

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

July 29, 2020 – 5:30 p.m.

CHAIR: Peter Collins
COUNCILLORS: Yvette Greenwald, Desiree Morriseau-Shields, Tannis Kastern, Sherry Pelletier, Sheldon Bannon, Leo Bannon Jr., Michele Solomon, Jenny Charlie, Philip Pelletier, Kyle MacLaurin, Tony Collins
STAFF: Recorder-CEO-Michael Pelletier Jr., Director of Health & Community Services-Karen Bannon, Director of Economic Development-Mike Pelletier Sr.

GOVERNANCE

Call to Order/Opening Prayer – CEO called meeting to order 5:42 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 Philip Pelletier to accept the agenda of July 29, 2020 as read. Motion Carried.

AGENDA ITEM – MINUTES – September 4, 2019

MOTION #2 – Moved by Desiree Morriseau-Shields and seconded by Philip Pelletier to accept the Minutes of September 4, 2019 as read. All in favour. Motion Carried.

MINUTES – September 11, 2019

MOTION #3 - Moved by Tannis Kastern and seconded by Sheldon Bannon to accept the minutes of September 11, 2019 as read. Motion Carried. Yvette opposed.

MINUTES – September 18, 2019

MOTION #4 – Moved by Jenny Charlie and seconded by Michele Solomon to accept the Minutes of September 18, 2019 as amended. Motion Carried. Yvette opposed.

MOTION #5 – Moved by Sheldon Bannon and seconded by Desiree Morriveau-Shields that all uses and designation requests that are going to be taking place on FWFN lands, that the designation or use must be reviewed and approved by FWFN Council. All in favour. Motion Carried.

MINUTES – October 3, 2019

MOTION #6 – Moved by Philip Pelletier and seconded by Sheldon Bannon to accept the Minutes of October 3, 2019 as amended. All in favour. Motion Carried.

MINUTES – October 23, 2019

MOTION #8 – Moved by Sheldon Bannon and seconded by Jenny Charlie to accept the Minutes of October 23, 2019 as read. All in favour. Motion Carried.

AGENDA ITEM – CEO Financial approvals

AGENDA ITEM – ISC Amending Agreement #0004

MOTION #9 - Moved by Sherry Pelletier and seconded by Sheldon Bannon to submit ISC Amending Agreement #0004. All in favour. Motion Carried.

AGENDA ITEM – Community Wellness Worker MOA for 2020/2021.

AGENDA ITEM – Pandemic Pay

AGENDA ITEM – in camera begins at 8:10 p.m.