

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

July 31, 2017 – 4:30 p.m.

CHAIR: Peter Collins

COUNCILLORS: Yvette Greenwald, Cathy McKenzie, Sherry Pelletier, Jennelle Charlie, Leo Bannon Sr. , Michele Solomon.

REGRETS: Anthony Collins, Kyle Maclaurin, Valerie Chapman, Murray Pelletier, Phil Pelletier,

Arrived Late: Leo Bannon Jr.

STAFF: Ken Ogima-CEO, Christina Thiessen (Recorder), Bernice Pelletier, Kristy Boucher-Communications, Karen Bannon-Director of Health & Social Services, Michael Pelletier Sr- Director of Economic Development, Renee Boucher- Director of Youth & Social Development, Ian Bannon- Director of Housing & Lands/Property

GOVERNANCE: - Meeting Called to Order at 5:30 p.m. Michele opened the meeting with prayer.

AGENDA ITEM - MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Yvette Greenwald and seconded by Cathy McKenzie. to accept the agenda of July 31, 2017. **All in favour. Motion Carried.**

AGENDA ITEM - BCR 17-55 – GTP Settlement Member Distribution and remaining GTP Settlement Funds

Discussion on the professional fees of \$640,000.00 for GTP, Rifle Range and Pie Island will be ATR issues. If all funds are not used up will they be segregated to separate account? Discussion on Property Taxes to set aside money as worst case

scenario as well projected arrears. FWFN denies owing taxes. Discussion on Community Consultation.

MOTION #2- Moved by Sherry Pelletier and seconded by Yvette Greenwald to submit BCR 17-55- GTP Settlement Member Distribution and remaining GTP Settlement Funds. **All in favour. Motion carried.**

AGENDA ITEM - BCR 17-48- FWFN ATR GTP Lands

- Corrections to previous documents

MOTION# 3- Moved by Jennelle Charlie and seconded by Cathy McKenzie to submit BCR 17-48- Fort William First Nation GTP ATR (Additions to Reserve) Lands. **All in favour. Motion Carried.**

AGENDA BCR 17-50 - GTP Settlement Minors Trust.

MOTION #4- Moved by Yvette Greenwald and seconded by Cathy McKenzie to submit BCR 17-50 for the GTP Settlement Minors Trust. **All in favour. Motion Carried.**

New agenda item- Operating Agreement and Commitment letter- does require all council signature- 11 unit project-

MOTION #5 – Moved by Cathy McKenzie and seconded by Yvette Greenwald to accept and sign the Operating Agreement and Commitment Letter for the CMHC 11 Unit Project. **All in favour. Motion Carried.**

Discussion on fencing, privacy. Members can build fence if they choose too.

AGENDA ITEM - North Caribou Friendship Agreement.

Consensus of Council to support the Friendship Partnership between FWFN and North Caribou First Nation.

AGENDA ITEM - AFN Membership Resolution- Asked Minister Bennett and Wilson if we do a brief for her will help navigate the system for Inherent Authority to define Citizenship.

AGENDA ITEM - BCR17-53 Biidaaban Healing Lodge.

MOTION #6 – *Moved by Leo Bannon Sr. and seconded by Leo Bannon Jr. to appoint Jennelle Charlie as Board Member on the Biidaaban Healing Lodge. All in favour. Motion Carried*

AGENDA ITEM - BCR 17-52 Statement of Commitment- FWFN, NAN & COTB.

With respect to the matter of the escalation of violence and racial tensions in the City of Thunder Bay and NAN, who share concern for the safety and well-being of the indigenous people who live in, and visit the City, especially youth who have to relocate from home to secure their education.

MOTION #7- *Moved by Sherry Pelletier and seconded by Jennelle Charlie to submit BCR17-52 to request that FWFN Council acknowledge and support the Statement of Commitment to First Nation Youth and Families that will be formally signed on August 1, 2017. All in favour. Motion Carried.*

AGENDA ITEM BCR17-54 Hydro One- Ontario First Nation Sovereign Wealth LP.

MOTION #8- *Moved by Leo Bannon Sr and seconded by Yvette Greenwald to submit BCR17-54 whereas FWFN desires to become a limited partner of the Sovereign Wealth LP and a shareholder of OFN Power holding Asset Management GP Corp. All in favour. Motion carried*

AGENDA ITEM - Carrie Banning/Amanda Banning lot requests

Discussion- Lot can be held for allocation. More information needed.

AGENDA ITEM - BCR 17-51 - 2017-18 Annual Budgets

Director of Finance read off BCR and will be giving overview of presentation. The 2nd presentation to council to adhere to boundary of 2011. Every budget and

department was presented to the community meeting with only regards to boundary interest dollars.

MOTION #9. *Moved by Leo Bannon Jr. and seconded by Jennelle Charlie to submit BCR17-51 to accept the 2017-18 Annual FWFN Budgets. Motion Defeated 3 opposed.*

AGENDA ITEM – Subsidy Allocation - redundant

Question: What does the member do if have he/she does not receive a response back from the Finance department? The Director of Finance will get back to members.

Discussion on AR's for students. Re: transcripts, medical, etc.

Some of the money that gets paid back goes into holding for the deficit.

Discussion on money sent back in previous years.

MOTION TO ADJOURN. - Moved by Yvette Greenwald and seconded by Cathy McKenzie to adjourn at 6:13 p.m. All in favour. Motion Carried.