

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

**September 2, 2020 – 5:30 p.m.**

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**CHAIR:** Peter Collins  
**COUNCILLORS:** Yvette Greenwald, Desiree Morriseau-Shields, Sherry Pelletier, Sheldon Bannon, Leo Bannon Jr., Michele Solomon, Jenny Charlie, Philip Pelletier, Kyle MacLaurin, Tony Collins  
**REGRETTES:** Tannis Kastern  
**STAFF:** Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Director of Lands & Property, Director of Economic Development, A/Director of Finance-Lori Payne, Governance Coordinator-Jacob McKay, Bylaw Officer-Wyatt Bannon

**GOVERNANCE**

**Call to Order/Opening Prayer** – CEO 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 Jenny Charlie and seconded by Desiree Morriseau-Shields to accept the agenda of August 2, 2020 as read. All in favour. Motion Carried.***

**AGENDA ITEM – MINUTES – November 12, 2019**

***MOTION #2 – Moved by Michele Solomon and seconded by Desiree Morriseau-Shields to accept the minutes of November 12, 2019 as read. All in favour. Motion Carried.***

**AGENDA ITEM – Chief’s Update**

**AGENDA ITEM – CEO Financial Approvals**

**AGENDA ITEM – ISC Amending Agreement #0007**

***MOTION #2 – Moved by Sherry Pelletier and seconded by Desiree Morriveau-Shields to sign and submit ISC Amending Agreement #0007 in the amount of \$78,896.11 to help FWFN community bring us back from COVID. All in favour. Motion Carried.***

**AGENDA ITEM – Casino Rama Education Awards**

***MOTION #3 – Moved by Yvette Greenwald and seconded by Sherry Pelletier to approve recommendations from the Casino Rama Committee to authorize Casino Rama Education Awards 2020 for four applications Julianna Bannon, Jenny Kneebone, Scot Morriveau and Lacey Charlie pending submission of required documents as approved by the Committee. All in favour. Motion Carried.***

**AGENDA ITEM – Interim Band Membership Clerk BCR20-13**

***MOTION #4 – Moved by Michele Solomon and seconded by Sheldon Bannon to submit a BCR20-13 to appoint Kelsey Pelletier as the interim Band Membership Clerk. All in favour. Motion Carried.***

**AGENDA ITEM – Bill 197, COVID-19 Economic Recovery Act 2020**

***MOTION #5 – Moved by Sheldon Bannon and seconded by Yvette Greenwald to politically support the Chiefs of Ontario in their challenge of Bill 197. All in favour. Motion Carried.***

**AGENDA ITEM – MTO Snow Plowing Contract/Tender**

***MOTION #6 – Moved by Sheldon Bannon and seconded by Desiree Morriveau-Shields to move ahead with the 2021 MTO snowplowing contract. All in favour. Motion Carried.***

**AGENDA ITEM – Wellness Strategy Group**

**AGENDA ITEM – Bylaw Enforcement Briefing Note**

**AGENDA ITEM – Housing Loan File – deferred Portfolio will look at these next week.**

**AGENDA ITEM – BY ELECTION UP DATE**

CEO will contact Audrey Gilbeau at Nokiiwin about continuing the bi-election as directed by Council. CEO will confirm if there will be a mail out to everyone or off reserve only or will off reserve have to request a nomination package.

**In camera starts at 8:30 p.m.**