

Meeting Minutes

Fort William First Nation Governance Committee

Date: Thursday June 11, 2015, 6:30 pm

Location: Elder's Center

Chair: Damien Lee (Governance Coordinator)

Recorder: Stephanie MacLaurin

Present:

Damien Lee

Ken Cyrette

Stephanie MacLaurin

Louise Ward

Lynda Banning

Marlene Pierre

Kyle MacLaurin (Councilor)

Special Guest: Michael Hardy (FWFN CEO)

Regrets:

Jacob McKay

Jamie-Lee Wittmeier

Leo Bannon Jr. (Councilor)

Agenda Item	Action
1. Prayer	➤ LWard completed the prayer
2. Additions to Agenda	<ul style="list-style-type: none"> ➤ Governance page on www.fwfn.com ➤ Toastmasters ➤ Executive Summary Package
3. Michael Hardy	➤ MHardy introduced himself to the committee and shared insight and expressed excitement with the committee's future work in the community. He noted that he is there to support to committee in any way he can.
4. Governance Page on Website	➤ DLee to ask Kristy King (FWFN Communications) to make it easier to access the Governance page on www.fwfn.com.
5. Proposed Work Plan Discussion	<ul style="list-style-type: none"> ➤ DLee has asked for up to three months leave of absence over the next 12 months to complete his PhD work. If granted, he will ensure Governance Committee is resourced properly to carry on during his short absences. ➤ DLee to develop outline workplans for ➤ Sub-committees formed as follows: <ol style="list-style-type: none"> 1. Constitution – Stephanie, Jacob, Louise 2. Election Code – Marlene, Lynda, Ken
6. Introduction to Jessica Day	➤ JDay could not join us at this meeting. However, DLee noted that she will be helping engage the community re the Draft Citizenship Code in door-to-door fashion. Door-to-door engagement to start immediately.

7. Toastmasters	➤ KCyrette suggested the group attend toastmasters as a mechanism of improving communication with the community.
8. Executive Summary Package	➤ DLee to prepare an executive summary package to give to Kyle for improving communication with Chief and Council.
9. Next meeting	➤ Tuesday June 30, 2015 in the Elder's Centre
10. Meeting end	➤ Adjourn