

**FORT WILLIAM FIRST NATION**

**CHIEF and COUNCIL MEETING MINUTES**

**September 19, 2018 – 5:30 p.m.**

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**CHAIR:** Chief Peter Collins

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

**REGRETS:**

**STAFF:** Ken Ogima-CEO, Courtney Lee (Recorder), Communications Officer Executive Assistant-Office of the Chief-Kristy Boucher, Director of Economic Development Michael Pelletier Sr., Director of Finance Jeff Busniuk, Michael Pelletier Jr, Al Lauzon, Tina Morriveau, Cheryl Szyja, Hailey Maclaurin, Coty Crews

Guests: Derek Johnson, Rob Pelletier, Jake McKay, Beverly Bannon

**GOVERNANCE:** - Meeting Called to Order at 5:54 p.m. Phil opened the meeting with prayer.

**AGENDA ITEM - MOTION TO ACCEPT AGENDA**

**MOTION #1** – *Moved by Jennelle Charlie and seconded by Michele Solomon to accept the agenda of September 19, 2018. All in favour. Motion Carried.*

Chief Update

Wants to be clear that he did not say he was spending FWFN money on the bridge.

Next week will be in Ottawa – presenting on Long Term Care Proposal

Process at the bridge – met with a teacher at the school. Students are missing the core development period which is the first period of the day for the students.

## **AGENDA # 2. APS/FWFN Co-Funded Constable Positions**

Presentation from Derek Johnson

Derek Johnson going through the presentation he has provided. It is to have a shared funded position for officers for FWFN. Going over the process to become an officer and what to expect. Touched base on the budget for the project. APS would match the \$500 000 that FWFN would put in. Goal – hire recruit from community as well as trained officer. Explained what the salary would look like over the 5-year plan. APS is flexible but they also have a collective agreement to follow. 1 new recruit for 5 years, and 1 experienced officer for a one-year term, and then hope to go through the cycle again. If APS became an essential service than they would qualify for more funding. This is the first community to take on the task of co-funding for their own officers. APS would also provide reports that indicate where the funds have been spent throughout the program.

**ACTION ITEM:** Jeff to look over the details and budget and put together some thoughts. Jeff is thinking FWFN can put towards the budget starting April 1<sup>st</sup>, but we will put together recommendations on how to proceed.

Ken will connect Derek with Liz Esquega for the Career Fair

APS will take as many applicants as possible, as long as they are willing and able to put in the work and meet the requirements. APS would also like to maintain open lines of communications through attending council meetings on a regular basis to provide updates and be available to answer questions.

This is supported by Chief and Council

APS responded to 510 calls of service and 74 charges. Drugs and speeding are two biggest concerns. Been teaming up with OPP to do joint patrols utilizing a

program they have in one of their vehicles to read license plates. Actively trying to gather information.

Community mobilization table – focus on people who are acutely at risk of harm to themselves, others or the community. A delegate should be sent from FWFN every two weeks. Going forward we will make sure we have presentation from FWFN.

Would like the officers to go introduce themselves down at the school and give a presentation to the younger children.

## **AGENDA # 2a. Catch the Ace, Got Skills? Machine**

### **Presentation from Cheryl Szyja – Catch the Ace**

Catch the Ace will start October 2 and will take place twice a week. This will help to bring in more funds to help with programs. 20% for weekly draw, 30% progressive draw, and 50% will go back to FWFN. We can't do EFT's through this license. Have to come out and purchase tickets. Council believes we should go beyond the license and sell the tickets without having to come out to purchase the tickets.

CEO asks Can we set up a third-party source to set up the purchasing of the tickets and the EFT? Telephone line set up – responsible to represent the EFT transfers? Something to look into

If we do this without a license will they come after our Bingo hall?

WIKI does Chase the Ace as well.

Look into doing this under the charity fund.

For now we will move forward with what is started and what is set-up, and will be at community center twice a week. Can look into more information for going forward. 4:30-6:30 Tuesday and Wednesday. You do not to be in attendance for the draw.

