

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

**June 1, 2020 – 5:30 p.m.**

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- CHAIR:** Chief Peter Collins
- COUNCILLORS:** Desiree Morriseau-Shields, Tannis Kastern, Tony Collins, Sherry Pelletier, Sheldon Bannon, Michele Solomon, Philip Pelletier, Jenny Charlie, Kyle MacLaurin, Leo Bannon Jr., Yvette Greenwald
- 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, Acting Director Finance-Lori Payne
- GUESTS:** APS, Derek Johnson, Acting Chief of Police/Marc LeSarge

**GOVERNANCE**

**Call to Order/Opening Prayer** – Chief called meeting to order 5:49 p.m. Tannis Kastern opened with a prayer.

**DECLARATION OF INTEREST DECLARED – None**

**AGENDA ITEM - MOTION TO ACCEPT AGENDA**

***MOTION #1 – Moved by Philip- Pelletier and seconded by Sherry Pelletier to accept the agenda of June 1, 2020 as read. All in favour. Motion Carried.***

**AGENDA ITEM – Chiefs Update on COVID-19**

**ACTION ITEM:** Derek Johnson from APS will get the MOU and take to crown and look at covid 19 cases, bring back to council and lay charges under bylaw.

Derek Johnson from APS sent a copy of MOU to the Chief and Councillor Philip Pelletier who is FWFN representative on the APS board. Will get to council by Wednesday.

**AGENDA ITEM – Security Checkpoint Protocols –**

**ACTION ITEM:** CEO will have the Human Resources Manager provide a report to Council as to who applied, who didn't qualify, how many were band members and how many were non members. Provide a snapshot of statistics bi annually with all terminations, hired, quit, sick, etc.

**AGENDA ITEM – Security Registration**

**MOTION #2 – Moved by Yvette Greenwald and seconded by Sheldon Bannon to authorize three security registration for the following:**

1. *The Roof Guru; MJM Contracting; and Thunder Bay Roofing LTD. to access 915 Squaw Bay Road to provide quote for new roof for Trudy Pelletier.*

**All in favour. Motion Carried.**

**AGENDA ITEM – Commercial Insurance Payment Authorization**

**MOTION #3 – Moved by Philip Pelletier and seconded by Sheldon Bannon to approves payment to be made in the amount of \$198,009 to Aon Reed Steinhouse Inc. for the purpose of Fort William First Nation commercial insurance for the period April 1, 2020 to March 31, 2021.**

**All in favour. Motion Carried.**

**AGENDA ITEM – CEO Upgrade Financial Approval**

**MOTION #4 – Moved by Philip Pelletier and seconded by Desiree Morriseau-Shields to extend the financial authority for CEO until the end of the COVID-19 Pandemic and further that Council review for a more permanent policy. All in favour. Motion Carried.**

**AGENDA ITEM – Early Learning and Child Care Funding Agreement**

**MOTION#5 – Moved by Sheldon Bannon and seconded by Sherry Pelletier that Council approves the Union of Ontario Indians Inc. funding agreement in the amount of \$143,518 and further that those councils who have authorized to use their electronic signature, will approve their signature to be attached to the electronic funding agreement. All in favour. Motion Carried.**

**AGENDA ITEM – Planning for Pride Week and Message**

**ACTION ITEM:** Any Councillor is welcome to participate in an event at the Community Hall at 10 a.m. on Saturday, June 6<sup>th</sup> to show support for Pride Week. Desiree has signs to display. Desiree to work with Kristy Boucher in communications on the planning of this event. Suggestion to work along with a video of community support.

Desiree to contact FWFN two spirited people for support. A Declaration for Pride Week will be developed and sent to Council for approval.

**Meeting adjourned at 7:30 p.m.**