

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

June 9, 2021 – 5:30 p.m.

CHAIR: Peter Collins, Chief

COUNCILLORS: Yvette Greenwald, Desiree Morriseau-Shields, Sheldon Bannon, Leo Bannon Jr., Kyle MacLaurin, Bonnie Pelletier, Jenny Charlie, Tannis Kastern, Michele Solomon

REGRETTES: Tony Collins, Philip Pelletier, Sherry Pelletier

STAFF: Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Director of Economic Development-Mike Pelletier Sr., Director of Health & Community Services-Karen Bannon, Director of Lands and Property-Ian Bannon, Communications-Kristy Boucher

GUESTS: Terry Quellet, Ashleigh Marchi from Resolute

AGENDA – Call Meeting to Order - Chief called meeting to order at 5:40 p.m. Karen Bannon opened with prayer.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Sherry Pelletier and seconded by Michele Solomon to accept the agenda of June 9, 2021 with the deferral of Mike Strickland. All in favour. Motion Carried.

AGENDA ITEM – MINUTES – July 22, 2020

MOTION #2 – Moved by Michele Solomon and seconded by Leo Bannon Jr. to accept the minutes of July 22, 2020 with amendments. All in favour. Motion Carried

MINUTES – July 29, 2020

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

MINUTES – September 2, 2020

MOTION #4 – Moved by Tannis Kastern and seconded by Sheldon Bannon to accept the Minutes of September 2, 2020 as amended. All in favour. Motion Carried.

AGENDA ITEM – Potential Day Meeting for Econ. Development Update

Potential dated is set for June 14, at 5:30 p.m. for the Economic Development Team to spend a day with Council to present what they are working on and any other plans.

AGENDA ITEM – Resolute Yard Expansion and Dump Presentation

AGENDA ITEM – Forensic Audit Presentation

Chief will invite Anne Scott here in two weeks to review and makes recommendations if forensic audit needed. Chief has talked to her about audits being late. So far, no concerns or issues with ISC.

AGENDA ITEM – Survey Request – Desiree Morriseau-Shields is requesting to resurvey a parcel of land that is currently held by Phillip Benny Solomon. They have a greed to this arrangement and will require a survey to allocate the property to Desiree. The property is on the corner of city Road and Backstreet. Desiree declares conflict. Desiree spoke her piece and left the room.

MOTION #5 – Moved by Michele Solomon and seconded by Yvette Greenwald to concerns grant Desiree Shield Morriseau’s to have a surveyor resurvey a parcel of

land that is currently held by Philp Benny Solomon so that this land can be allocated to her on the corner of City Road and Backstreet, and further that survey be at her expense. Sheldon against. Feels she is asking for commercial lot. Bonnie opposed. Motion Carried.

AGENDA ITEM – Code of Conduct – deferred (Sherry absent)

Desiree returns back to meeting.

AGENDA ITEM – Burial Site at Residential Schools

Moved by Leo Bannon Jr. and seconded by Michele Solomon to adjourn at 10:15 p.m.

