

## FORT WILLIAM FIRST NATION

### CHIEF and COUNCIL MEETING MINUTES

March 13, 2019 – 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), Kristy Boucher, Director of Economic Development Michael Pelletier Sr., Director of Finance Jeff Busniuk, Director of Lands & Property Ian Bannon, Director of Health Karen Bannon

**GOVERNANCE:** - Meeting Called to Order at 5:55 p.m. Karen opened the meeting with prayer.

#### AGENDA ITEM - MOTION TO ACCEPT AGENDA

Would like to add update on housing matter. Chief would like to have quick discussion on the process in place for cannabis process.

**MOTION #1** – *Moved by Yvette Greenwald and seconded by Michele Solomon to accept the agenda of March 13, 2019. All in favour. Motion Carried.*

Chief Update

Last meeting this evening, might have one more to go through the final sets of meeting minutes.

#### AGENDA ITEM #4. Agreement #13 – ISC FUNDING

Mike Sr. touch base on funding agreement provided. Funds to help with purchase garbage truck and tipping fees. Council to sign agreement.

***Motion # 2- Motion to accept amendment No. 13 on Agreement No: 1718-ON-000030. Moved by Yvette Greenwald seconded by Leo Bannon Sr. All in favour. Motion Carried.***

#### **AGENDA ITEM #5. INAC 2019-2020 START-UP AGREEMENT**

Jeff going over Start-Up agreement with INAC for 2019-2020. Will not be submitted unless finance has full understanding of what will be taking place. Meeting will take place at 10:00 AM on March 14<sup>th</sup> with INAC at the band office, council is invited to attend. Council would like the information to be finalized before signing the INAC Start-Up agreement for 2019-2020. Council has decided not to sign the Start-Up agreement at this time.

#### **AGENDA ITEM #5A. INVESTMENT IN OFFICE COMPLEX BUILDING – BCR 19-11**

Jeff going through the briefing note provided. Will be partnership agreement for all partners. Going over the new investment structure that would be carried out. For FWFN to have our 25% investment in the structure we would have to invest 1.5 Million in funds. Council would like to see NADF out of the investment structure (25%), and council would like to have Marvin Pelletier's share which was originally 10%. This would give FWFN the original 33% of the investment plus Marvin Pelletier's 10%. Making this change means that FWFN would be required to invest more than the 1.5 Million dollars.

Jeff explaining the logistics of where NADF came from as an investor/tenant.

Anyone renting space will be paying rent.

Originally cost was 34\$ + 6\$ common cost per square footage. With the new partnership it dropped the cost down to 28\$ square foot.

Council would like the profits to go back into boundary interest.

Discussion around the space available and how much of the space we could utilize and how much the space would cost to prepare/finish for our own usage.

Would like to have fishing/hunting permits for Lac Des Milles Lac if we go ahead with the agreement. So far confirmed 7 hunting and fishing letters have been given to FWFN band members, but up to 25 hunting and fishing letters will be guaranteed.

Rescinding first motion related to this agreement. Proper briefing will be provided to community. Review Minutes from December 12, 2018 - Agenda Item 2a.

***Motion # 3-*** *Motion to accept and sign the revised investment structure on Lot 251-3 with BCR 19-11 for Investment in Office Complex Building with FWFN at 25% investment. Moved by Phil Pelletier and seconded by Cathy McKenzie. All in favour. Motion Carried.*

#### **AGENDA ITEM #5B. RBC FINANCING AGREEMENT & BCR 19-12**

Jeff going over the briefing notes that have been provided to council. Multiple bank loans and agreements to be signed. The motion was passed to engage Lakehead roofing, this is the paper work from the Royal Bank.

##### **- ANEMKI MOUNTAIN CORPORATION OF ROOF LOAN**

***Motion # 4-*** *Motion to accept and sign the RBC financial agreements in regards to the Anemki Mountain Corporation Roof Loan. Moved by Phil Pelletier and seconded by Michele Solomon. All in favour. Motion Carried.*

##### **- FWFN LAGOON INTERIM FINANCING**

***Motion # 5-*** *Motion to accept and sign the RBC financial agreements in regards to the FWFN Lagoon Interim Financing. Moved by Kyle MacLaurin and seconded by Yvette Greenwald. All in favour. Motion Carried*

#### **AGENDA ITEM #6. HEALTH CANADA CONTRIBUTION AGREEMENT – AMMENDMENT #13**

Karen going over briefing note provided in regards to amendment to Health Canada Contribution Agreement

***Motion # 6- Motion to accept and sign the amendments to the Health Canada Contribution Agreement. Moved by Murray Pelletier and seconded by Sherry Pelletier. All in favour. Motion Carried***

#### **AGENDA ITEM #6A. BUDGET FOR MARION WENZOSKI 100<sup>TH</sup> BIRTHDAY CELEBRATION**

Council would like to see FWFN provide this assistance to any band member who is turning 100 years of age. This will be added to Chief and Council budget for future years.

***Motion # 7- Motion to move forward with the budget request for Marion Wenzoski's 100<sup>th</sup> Birthday celebration. Moved by Yvette Greenwald and seconded by Murray Pelletier. All in favour. Motion Carried.***

#### **AGENDA ITEM ADDITION – CEO**

Ken speaking on behalf of update from Gail and Amanda. Gail has been approached and asked to have one of their canoes displayed in Sioux College and in turn they will provide funds for another canoe. A Plaque/Picture will go up in Sioux College to represent the community members/youth/students who have helped build the canoe.

***Motion # 8- Motion to accept the decision to move one of FWFN canoes to Sioux College. Moved by Jennelle Charlie seconded by Leo Bannon Sr. All in favour. Motion Carried***

#### **AGENDA ITEM #9. DAY SCHOOL CLASS ACTION**

Sherry leading discussion on this item.

#### **AGENDA ITEM #9A. MEMBER C/O YARD & SAFETY**

Sherry leading discussion on this item. Concern about cars on the road where there is 2-way traffic.

**Pete would like to have discussion on cannabis**

- Over the next 30 days would like to see some processes developed related to this matter. Community needs to come to a decision on what they would like to see happen. Would like Rob to be involved and get community consultation started. Council would like to help with drafting questions they would like to see put into a survey for the community. Does the community want this operation to be run by FWFN, or if run by community members then what would FWFN get out of it? Six Nations charges a licensing fee and then a fee based on monthly sales. Would like to have some time lines established.

**AGENDA ITEM #10. MINUTES DECEMBER 10<sup>TH</sup> & DECEMBER 12<sup>TH</sup>, 2018.**

**Minutes December 10<sup>th</sup>, 2018**

***Motion # 9-*** Motion to accept the Chief and Council Meeting Minutes of December 10<sup>th</sup>, 2018. Moved by Phil Pelletier and seconded by Yvette Greenwald. **All in favour. Motion Carried.**

**Minutes December 12<sup>th</sup>, 2018**

***Motion # 10-*** Motion to accept the Chief and Council Meeting Minutes of December 12, 2018. Moved by Jennelle Charlie and seconded by Kyle Maclaurin. **All in favour. Motion Carried.**

RBC assumed we were putting files on hold as we were talking about the process in place on whether community members should be going to FWFN first or RBC. It was clarified in February that we are not stopping files with RBC.

**Recorder left for IN-CAMERA session at 8:15 PM**

**IN-CAMERA ITEM – DOCUMENT SUBMISSION**