update)**

John gave an update on the negotiations that took place between the LMG; CSST and Hydro Quebec.

CSST agreed \$ 1,470,000.00 to be paid back in installments

Hydro –also settled an outstanding amount \$296,000

Overall, these changes have positively impacted our financial situation and improved our working capital ratio.

**8. OIC – Fisheries: Business Plan – Repackaging Plant/Fish Market**

**OIC was presented and read; a motion to sign the Business Plan – Repackaging Plant/Fish Market**

Moved: Wendell Metallic

Second: Annette Barnaby

Passed: passed

**9. OIC-Inter-Community Harmony Project 2014-2015**

**OIC was presented and read; a motion to sign the Inter-Community Harmony Project 2014-2015.**

Moved: Patty Martin

Second: Chris Wysote

Passed: unanimous

**10. OIC – MMS – Publicize Financial Statements**

**OIC was presented and read; a motion to sign the MMS – Publicize Financial Statements**

Moved: Wanda Metallic

Second: Donna Metallic

Passed: passed

**11. OIC- No non-Natives can operate a business without an OIC**

**OIC was presented and read; a motion to sign the No non-natives can operate a business without an OIC from the LMG.**

Moved: Chris Wysote

Second: Donna Metallic

Passed: passed

**12. OIC–Appointment of Auditors –Allen, Paquet & Arsenau LLP  
(March 31, 2014)**

**OIC was presented and read; a motion to sign the Appointment of  
Auditors – Allen, Paquet & Arsenault LLP (March 31, 2014)**

Moved: Patty Martin

Second: Donna Metallic

Passed: unanimous

**13. Adjournment**

**A motion was presented to adjourn the meeting**

Moved: Brian Caplin Jr.

Second: Annette Barnaby

Passed: passed

**Meeting was adjourned at 4:33pm.**