

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

May 27, 2020 – 5:30 p.m.

CHAIR: Chief Peter Collins

COUNCILLORS: Desiree Morriseau-Shields, Tannis Kastern, Tony Collins, Sherry Pelletier, Sheldon Bannon, Michele Solomon, Philip Pelletier, Desiree Morriseau-Shields

REGRETS: Kyle MacLaurin, Leo Bannon Jr., Jenny Charlie

STAFF: Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Director of Economic Development-Mike Pelletier Sr., Director of Lands & Property-Ian Bannon, Acting 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 Desiree Morriseau-Shields and seconded by Sheldon Bannon to accept the agenda of May 27, 2020 as read. All in favour. Motion Carried.

AGENDA ITEM - CEO Update on COVID-19 - Public Works will set up blockade in the morning just past Grand Point Road where Joe Goodman locates.

ACTION ITEM: CEO will follow up with signs to slow traffic down. Will speak to City of Thunder Bay clerk.

Security Registration

MOTION #2 – Moved by Sheldon Bannon and seconded by Philip Pelletier to authorize security registration as presented by CEO Michael Pelletier as indicated in Briefing Note #2020CEO-020. All in favour. Motion Carried.

AGENDA ITEM – Housing & Mortgage Applications

ACTION ITEM: The Director of Lands & Property will send out a notice to the community that Serena Pelletier-Waller has taken on the role of initiating the interview with applicants and the bank. She will go over the process with the clients. Ian will get clarification from the Bank on their process.

ACTION ITEM: Resident non band member was burning something that caused black smoke. APS did follow up what were result. CEO will ask Derek Johnson at APS.

ACTION ITEM: The Director of Economic Development, Michael Pelletier Sr. to get partnership structure agreement of new office building.

Meeting adjourned at 7:20 p.m.