

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

November 18, 2020 – 5:30 p.m.

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

GOVERNANCE

Call to Order/Opening Prayer – Chief called meeting to order 5:30 p.m.

DECLARATION OF INTEREST DECLARED – None

AGENDA ITEM - MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Sherry Pelletier and Leo Bannon Jr. to accept the agenda of November 18, 2020. All in favour. Motion Carried.

AGENDA ITEM – Minutes – March 27, 2020

MOTION #2 – Moved by Sherry Pelletier and seconded by Leo Bannon to accept the Minutes of March 27, 2020. All in favour. Motion Carried.

Minutes – March 29, 2020

MOTION #3 – Moved by Tannis Kastern and seconded by Michele Solomon to accept the Minutes of March 29, 2020 as read. All in favour. Motion Carried.

DISCUSSION:

- Discussion on outbreak caused by pickleball game in the City.
- Chief has phone calls with Janet Demille, Ministers, and representatives from the City.
 - . Should have one access point
 - . Stores should have limited hours
 - . Arena, if open, should provide tags for patrons and communicate plan on live stream.
 - . Checkpoint, screen for name and license plate numbers.
 - . Meeting should be setup for business to discuss with them. CEO to setup meeting.
 - . Emergency Response Group memo should be sent out highlighting Council Statement about everyone's well-being.
 - . Dilico should be sent a message about their employees walking around the community. Should be done with safety precautions in mind.
 - . Checkpoint is to be setup by Wednesday, November 25th. There should be no visitors but band members from town are allowed.
 - . CEO to get a phased plan for Council concerning the checkpoint. A meeting will be held on Friday, November 20th for one hour to discuss.
 - . There should be 3 phases and the plan should be communicated with the community.
 - . Discussion on security checkpoint/community restrictions.

AGENDA ITEM - ISC Amending Agreement 0014

MOTION #4 – Moved by Michele Solomon and seconded by Jenny Charlie to approve and submit ISC Amending Agreement 0014. All in favour. Motion Carried.

AGENDA ITEM - 2021 Budget Discussion and Boundary Interest Monies Release

MOTION #5 – Moved by Michele and seconded by Sherry Pelletier to approved the presented BCR20-24 with amendment. The word "resolved" will be changed to "approved". Motion Carried. Councillors in opposition: Leo, Desiree, Sheldon, Tannis, Yvette. Councillors in favour: Michele, Tony, Jenny, Sherry, Phil, Kyle.

AGENDA ITEM - Court Street Property

MOTION #6 – Moved by Philip Pelletier and seconded by Kyle MacLaurin to approve the presented MOU on the Court Street Property. Motion Carried. Councillors in opposition: Yvette, Sheldon, Tannis. Councillors in favour: Michele, Sherry, Phil, Tony, Jenny, Kyle, Leo.

AGENDA ITEM - Underground Gym Donation

MOTION #7 - Moved by Philip Pelletier and seconded by Sheldon Bannon to approve Council donation of one thousand dollars (\$1,000) to the Underground Gym. All in favour. Motion is carried.

AGENDA ITEM - Council Portfolios – Desiree Morriveau-Shields suggests that Council receive a 6-month projection of their portfolio meetings. CEO will get executive assistant to email out.

Meeting adjourned.

