

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

January 20, 2021 – 5:30 p.m.

CHAIR: Chief Peter Collins

COUNCILLORS: Sherry Pelletier, Jenny Charlie, Desiree Morriveau-Shields, Yvette Greenwald, Kyle MacLaurin, Leo Bannon Jr., Philip Pelletier, Sheldon Bannon, Tannis Kastern, Tony Collins, Michele Solomon, Bonnie Pelletier

STAFF: CEO-Michael Pelletier Jr., Director of Economic Development-Mike Pelletier Sr.; Director of Health & Community Services, Amanda Collins-Youth

GUESTS: Mason Morriveau

AGENDA ITEM – Call to Order/Opening Prayer - Chief called meeting to order at 5:40 p.m. Philip Pelletier opened with prayer.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Yvette Greenwald and seconded by Michele Solomon to accept the agenda of January 20, 2021 with the removal of Agenda #12 and the addition of the Donation from Gord Bannon and addition of in camera item on housing (Yvette). All in favour. Motion Carried.

AGENDA ITEM – Minutes – April 6, 2020

MOTION #2 – Moved by Yvette Greenwald and seconded by Sherry Pelletier to accept the Minutes of April 6, 2020 as read. All in favour. Motion Carried.

- Council asked about CNRA report. CEO will forward to Council.

MINUTES – April 7, 2020

MOTION #3 – Moved by Yvette Greenwald and seconded by Sherry Pelletier to accept the Minutes of April 7, 2020 as read. All in favour. Motion Carried.

MINUTES – April 9, 2020 – DEFERRED –

AGENDA ITEM - Briefing provided on First Class Gas legal matter.

Council discussed security checkpoint letters. Need more information on the requests such as purpose, time limits.

Question arises if roaming security is reporting incidents to by law officers. CEO will look into.

AGENDA ITEM – Anishinabek Nation Funding

MOTION #4 – Moved by Kyle MacLaurin and seconded by Michele Solomon to accept the Anishinabek Nation Funding as presented at tonight’s council meeting. All in favour. Motion Carried.

AGENDA ITEM - FWFN First Response BCR

MOTION #5 – Moved by Sheldon Bannon and seconded by Yvette Greenwald to submit a BCR for the FWFN First Response. Motion Carried. Philip abstains.

AGENDA ITEM - Communication App for community. Will need to find previous motion for approval. Lakehead University could help with funding.

INCAMERA SESSION BEGINS.