

FORT WILLIAM FIRST NATION

CHIEF and COUNCIL MEETING MINUTES

April 27, 2018 – 9:00 a.m.

CHAIR: Peter Collins

COUNCILLORS: Philip Pelletier, Michele Solomon, Yvette Greenwald, Cathy McKenzie, Tony Collins, Sherry Pelletier, Val Chapman, Murray Pelletier, Kyle MacLaurin, Jennelle Charlie, Leo Bannon Jr., Leo Bannon Sr.

STAFF: CEO-Ken Ogima; Recorder-Bernice Pelletier; Communications- Kristy Boucher; Director of Health-Karen Bannon; Director of Youth and Social Services-Renee Boucher; Director of Lands and Housing-Ian Bannon; Director of Finance-Jeff Busniuk; Director of Economic Development-Michael Pelletier Sr.; Human Resources Manager- Michael Pelletier Jr.

GOVERNANCE: - Meeting Called to Order at 9:30 a.m. Karen opens with prayer.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – *Moved by Jennelle Charlie and seconded by Kyle MacLaurin to accept the agenda of April 27, 2018 with the addition of updates from Chief. All in favour. Motion Carried.*

AGENDA ITEM – Director of Economic Development – 4rd Quarterly Report (attached)

The Director of Economic Development prepared a report with activities on three areas which include Public Works, Economic Development and Community Consultation for the period January 1, 2018 to March 31, 2018.

Action Items:

- Follow up with staff responsibilities between Lands and Properties and Public Works in regards to garbage pick up.

- Discussion on ditch by Kelly Bannings business.
- Big Thunder Site – Pete and Ed met in Toronto and asked for first right of refusal. We pay \$100,000 and try prevent him from taking to open market and if that happens it will go up to \$300,000.
- Ken and Pete briefly met with Anihnakeb Miskiki to develop site by Hospital in partnership with FWFN. Pete trying to reach out individual who is in mexioo.
- Also trying to meet with urban.
- Pete met with long term care and got approval on first phase of project. Prolly need about 100 plus workers ready and trained once approved. 96 beds
- Meeting with city yesterday ..need 10 acres and sites were selected yesterday, mike sr needs to work on those.
- CNRA has approval to do llinestradesmen. Looking at this as a permanet site for Ontario. Ian and Ed will have to discuss. Supercom Affiliation. This phase wants to use portion of cnra grounds but eventually make permanet.
- Discussion on moving Nor Ont to Thunder Bay and discussed the 880 acres on FWFN that can be used for development.
- Kyle, Mining – we are currently involved with lac des sille. Not ongoing with any others. Ed is working North Pallidium, Sunday Lake.
- Thinking of using Crusher to crush rock for other companies and hiring our own people. Looking at improving employee policy conditions, if break something, the worker pays.
- Tony, who is giving direction in Garage? It is the Public Works . Lots of work not done, cleaning of streets, sidewalks, Michele needs a checklist for things for employees to do different jobs.
- Garbage truck coming in about 4 weeks.
- Discussion on Treaty Annuity Payments and Health.
- Planning for Public works, more visible for day to day works. Discuss go forward plan for Lagoon project and have Public Works to provide detail work plan that addresses oru common area, garbage removal, community centre. Inside cage is bingo hall cleaner, outside cage is public works.

- Clean Water announcement today. 4:30 at city hall...province is injecting monies along with the feds possibly. Mike Sr. to join Pete at meeting.
- Jennelle - who rides around Rez going to check all troubled areas, it should be Public Work Manager.

BUDGET – April 1, 2-17 to March 31, 2018

- Tony, how did you go over budget? Cost that weren't anticipated.
- Have Adam to do a report on Lagoon.
- Cathy – heavy equipment underbudget .
- Surplus Equipment – wont spent money on that. Ask council to put in upcoming option in June to Ritchie Brothers to get ride of it. Get list for next Council. Get ITECH to purchase.
- Does the Lagoon include fundg from INAC? With the deficit.
- Project 5.8 million of pure construction cost and 1 milion for other. INAC ration 3.5, rbc 3.2 poriton as bridge part and when complete, fwfn has to figure what to do with 2.? Million. At the end of day will be mixture of our funds and inace. The sale of the black earth will cover some deficit and applied to any overcost run.
- Mike Sr. to have a correct version of Budget to Council.
- Dumping behind BanDuras, and all dumping areas. Ian letter prepared for Council with mor strength to dumping and ditching in his yard. He had complied with ditching, but now he needs to do something with dumping.
- Timeline for letter for clean up by end of day and clean up. CEO will issue letter, if not, then our public work s will clean up and be charged. 30 day compliance to clean up. Directo to clean ditch asap.
- Ed –JB with mines that kyle raised and long term training facility
- Ed – working with Lac Des sille mines and tring to get JV with them or MOU. Hired one of our band members who left. Hired another fn member who is working with ed to complete JV.
- Sunday Lake Project owned by Lac Des Sille Mine and working on JV and trying to get training roads and clearing access. Band member affected and Lac Des Sille and band member working on this issue.

