

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

**June 10, 2020 – 5:30 p.m.**

---

**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

**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, A/Director Finance-Lori Payne

**GOVERNANCE**

**Call to Order/Opening Prayer** – Chief called meeting to order 5:40 p.m. Michele Solomon opened with a prayer.

**DECLARATION OF INTEREST DECLARED – None**

**AGENDA ITEM - MOTION TO ACCEPT AGENDA**

***MOTION #1 – Moved by Tony Collins and seconded by Philip Pelletier to accept the agenda of June 10, 2020 as read. All in favour. Motion Carried.***

**AGENDA ITEM – Chiefs Update**

Chief had follow-up meeting regarding the long-term care facility to discuss the process and where FWFN is at. There is a need to look at a ratification vote for land designation. Follow up with funding with Ministers.

FWFN needs to appoint a board representative to the Lakehead District School Board in respect to what will be in place for planning for next year season and how kids will be brought back to school

Chief also talked with Cheryl at CMHC and the possibility of affordable housing program. Chief will talk to ISC about this program.

The Director of Lands & Property will follow up with the Lands Administrator on electronic voting from ISC so that FWFN's project can get off the ground.

The Director of Lands & Property to have voting for Education representative and land designation at same time. CEO will follow up with Myra Bannon and Brittany Collins on the school board vote. Consultation to members could be done through a series of videos on website.

Constitutional vote on governance could happen in October or November.

#### **AGENDA ITEM – MOU and BCR – PPSC/APS/FWFN (presented)**

Derek Johnson from APS sent the Protocol relating to the Enforcement of ByLaw(s) adopted pursuant to s. 81 and 85 of the Indian Act. This was reviewed by APS legal team. The protocol represents the MOU. FWFN BCR presented will support this MOU. FWFN legal reviewed and provided comments around the prosecutors' terms of Canada.

***MOTION #2 – Moved by Yvette Greenwald and seconded by Kyle MacLaurin to recognize the following designated officials for Fort William First Nation, the Anishnabek Police Services and designated By-Law Officers and the PPSC, respectfully have overall administrative responsibility for this protocol; and that FWFN agrees to execute the attached protocol agreement that engages the PPSC to prosecute the FWFN COVID-19 By-law #1 and FWFN COVID-19 By-law #2. All in favour. Motion Carried.***

#### **AGENDA ITEM – CEO UPDATE – (attached briefing note)**

CEO provided an update on COVID-19.

Staff are getting ready for the last Food Distribution for June 19<sup>th</sup>.

### **Security Registrations**

***MOTION #3 – Moved by Yvette Greenwald and seconded by Leo Bannon Jr. to authorize the Checkpoint registration as presented as Schedule C by CEO with the removal of #73 to #77. All in favour. Motion Carried.***

### **AGENDA ITEM – Financial Approvals**

Oshki Aki LLP Cheque Requisitions in the amount of \$24,510.44 was approved to be processed. This paid an invoice related to design work (survey, Geotech, and environmental site servicing) on the new housing subdivision.

### **Addictions Working Group Update**

This group had two meetings since tasked by Council to continue action against addictions in our community. Meetings focused on what each member would like to see happen. The second meeting focused on the Healing Strategy document that was produced in 2013. A part of discussion has been around a safe house that could be located at the old ski hill building. Tannis would like FWFN to create our own FWFN Mental Health Department with health experts in the addiction field.

### **Printing Allowances for Council**

Printed copies of Minutes for Tony, Michele, Leo, Sheldon, Jenny, Yvette and Tannis. Supplies for Sherry to print. CEO will follow up with Finance for budget for supplies. Discussion on reimbursement for printers – does council want to approve allowance for printers? Possibly \$150 to \$200 for allowance.

### **AGENDA ITEM – Minutes – May 11, 2020 to June 1, 2020 - deferred**

CEO will follow up with scheduling a meeting for June 18<sup>th</sup> with Council at the Community Hall to deal with minutes with social distancing in mind.

### **HR Briefing Note – Security Checkpoint Recruitment Stats**

The Human Resources Department presented a summary of details beginning March 25, 2020 when FWFN started hiring for Checkpoint Security officers in response to the COVID-19 and closure of the reserve to the public. There were 69 applicants, 55 interviews, 17 no response or turned down role, 45 hires, 7 resignations and 3 terminations.

### **AGENDA ITEM – Pride lives here**

Desiree has Pride signs being delivered to the Reserve for those who want one.

Suggested date for pride support is tentative for Saturday, June 13<sup>th</sup> at Chapmans for 10 a.m. All Councillors welcome to attend.

### **Graduating Students of FWFN**

CEO will follow up with Education Department for a list of graduates so that FWFN can acknowledge them in an appropriate way. i.e., gift cards.

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