

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

February 28th, 2019 – 5:30 p.m.

CHAIR: Chief Peter Collins

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

REGRETS: Philip Pelletier

STAFF: CEO – Ken Ogima; Human Resources Manager – Michael Pelletier Jr., Director of Health and Social Services – Karen Bannon; Director of Economic Development – Michael Pelletier Sr.; Communications Officer – Kristy Boucher, Director of Finance – Jeff Busniuk

AGENDA ITEM 1 – Call to Order/Opening Prayer

Meeting Called to Order at TIME p.m. NAME opened the meeting with prayer.

AGENDA ITEM 1a – Motion to Accept Agenda

***MOTION #1** – Moved by Michelle and seconded by Murray to accept the agenda of February 28th, 2019. Ken would like to defer Agenda Item 5b. Kyle would like an update on the health and safety policy under Agenda Item 7b. All in favour. Motion carried.*

AGENDA ITEM 1b – Declaration of Conflict of Interest

No declarations.

AGENDA ITEM 4 – First Nations Information Governance Center (FNIGC) - Labour Survey, BCR 19-09, Community Participation Survey

Mike Sr. gives out briefing note and makes presentation on survey. He reads out BCR19-09. Discussion takes place about data collection and privacy of information. Mike responds that confidential information will be destroyed after results compiled.

MOTION # 2– *Moved by Kyle and seconded by Cathy to sign BCR 19-09. All in favour. Motion carried.*

AGENDA ITEM 4a – Follow up to GTP Consultation Meeting – regarding loan to Thunder Grow

Mike Sr presents results from consultation meeting. He is looking for next steps. Yvette has questions around ownership of Thunder Grow and if they are a legitimate company. Mike Sr and Ken respond to questions. Council has discussion. Pete states that Mike Strickland has looked at all legal risks and reported to council. Mike Sr will get Yvette answers to questions. Kyle makes statement that the other funders are not known which gives a high risk. Topics of discussion takes place around cannabis act, federal/provincial cannabis laws.

MOTION # 3 – *The motion is moved by Murray and seconded by Cathy as worded in briefing note, therefore with condition to have current list of secured investors to be identified and provided to FWFN prior to the transfer of funding and therefore when the \$2.6million is returned that Council decide to put back into a trust. Five in favour. Six opposed. One abstention. Motion defeated.*

AGENDA ITEM 4b – INAC Contribution Agreement Amendment 0015 – Landfill Closure Design

Mike Sr presents briefing note in council package around Agreement # 1718-ON-000030, Amendment # 0015. He presents agreement document for signature.

MOTION # 4 – *Moved by Kyle and seconded by Jennelle to sign Agreement # 1718-ON-000030, Amendment # 0015. All in favour. Motion carried.*

Mike Sr further presents information in briefing note around Industrial Park Engineering and Design study. He presents BCR 19-10.

MOTION # 5 – *Moved by Michele and seconded by Cathy to sign BCR 19-10. All in favour. Motion carried.*

Mike Sr makes presentation on Aggregate Permit. Mike Sr asks if he can proceed with permit renewal. Topic will be tabled until next meeting. Pete would like to get more information from Adam Rose.

AGENDA ITEM 5 – INAC Revenue Trust Transfer – BCR 19-08

Jeff presents briefing note included in council package.

MOTION # 6 – *Moved by Yvette and seconded by Tony to sign BCR19-08. All in favour. Motion carried.*

AGENDA ITEM 5a – INAC 2019-2020 Base Funding Agreement

Jeff makes statement and hands out summary of significant changes in INAC funding for 2020. Discussion takes place on changes. The agreement will not be signed until more information is gathered around changes.

AGENDA ITEM 5b – Update on Investment in Office Complex Building – Change to Motion

Item has been deferred until next meeting.

AGENDA ITEM 7 – Nokiiwin Application for Funding – BCR 19-06

Ian presents briefing note in council package.

MOTION # 7 – *Moved by Jennelle and seconded by Michele to sign BCR 19-06. All in favour. Motion carried.*

AGENDA ITEM 7a – FWFN Development Corp. – Resolute lease Approval – BCR 19-07

Ian presents briefing note in council package. Council asks about land and reserve status. Ian responds to questions.

MOTION # 8– *Moved by Cathy and seconded by Yvette to sign BCR 19-07. All in favour. Motion carried.*

AGENDA ITEM 7b – *Health and Safety Update*

Item will be discussed in-camera.

AGENDA ITEM 10 – Meeting Minutes

MOTION # 9 – *Moved by Michele and seconded by Yvette to accept minutes of February 6th, 2018. All in favour. Motion carried.*

It was noted that the November 19th, 2018 minutes are the minutes for February 6th, 2019. Change will be made to the minutes. Sherry asks about Motion # 4 in minutes. Ian will speak to RBC about mortgage loan program.

Other minutes in council package will need to be verified and presented at the next council meeting.

In camera discussion.

Adjournment is recorded at 8:35 p.m.

MOTION # – *Moved by Murray and seconded by Tony to close meeting. All in favour.
Motion carried.*

Meeting end