

**FORT WILLIAM FIRST NATION**  
**CHIEF and COUNCIL MEETING MINUTES**

**May 13, 2020 – 5:30 p.m.**

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**CHAIR:** Chief Peter Collins

**COUNCILLORS:** Yvette Greenwald, Desiree Morriseau-Shields, Tannis Kastern, Tony Collins, Sherry Pelletier, Sheldon Bannon, Leo Bannon Jr., Michele Solomon, Jenny Charlie, Philip Pelletier, Kyle MacLaurin

**REGRETS:**

**STAFF:** Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Director of Health & Community Services-Karen Bannon, Director of Economic Development-Mike Pelletier Sr., Director of Lands & Property-Ian Bannon, Youth & Social Development-Amanda Collins, Bingo Manager-Cheryl; A/Director Finance-Lori Payne

**GOVERNANCE**

**Call to Order/Opening Prayer** – Chief called meeting to order 5:45 p.m. Philip Pelletier opened with a prayer.

**DECLARATION OF INTEREST DECLARED – None**

**AGENDA ITEM - MOTION TO ACCEPT AGENDA**

***MOTION #1 – Moved by Philip Pelletier and seconded by Leo Bannon Jr. to accept the agenda of May 13, 2020 as read. All in favour. Motion Carried.***

***MOTION # 2 – Moved by Michele Solomon and seconded by Yvette Greenwald that Chief and Council approve the ongoing dispensing site provided by Dilico in partnership with OATC and lead Lucero to continue to operate and provide service for FWFN on reserve members who are prescribed methadone and suboxone who would like to receive at Dilico site rather than travelling to the City of Thunder Bay. All in favour. Motion Carried.***

**MOTION #3 – Moved by Philip Pelletier and seconded by Michele Solomon that Chief and Council authorize stores on Fort William First Nation to open from 6 a.m. to 6 p.m. effective Friday, May 15, 2020. All in favour. Motion Carried.**

**MOTION #4 – Moved by Kyle MacLaurin and seconded by Sherry Pelletier to approve BCR20-13 to withdraw from the Revenue Trust Fund to augment support for emergency response plan for the current year and deposit into FWFN's financial bank, and further report from last withdrawal and audit required. All in favour. Motion Carried.**

**MOTION #5 – Moved by Philip Pelletier and seconded by Desiree Morriveau-Shields to approve the use of the released Revenue Trust monies under BCR20-13 in the COVID-19 Financial Report contained in the CEO'S Briefing Note #2020CEO-16. All in favour. Motion Carried.**

**MOTION #6 – Moved by Philip Pelletier and seconded by Michele Solomon to approve security checkpoint registration request from Sherilynn Abotossaway, renting office space from Helen Pelletier. One undecided. Motion Carried.**

**Meeting adjourned at 8:04 p.m.**