- Discussion on transmission line, training initiative – East west tran line starting 2nd pier of training, I e carpentry, construction, welding, heavy equipment, mechanical etc. they want to put training for linesmen and put a polie in ground and teach students how to do that at Red Rock. Ed got them to do 15 week course at cnra. Training could be a 10 year project by using that cnra building for a training facility all year round. Numbers offering on 15 week is \$15,000. Talked about expanindg, with services to start looking at our own street lighting and fwfn eventually owning bucket trucks and rents to supercom as training package. Phase 2 would be entire location of cnra.
- Phil, what will be the effect If hydro one is successful with their bid? They still have to negotiate with the 6 first nations. No matter what, we have our first nation members trained. FWFN working with out lawyers on Supercom Project.

AGENDA ITEM – DIRECTOR OF FINANCE – 4th Quarterly Report (attached)

The Director of Finance presented report on budget vs. actual reports for the Administration department; Other (Staff functions department, Community events department, Government department); Communications department and Chief and Council department).

Sherry – ½ million underbudget – need invoices and items to come in.

\$500K plus – what plans for next budget. Budget lines will be reduced to reflex recent spending patterns. There will be a bunch of line items coming down like interdime, extra cost for microcost, etc.

\$83k – under budget – will that money be used up or applied to somewhere else. Base new budget on current staffing positions now. Finance Clerk been offered, waiting for drug testing. Is there a need for this position? Yes.

Lands Property and Housing will deal with all housing financing to that department. Is finance clerk being sent to housing, will follow up on all financial requirement for lands property and housing, rental collections, etc.

Phil – when does membership code and election be finalized. ACTION ITEM - t next meeting. Beginning of November timeline. Stephanie to do a presentation for next meeting.

Action..ian and marvin for assessment that hasn't been done on arena to date.

CHIEFS OFFICE – Kristy Boucher

Healing Lodge component at new jail on May 4th with ADM.

Anne Scott still has money for fwfn. Meeting in Toronto on may 4th on infrastructure.

Cn bridge – talked to dan tingley professional wood research development person and talk about how to refurbish the bridge.

BLP – on equity side ..is whats happeningnow, 770 million project, when signed it was at 450 million, next agreement was to give 900 million, now we need to come up with 15 half million, been in negotiations with nextbridge. Sent back offer of loan to 6.5 million interest free or challenge them legally. Counter offer sent.

LUNA looking at drug development on structure.

APS – Still discussion opportunity for one officer and additional officer from new funding in place. Numbers from policing extremely high and need to be renegotiated. Policing talking about 100 over Canada. Rcmp and opp will get 50 and hopefully aps will get some. FWFN displeased with how aps sent out job posting.

Contact jimmy restoule on info for council.

Cathy – money left over. Use again next year. Kristy working with Jeff on what will make sense for her workplan that projects that weren't completed and moved to 2018.

AGENDA ITEM 3- Director of Health and Community Services – 4rd Quarterly Report (attached)

Health

- Data system for health and share with all departments
- Interdine committed to working with each Director on this data base.
- Does it have to be created by interdine, or can it be put out for proposals?
- Suggest doing an RFT?
- Suggest to use trailers for office space.
- BUDGET – elders honoariam – under budget – health immersed in there..
- Addiction side of things. Fwfn wants to get all tools done held here in tbay and how to address legislation also. Opiate Strategy. Chiefs will work on at Union level.
- Ian needs to identify if ski club is rented out again or not..Need for Karen department.

AGENDA ITEM – Director of Youth and Social Development – 3rd Quarterly Report (See attached)

The Director of Youth and Social Development provide a report from October to December 2017 on Administrative work, Roots to Harvest, Supercom, Youth Job Fair, LDM paperwork for portfolio, Sudbury (SAIL Training), Supercom Red Rock Indian Band selection process. Training was approved by Portfolio for AZ course and Allowance welding. Targeted Wage Subsidy approved by Portfolio for Ice Rink attendants for 2 positions which is still in process.