## **Presentation from Cheryl Szyja – Got Skills? Machine**

To put the machines in is no cost, and would get 45% of the profits and 55% would go back to the company that owns the machines. There is no license issue with it being in the Bingo Hall. Game machine with various games that money will go into. 10 machines, 6 smoking and 4 non-smoking side. If they don't make money we have 3-6 months to take them out. We can give 90 days notice to have them removed within the first 3-6 months; overall it would be a 2 year contract.

Cheryl would like both of the items to be in separate bank accounts. She does not want the funds mixed in with the Bingo account.

Jeff says we can amend the banking resolution as to who has signing authority on the account. Big payouts would also be done with cheques

Recommendation from CEO to Council – move forward with what is setup and investigate how it would work out if we went with EFT transfers

***Motion # 2- Motion to move forward with Cheryl's requests for Catch the Ace, Got Skills?, and Bingo operations to have separate accounts with same signing authority between the accounts. Moved by Sherry Pelletier seconded by Yvette Greenwald. All in favour. Motion Carried.***

## **AGENDA # 2b. Life Skills Program – OW, Disabilities Program – OW**

### **Presentation from Hailey Maclaurin**

Going over the Life Skills Program – 10 people signed up but everyone dropped out. People are having a hard time committing to the program. Hailey's recommendation that FWFN establishes more programs to help mental health and addictions before entering into the Life Skills Program.

Chief wants to know if Hailey has touched base with Loretta and Karen, and restorative justice.

Hailey is in the process of creating a partnership that will keep people working together. She is also open to suggestions through e-mail for the curriculum.

Chief would like Hailey's presentation sent out through e-mail.

Changes have been made on points 4 and 6 in the curriculum proposed so far.

Confidentiality – are they allowed to talk to addictions worker? Yes a consent form is enough to go ahead with conversations through the right channels.

### **Coty Crews – presentation on Disabilities Program**

She has been starting with getting to know the clients to see what their interests are. Eventually she will set up support systems for each individual based on what their specific needs are. She would like to try and get them into the Life Skills Program to help them out with other basic skills such as cooking, customer service and also lead into employment. Next steps include working with March of Dimes to job shadow their intake worker. Would also like to do a call out to the community to know who else she can be working with. She will also be helping to find the correct resources for each individual.

Phil states that he is happy that this is something that is happening and appreciates the effort that has been put forth.

Training classes still need a location for facilitation. CEO states we will make something accessible for this program to take place.

Currently there are 3 education programs.

Chief suggests that a proposal should be put together that justify the resources and funds that we need for the people with disabilities to be employed in the future without being overlooked. Would like to keep the employees working right in the community.

Coty would like 6 weeks to gather the information needed for a draft proposal along with gaining the necessary skills she can obtain from other agencies. Chief and Council would have an input on the proposal. Once the recommendations

from council have been put into place they will move forward with the plan. Solid plan for October 31<sup>st</sup>.

## **AGENDA # 2c. Language Program**

### **Beverly Bannon providing Presentation**

She is going over the presentation that she has provided to the Council. She is starting with a brief introduction of herself and where the vision of her Ojibway language program came from. Would be a 2-year program

She already has funding - but did not provide anything stating the specifics.

Location in mind – on the land.

Council would like to see the actual proposal brought forward. Chief has also made note of this.

Ken's update – he did touch base with Beverly, and has instructed that the appropriate departments need to be touched base with. Gail has advised Ken that she has a language program in full operation that runs weekly on Wednesdays from 7-9 with up to 15 individuals attending at a time. Also advised Beverly that there could have been another ask at the table but new budget asks would not be entertained until the new budgeting period.

Beverly has stated that she will move forward with informing people that chief and council does not agree with her.

## **AGENDA # 7. CO Requests**

### **Tina Morriseau going through the requests**

Going through the CO Lot requests. Would develop the road as well. Some of the lots are at the end of Back St.

