

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

**May 26, 2021 – 5:30 p.m.**

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**CHAIR:** Peter Collins, Chief  
**COUNCILLORS:** Yvette Greenwald, Sheldon Bannon, Leo Bannon Jr., Tony Collins, Kyle MacLaurin, Bonnie Pelletier, Jenny Charlie, Tannis Kastern, Michele Solomon  
**REGRETTES:** Sherry Pelletier, Philip Pelletier, Desiree Morriseau-Shields  
**STAFF:** Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Director of Economic Development-Mike Pelletier Sr., Director of Health and Community Services-Karen Bannon, Director of Lands and Property, CCW/Youth-Amanda Collins, Lands Manager-Tina Morriseau, Restorative Justice-Renee Pervais

**AGENDA – Call Meeting to Order** - Chief called meeting to order at 5:35 p.m. Karen Bannon opened with prayer.

**AGENDA ITEM – MOTION TO ACCEPT AGENDA**

***MOTION #1 – Moved by Leo Bannon Jr. and seconded by Sheldon Bannon to accept the agenda of May 26, 2021 with the omission of #9, 11, 12 and addition of in camera by Yvette Greenwald and land request by Lands Administration. All in favour. Motion Carried.***

**AGENDA ITEM – Declaration of Conflict of Interest - None**

**AGENDA ITEM -MINUTES – June 17, 2020**

***MOTION #2 – Moved by Jenny Charlie and seconded by Sheldon Bannon to accept the Minutes of June 17, 2020 with amendments. All in favour. Motion***

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## MINUTES – July 8, 2020

***MOTION #3 – Moved by Michele Solomon and seconded by Kyle Maclaurin to accept the Minutes of July 8, 2020 as read. All in favour.***

***Motion Carried.***

## MINUTES – July 15, 2020

***MOTION #4 – Moved by Michele Solomon and seconded by Leo Bannon Jr. to accept the Minutes of July 15, 2020 as read. All in favour. Motion Carried.***

## AGENDA ITEM – Restorative Justice MOU – Renee Pervais

Council can send Renee an email with their feedback in a week and then Renee to come back to Council in 3 weeks ready back.

***AGENDA ITEM – Ending of State of Emergency*** – CEO met with the Emergency Response Group and with cases declining and greater number of the population receive the COVID vaccine, the group is recommending to end the state of emergency approved by Council.

***MOTION #5 – Moved by Sheldon Bannon and seconded by Michele Solomon to end the state of emergency at the end of the day on May 26, 2021. All in favour. Motion Carried.***

**AGENDA ITEM – Funeral policy** - Council would like policies brought back to Council for approval before they are changed.

**After lengthy discussion, Council motioned to amend the FWFN Funeral policy.**

***MOTION #6 - Moved by Bonnie Pelletier and seconded by Sheldon Bannon to amend the policy changes to funeral services to provide a one-time lump sum***

*payment in the amount of eight thousand, two hundred dollars (\$8,200) for all funeral expenses and further that any or all luncheons will be the responsibility of the next of kin or executor of the estate. **Motion Carried. Michele, Jenny and Tannis opposed.***

#### **AGENDA ITEM – Lake Superior National Conservation**

CEO will invite Mike Strickland to attend next council meeting with his opinion.

#### **AGENDA ITEM – Land Requests - Tina**

Chief steps out of meeting and declares conflict. CEO takes the Chair.

***MOTION #7 – Moved by Yvette Greenwald and seconded by Kyle MacLaurin to authorize two CO requests for Jean Primeau for Lot 360, Wolf Street and CO request for Olivia Collins at 276 Squaw Bay Road. Motion Carried. Peter Collins declares conflict on Olivia Collins.*** Chief resumes the Chair.

***MOTION #8– Moved by Michele Solomon and seconded by Sheldon Bannon to authorize a Certificate of Possession (CP) for JCPeltier, Jean Claude Peltier, 136 City Road for his business and Yvette Greenwald on lot 207 house 113 and lot 208 house 115 Anemki Drive as presented by the Lands Manager at tonight Council meeting. Motion Carried. Bonnie opposed.***

***MOTION #9 – Moved by Michele Solomon and seconded by Tony Collins to authorize survey requests for Colleen Esquega that is identified as 3 lots from lot 118 Brule Bay Road. All in favour. Motion Carried.***

Tina will contact JD Barnes to mark out the lots.

**AGENDA ITEM – Tollgate Prices**

***Consensus of Council to keep the prices at the toll as status quo as last year.  
Leo Jr., Sheldon, Michele and Bonnie not in favour to leave as last years rates.  
A notice will be sent to the community with decision to keep rates.***

FWFN usually requires individuals who request to climb the mountain to sign a waiver that FWFN is not responsible or liable. Mike Sr. will get Mike Strickland's opinion on no trespassing signs.

**INCAMERA SESSION BEGINS AT 9:06 P.M.**