

FORT WILLIAM FIRST NATION

CHIEF and COUNCIL MEETING MINUTES

October 24th, 2018 – 5:30 p.m.

CHAIR: Chief Peter Collins

COUNCILLORS: Sherry Pelletier, Kyle MacLaurin, Jennelle Charlie, Murray Pelletier, Leo Bannon Jr., Leo Bannon Sr., Val Chapman, Cathy McKenzie, Yvette Greenwald, Michele Solomon (arrived at 7:45pm)

REGRETS: Philip Pelletier, Tony Collins Sr.,

STAFF: CEO – Ken Ogima; Communications – Kristy Boucher; Director of Finance – Jeff Busniuk; Human Resources Manager – Michael Pelletier Jr.; Lands Manager – Tina Morriseau.

GOVERNANCE: - Meeting Called to Order at 5:45 p.m. Sherry Pelletier opened the meeting with prayer.

AGENDA ITEM 1a – MOTION TO ACCEPT AGENDA

***MOTION # 1** – Moved by Kyle and seconded by Janelle to accept the agenda of October 24th, 2018. Some of the item will be moved around to suite late councillors. Sherry wants to add play park and ditching (mountain road and near mission road). All in favour. Motion carried.*

AGENDA ITEM 1b – Declaration of Conflict of Interest.

No declarations.

STATEMENT FROM CHIEF

Pete states that he will be meeting Premier of Ontario tomorrow. He wants to talk about taxing issue on GTP lands.

Last night, Pete has been emailed CN about bridge issue. CN is offering 3 million dollars towards the fix of the bridge. Pete wants to talk to Ontario MPs and ERCO to try and find funding so that FWFN does not have to provide anything. Pete would like 5 million offer from CN

Discussion takes place on other options to fix bridge. Another option put forth by Leo Sr states that CN should pay everything to fix bridge.

There has been an estimate to fix bridge of \$5million as stated by Ken.

Cathy asks about order for CN to fix bridge. Pete states that they have asked legal about this but would be up to courts. Sherry asks if we can do anything if it is still in court. Pete states that if CN agrees we can talk to CN about resolutions.

Sherry states that if there is way to fix bridge, she is in support. She cites safety issues and recent deaths in community as reasons for this.

AGENDA ITEM 3a- Canada Cannabis Delivery BCR

Ken states that we are considering policies as relating to Cannabis policies for FWFN.

Ken is requesting BCR to ban Canada Service Delivery to partner with band members until FWFN decides how they want to deal to cannabis businesses wanting to do business on reserve.

Murray asks if FWFN is looking into the business. Pete states economic development is looking into off reserves business.

Kyle states that we should get into legally into the BCR as we may be at risk if it is signed. Ken states that he will follow up on Kyle's request.

Sherry states that there shouldn't be opportunity for individuals to pop up business.

Ken reads out draft BCR. Kyle asks if FWFN intends to create system and challenge province. Pete states that it should include a length to resolution. He suggests 6 months until proper consultation is done.

Ken will rescind BCR and will draft new version with Council suggestions.

AGENDA ITEM 3b- Appointment of FN Rep. to TBDSB '18-'22

Pete states that elections have been completed and Phil was selected for another term.

MOTION # 2– *Moved by Leo Sr and seconded by Yvette to accept Phil Pelletier as representative on Thunder Bay District Catholic School Board. All in favour. Motion carried.*

AGENDA ITEM 7a- BCR's - various CO and CP requests

Tina presents briefing note which lists approved BCRs related to CO s and CP s. She hands out BCRs for signature of these BCRs.

AGENDA ITEM 7- Lot Survey Issue – Banning/Solomon

Tina presents briefing note on this lot. She states she found minutes on the lot. Reads out sections from minutes.

Councils discusses lot issue. Tina pulls up Google Maps on TVs.

Pete offers to show Kerri around different lots along city road. Kerri agrees. Ken asks Tina to bring back clear BCR defining Philip Solomon's lot.

AGENDA ITEM 7b- Myria Esquega's House DEFERRED TO NEXT MEETING

AGENDA ITEM 7c- FWFN Properties Policies – Medical Marijuana DEFERRED TO NEXT MEETING

AGENDA ITEM 7d- Home Winterization Program

Tina presents home winterization program for community through Union Gas. Tina presents BCR to support program initiative. BCR18-53.

MOTION # 3 – *Moved by Yvette and seconded by Sherry to support Home Winterization Program. All in favour. Motion carried.*

AGENDA ITEM 9a- Play Park

Sherry has concerns with parks as it is not done yet. Ken makes statement on state of park. Weather contributed to delays along with vacant PW Manager position.

Council directs CEO to get park done before winter comes.

AGENDA ITEM 9b- Ditching along Mountain Road and Mission Road

Sherry states that ditches are full of water and not draining. Pete states that the ditches were on PW to do list. The topic will be moved to an in camera discussion

AGENDA ITEM 9- Camera Surveillance

Jenny states that other First Nation communities have surveillance cameras in major public areas and that FWFN should look into as well. Pete states that they will get Lands and Properties to look into the costs of this.

AGENDA ITEM 3- Federal Election Policy

Ken presents AANDC presentation document on First Nations Election Act. He is looking for which direction council wants to move in.

Kyle asks if consultation meeting were documented. Ken responds that he will look into Governance Coordinator files.

Murray asks if we need a referendum. Pete responds that only a BCR is needed. Custom policies would need community consultation.

Ken reads BCR.

MOTION # 4 – *Moved by Cathy and seconded by Yvette to add FWFN to a schedule located in the First Nations Elections Act and will approve BCR. All in favour. Motion carried.*

AGENDA ITEM 10- Minutes – May 30, 2018

Yvette has question about cigarette quotas. Discussion takes place on current situation of cigarette quotas. This will be made a topic for next council meeting.

MOTION # 5 – *Moved by Yvette and seconded by Cathy to accept May 30th, 2018 meeting minutes. All in favour. Motion carried.*

AGENDA ITEM 10a- Minutes – June 20, 2018

Kyle asks for follow up on real matrimonial law and residency by law. Ken will look into.

Yvette ask about lot agenda item. Ken will follow up tomorrow through email.

MOTION # 6 – *Moved by Jenny and seconded by Cathy to accept June 20th, 2018 meeting minutes. All in favour. Motion carried.*

AGENDA ITEM 10b- Minutes – July 4, 2018

Sherry asks about preliminary design as indicated in ditching report. Ken will get and forward to Council through email.

Yvette asks if rock crusher is still going. Pete states that the FWFN machine is currently operating.

MOTION # 7 – *Moved by Yvette and seconded by Michele to accept July 4th, 2018 meeting minutes. All in favour. Motion carried.*

In camera discussion.

Meeting end

Adjournment is recorded at 8:35p.m. Moved Yvette, and seconded by Jenny **All in favour, motion carried.**