Would need to be developed with a road and sewer system.

Originally methane gas in that area – is that still an issue. This is still something that will be up for discussion and work is being done.

***Motion # 3- Motion to go forward with the CO Lot Requests that have been presented by the Lands Administrator. Moved by Yvette Greenwald seconded by Phil Pelletier. All in favour. Motion Carried.***

It has been requested by AI to have a block of lots blocked off for future development and housing. Looking for 8-10 lots to have blocked off for housing department.

If the road hasn't been built in the next 2 years to go down to these lots, can we extend the 2-year period that members have to build on their lots.

Briefing note for council for next meeting to have the lots blocked off so there is no further requests on that block of lots.

CO Extension Request –

***Motion # 4- Motion to approve the CO Extension Request for Janice Bourdeau-Grinnell presented by the Lands Administrator. Moved by Yvette Greenwald seconded by Michelle Solomon. All in favour. Motion Carried.***

#### **AGENDA # 7a. CP Requests**

Tina Morriseau going through the CP Requests

***Motion # 5- Motion to go forward with the CP Requests presented by the Lands Administrator. Moved by Jenny Charlie seconded by Murray Pelletier. All in favour. Motion Carried.***

*Decision to move forward will all of the requests except for Marvin Pelletier's Lot Request*

Council wants to look into how its possible to having a CO before a CP

#### **AGENDA # 7b. Survey Requests**

**Carrie Banning – Survey Request**

The lot is on City Road. Looking to have the lot re-surveyed and one of them would go forward with being Carrie Banning's lot. Council would like the Lands Administrator to do further investigation to find out what was going on over the lots before re-surveying the area. Carrie is willing to pay for the new survey of the lot.

### **Marty Bannon – Survey request**

***Motion # 6-*** Motion to go forward with Marty Bannon's survey request presented by the Lands Administrator. Moved by Yvette Greenwald seconded by Jennelle Charlie. ***All in favour. Motion Carried.***

### **AGENDA # 7c. BCR 18-29 Sawmill Designation**

Lands Administrator going over the briefing note that is provided.

***Motion # 5-*** Motion to go forward with BCR 18-29 regarding the Sawmill Designation. Moved by Yvette Greenwald seconded by Phil Pelletier. ***All in favour. Motion Carried.***

### **AGENDA # 4. Report on Medical Assistance for 65 plus**

Human Resources Manager has provided a briefing note to Council through e-mail. Human Resources Manager can provide a hard copy of the document if necessary.

### **AGENDA # 6. Chiefs of Ontario – Interim Funding Formula/AEF**

#### **Presentation done by Jake McKay**

Going over his presentation – regarding the education department and how there is still interest in the AES and community vote. Going over what Anishinabek Education System (AES) is about. Information on Interim Funding Approach (IFA). The two agreements are not in competition with each other, they are different but based on similar principles. Time frame – based on each community, there is not a specific time frame.

Council would like to see a full agreement and wondering if there is a “me-too” clause. This is something that can be worked into our agreement to avoid issues.

Would like to know how it works if you need to get out of the agreement.

Would like to have Karen analyze the information.

Next step Jake should meet with Myra, Karen, Brittany and the Education portfolio.

This proposal would include everyone and would not leave out post-secondary students.

Jake will provide a hard copy of the presentation to Chief and Council.

### **Director of Economic Development**

Going over the briefing note he has provided. There is a need for his department to purchase Public Works work trucks. Has provided the information needed for the new trucks with a plan.

***Motion # 6- Motion to move forward with the purchasing of 4 trucks for the use of Public Work. Moved by Phil Pelletier seconded by Murray Pelletier. All in favour. Motion Carried.***

### **AGENDA # 11. Day School – Class Action Lawsuit**

Wants to know why our schools are not part of the class action lawsuit. Ken has been looking into this and will continue to send out e-mails with the law firm.

Requested to have minutes deferred to the start of next meeting

### **Recorder left for IN-CAMERA session**

### **IN-CAMERA**

CEO