Restorative Justice

- Carry forward program next year
- Send pete briefing note on Restorative Justice.
- Send brief note to pete on what department wants to do.

Youth Programming

Council to email Directors for questions or clarifications on any presentations?

bingo

RECREATON

Constructive criticism to have proper reports at final quarter.

AGENDA ITEM – Director of Lands & Property – 4rd Quarterly Report (attached)

Lease with Marvin – for lac and marvin have not been finalized. Nothing endorsed yet. 30 to 60 day notice to not lease.

- Roof replacement project proceeding with ,,working with jeff. One rec on anemki, 9 roof tops...planning on changing 2 roof tops a year...they said if possible finance 2 then do all. Ian will get details on the roof.
- Tina moving ahead with land use code.
- 2 sessions to do will writing. One on and off.
- Computer access centre and registered with INAC. Or lawyer and then start establishing a data base for those wills/deaths.
- Staff training – any other admin staff to access training on estate planning and will planning.
- Briefingnote to council on will estate committee
- 11 unit project – final report at next council meeting.

BUDGET

- WHAT IS Being done to reduce some of the deficits, ie arena. When plan was first done with 2nd rink was suppose to close down during summer months and not as many people working there. Look at reducing some of those numbers.
- Check on Dilico deficit. Ian to provide report on fwfn deficit.
- There is reserve fund for every building FWFN owns.
- Clarity on Sawmill – briefing for Council
- include percentage in briefing
- mountain building – all common cost is fwfn...fwfn has basement, lac has second and marvin has top.
- Garbage bin at bingo hall....morris identified.

Property at Mountain Bingo Hall

MOTION – Moved by Yvette Greenwald and seconded by Valerie Chapman that the Director of Lands and Properties proceed with a notice to the Lac Des Mille Lac First Nation and Marvin Pelletier that their leases will not be renewed and further that the The Director of Lands and Property proceed with leasing plans for Director of Health and Community Services programming. Motion Carried. Philip Pelletier abstains.

otion to allow FWFN Lands and Properties to move away from any lease agreement with current tenants and proceed with plans for FWFN to lease.

Yvette and Val motion. Philip abstain. Motion Carried

Ian follow up with legalities lease.

BCR18-12 – New Owner THP

MOTIOIN – Moved by Yvette Greenwald and seconded by Murray Pelletier to submit BCR18-12 supporting Martin D. Bannon as new owner of the THP Gas and Variety Store. All in favour. Motion Carried.

Tobacco quota – any decision as it relates to decision to quota, fwfn chief council did their job signing bcr.

Ceo advised by loudons, with absence of min of finance and dra, how quota been conducted in past, opened up for wholesalers or regulatory sales. They said they would b epenalized by 30 days. Did not receipt shipment from tobacco manufactures for 30 days, this year they cant take 30 day hit this time.

Plan – alternative wholesaler J&A Web..do what looudons did...bring quota to individual quota holder and prepay upfront before they came here to buy of individuals.

Or plan 2 – recommend to rescind all quota and run internal list of holders, and have local stores to take on those quotas if they honour quotas from that list.

If FWFN took on ownership of quota, there would be money income. FWFN would have to be wholesaler.

Briefing note for next council meeting on quota. Ceo t odo this.

Phil why doesn't fwn take quota and individuals sell quota to stores and fwn charge admin fee.

Kyle, couldn't individual quota holder register business?

Updates - lots of things going on in region. Busy year for election all agencies. Doug Ford leading in polls a lot. Liberals are relying on fns again.

At national forum, 3 candidates ,,Sheila north from winnipege, perry bulgard

All Ontario level,,chief ava hill from six nations

Isadore Day at all Ontario

Deputy grand chief hare and shining turtle, peter may consider.

3 full time chiefs..full time paid employees. Doing away with dgchief ..

Nation forum in Vancouver

Chief of Ontario .in nippissing

Union here at Ontario.

Mayor Seat coming up.

Chief of police retired.

Municipal elect ion this year and also NAN

Peter and council meeting regarding what they can do for fwn..with doug ford.

Restructuring Chiefs of Ontario.

Council meeting may 3rd.

Bdo 6pm

6 community decision on Suprcome BLP – Program has to keep going. Nice to see numbers.

MOTION TO ADJOURN

MOTION #4 – *Moved by Leo Bannon Jr. and seconded by Jennelle Charlie to adjourn at 1:45 p.m. All in favour. Motion Carried.*