

Fort William First Nation Governance Committee

Date Sunday, November 9, 2014 @ 12:30 PM

Location: Calico Coffee House

Chair: Damien Lee

Recorder: Stephanie MacLaurin and Lynda Banning

Present:

Damien Lee

Lynda Banning

Ken Cyrette

Jamie Lee Wittmeier

Stephanie MacLaurin

Marlene Pierre

Jacob McKay

Regrets:

Kelsea Pelletier

Louise Ward

Phil Solomon (Councilor)

Wyatt Bannon (Councilor)

Trevor Wells (Councilor)

Agenda Item	Action
1. Opening Prayer	➤ Marlene
2. Review of Agenda	➤ Addition <ul style="list-style-type: none">• off Reserve meetings• Rotate Chairperson
3. Terms of Reference	➤ Deferred
4. Off Reserve meetings	➤ All in favour of moving meetings to save money and for ease of booking ➤ Damien to speak with Helen about meeting space at Lakehead University
5. Chair	➤ Developing ideas of important milestones ➤ Delivery important aspect ➤ Create opportunity by asking members at the end of each meeting
6. Engagement Meeting	➤ Purpose: information sharing and to see who would participate ➤ Notes from Ken and Lynda ➤ Engagement Meeting #2 will take place Wednesday, November 26 th 6:30 to 9:00 pm ➤ Target people who participated previously and ask them to bring friends ➤ Inform participants that we are not able to provide quick fixes
7. Research Design and Methodology	➤ Take the lead from Jill Doefler: develop questions around family values – membership versus citizenship/how we belong together/caring/sharing/being able to care. The Anishinaabe concept of Dibendizowin: Mixture of rights and responsibilities ➤ Develop 8 target focus groups ➤ Higher Frequency Relationships ➤ Non marriage considerations – cohabitation/common-law/same sex ➤ Belonging with land including other citizens ➤ What can we do in the code to protect women’s belonging? Should we gender this?

	<ul style="list-style-type: none"> ➤ Methods: <ul style="list-style-type: none"> • Conversation Café • Art – tree/flower/medicine wheel • Guiding questions ➤ Potential Target Groups: <ul style="list-style-type: none"> • Status • Non-Status • Youth • Off Reserve • Marriage/Partners • Family/Clan • C3s • Queer individuals • Knowledge Holders/Elders • Bill C31s • Fosters • 60s Scoop • Adoptees • Transfers • Fishermen/Hunters/Trappers (on behalf of the land) • Artists/Crafters ➤ How to disseminate information. ➤ Damien to consolidate all this information to prepare for next meeting where we will finalize our methodology.
8. Next Meeting	<ul style="list-style-type: none"> ➤ November 19, 2014 @ 6:30 pm ➤ Damien to look into Lakehead University or Calico ➤ Anyone interested in Chairing or Co-Chairing – email Damien in the next 10 days ➤ Will look at Focus Group questions and identify Leads
9. To Do	<ol style="list-style-type: none"> 1. Damien will collapse the Focus Group list and send to committee members 2. Committee members are to provide their top 8 to 10 list to Damien 3. The Methodology Committee (Damien, Stephanie and Jacob) will prepare a design, develop questions and review ethical considerations. 4. Damien to consolidate all brainstormed information to prepare for next meeting.
10. Meeting Adjourned	<ul style="list-style-type: none"> ➤ 3:00 pm

