

FWFN Community Meeting
Agenda & Notes
November 16, 2020



Chair: Michael Pelletier Jr.- CEO
Michael Pelletier Sr.- Director of Economic Development
Robert Pierre- Economic Development Manager

Recorder: Christina Thiessen, Executive Assistant

Location: Zoom Conference Call

Time: 6:00 p.m.

Agenda Order	Agenda Topics	Person(s) Responsible
1.	Agenda Overview – request to add additional items	All
2.	Community Presentation <ul style="list-style-type: none"> • Waste Management Coordinator • Economic Development Officer • Economic Development Manager 	All of the Economic Development Team
4.	Questions	All questions will be presented by Governance team at the end of meeting.
5.	Adjourn	

Roll Call Staff of FWFN: Michael Pelletier Jr., Christina Thiessen, Michael Pelletier Sr., Robert Pierre, Michelle Galoni, Cheryl St. James, Deanna Therriault, Donna Mullen, Jacob McKay, Kelsea Pelletier, Kristy Boucher, Michele Blais

1. Agenda Overview-Opening Prayer- Michael Pelletier

- COVID-19 update- Emergency Response Group- meeting to take place tomorrow morning.
 - Will be discussing next steps.
- Community Meeting protocols
 - Everyone on mute, question period at the end
 - Meeting to be recorded and notes taken
 - Questions can be submitted throughout the meeting or emailed to Governance@fwfn.com
 - Can also email questions to CEO@fwfn.com
 - Attendance prize- draw to take place tomorrow morning

2. Economic Development Presentation

- Review the shift of department during the COVID-19 pandemic
 - Focus on essential services: energy projects, forestry planning & operations, mining development and highway construction projects

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- Waste Management Coordinator (WMC)- Michelle G
 - Information found on slides 2- of presentation
 - Pre-Covid 19 and Post-Covid 19 Plans
 - Contaminant Program-
 - Funding for test sites have been identified.
 - Partnership with LU to conduct testing and data analysis
 - Scheduled for Spring of 2021
 - More info on Slide 3 with pictures
 - Riparian/Habitat Restoration
 - More info on slide 4 with pictures
 - Areas of concern identified in October 2020
 - Dump Closure Plan
 - Contract to be decided by January 8, 2021.
 - The goal will be to identify best practice to close and remediate the dump, follow through with a FWFN- Joint Venture Partner to complete the closure and remediation
 - Recycling/Waste Management: Application in development, completion by Dec. 31st to be submitted to ISC for funding consideration
 - Fogdog/Neebing: New technology to be seen. Through Alberta, but sent from Italy.
 - Fogdog recycles items- shreds and extracts liquids, leaving small amount going into the dump.
 - Community cleanup planned for Spring 2021.
 - Mining- Included with site visits for assessments on cultural resource values.
 - CCHAP- partnership with LU to expand program. Students will be talking to community members. Talking to elders to give information on climate change.
 - TBNHWG- Near Blvd. Lake- Cleaning up mercury and arsenic. Bring it to containment closer to Chippewa Park. Feedback was no more dumping. Option was to build containment there, and that was decided.
 - CEC: Community energy champion to work with IESO- find out how much energy is being lost through homes. Find out ways to decrease.
 - Will be hiring for position in the future
- Economic Development Officer
 - Information found on slide 7 of presentation
 - Pre-Covid 19 and Post-Covid 19 Plans
 - Mining
 - Impala at Lec Des Ille Mine and Sunday Lake- continue to move forward
 - Clean Air Metal- (Thunder Bay North/Current Lake)- negotiation on EA continue
 - Cannabis- Start of Phase 2- Medicinal Grow- at this time not a retail store
 - Next community engagement- this will be on the next agenda.
 - Business plan complete and will be presented at next council meeting.
 - Darryl Ave. building identified as site for medical cannabis growth
 - GTP Lands
 - Traffic study complete, waiting for final report (DST/Englobe).
 - Next steps are to develop project proposal for infrastructure needs- seek grants and funds, evaluate proponent list for additional engagement
 - Small Business Support (CERB+)
 - Ongoing updating of website with new grant and funding options for small business

- MTO Maintenance Contracts- Getting a plan and finalizing aggregates partnership. 2 contracts this year and planning to go onto 2021 season
- Properties and Lands
 - Looking at 33 Court St. South
 - Arthur St Motel 6 Project with 5 NAN Communities
- Economic Development Manager (EDM) Update
 - Information found on slide 10 of presentation
 - Focus of work Pre-Covid 19 and Post-Covid 19
 - Energy (GLP-Waasigan)- The GLP is completing the Environmental Assessment
 - Enbridge/EWT- starting to hire back some of who was laid off
 - EISO/CEC: Funding secured to hire band members to develop an Energy Conservation Plan
 - Involves data gathering
 - Joint Ventures & Partnerships
 - List is now up to current 10 partners
 - Providing political certainty
 - Grants & Funds
 - Current focus has been on climate change and environmental because these were areas identified by community members as areas with work needed
 - Looking to submit funding to upgrade the toll booth and lookout
 - Goal is to increase the number of funded projects
 - Forestry: Resolute now delivers the FMP's for the CRM/BS Forests directly; intentionally foregoing integration on FMP, with the MFRF.
 - The Dog River/Mattawa (DRM) Forest plan currently under review with Ontario government.
 - Black Spruce (BS) Forest Plan currently in phase 2/3 of development
 - Lakehead Forest Plan- currently in review
 - Cultural Resource Management (Value Mapping + Traditional Knowledge)
 - Community Inventories
 - Hydro One, Enbridge, Impala, and Multiple Joint Venture Partners- using these lists to fulfill the terms of any agreement had with FWFN.

3. Questions- Received by the FWFN Governance team- before or during the meeting.

- Public Works- from Sheila: Will members receive assistance to deal with small holes in water lines?
 - Ec. Dev. to follow up with members' question.
- WM/EDM- from Savannah: Will the community bins be brought back in the future? Possibly for the spring clean up?
 - Response: the cost was high. Will need to look at further funding- possibly can book for a week
- Environment- From Olivia: Can someone make a newsletter to notify the community of which companies will be conducting testing so members are aware?
 - Will follow up with information for newsletter
 - TBT Engineering and Oshki to provide information
- Recycling- From Olivia: Is there any development of recycling program, either curbside pick up or recycling depot?

- Currently submitting application- to hopeful be approved for funding. Another option with GFL. Shift with recycling taking place. Curbside pickup on the radar.
- Other question added: Is Ec. Dev. planning to do radon testing for community members?
 - Director to follow up with more information
- Public Works- From Olivia: Is there any development projects for the outdoor rinks? Especially considering the restrictions on use of indoor facilities?
 - Squaw bay to be set up
 - Will look at setting up another rink in the mission

6. Other agenda items

- Please leave comments or send emails if members have any questions or concerns
- Meeting ends for 8:30p.m.