

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

March 30, 2022 5:30 p.m.

CHAIR: Michael Pelletier Jr.
COUNCILLORS: Yvette Greenwald, Sheldon Bannon, Desiree Morriseau-Shields, Kyle MacLaurin, Bonnie Pelletier, Jenny Charlie, Tannis Kastern, Tony Collins, Michele Solomon, Leo Bannon Jr.
STAFF: Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr.
REGRETTES: Sherry Pelletier, Chief Peter Collins

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

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Tony Collins and seconded by Bonnie Pelletier to accept the agenda of March 30, 2022 with the addition of Incamera by Yvette – Transitional Housing, In camera by Sheldon - Certificate of Possession and Donation Request-CEO. All in favour. Motion Carried.

AGENDA ITEM – Declaration of Conflict of Interest – None

AGENDA ITEM – Minutes March 24, 2022

MOTION #2 – Moved by Sheldon Bannon and seconded by Yvette Greenwald to accept the Minutes of March 24, 2022 as amended. All in favour. Motion Carried.

Corrections, omissions, errors and new business arising from Minutes:

- *Desiree would like it noted that she was not there for the whole meeting and had excused herself after the Thunderbird Wildlife presentation.*

AGENDA ITEM – iSC Amending Agreement 0041, 0042, 0043

MOTION #3 – Moved by Michele Solomon and seconded by Tony Collins to approve the following ISC Amending Agreements for the fiscal year 2022-2023 as presented at tonight’s Council meeting:

Motion Carried. Desiree abstains.

AGENDA ITEM – Teaching/Sacred Fire Lodge

Michele request that FWFN develop a plan and seek funding for a Teaching/Fire Lodge to provide cultural traditions with sacred fire or traditional burial services for those who want this in the community.

CEO will follow up with the Cultural department and funding to purchase a teepee for the traditional services.

MOTION #4 – Moved by Michele Solomon and seconded by Desiree Morriseau-Shields to purchase canvases to construct 2 large teepees for the community and further to develop a plan with the community to build a teaching lodge in the first quarter. Bonnie, Sheldon, Tannis, Yvette opposed. Motion Carried. 6 in favour.

Band Member Meeting

MOTION #5 - Moved by Sheldon Bannon and seconded by Tannis Kastern to have a band member meeting on Monday, April 11, 2022 focused on approved budgets, and a briefing note to the community about the increase in council hoourarium with a summary report with reasons why the increase came to a passed motion. All in favour. Motion Carried.



AGENDA ITEM – Donation Request – Rita Bannon Memorial Event

The tournament Organizers presented a letter dated March 8, 2022 requesting a donation for the Rita Bannon Memorial Event to raise Canadian Breast Cancer Society.

MOTION #6 – Moved by Sheldon Bannon and seconded by Yvette Greenwald to authorize a donation in the amount of \$1,000.00 to the Rita Bannon Annual Blind Scotch Doubles Pool Tournament Memorial Event on May 6, 7, 8, 2022 at the Elks Lodge. All in favour. Motion Carried.

AGENDA ITEM – Donation requests from Bess Ann and Danielle

MOTION #7 - Moved by Sheldon Bannon and seconded by Tony Collins to authorize a donation of \$1,000.00 each to Bess Ann LeGarde and Danielle Pelletier to travel to the Indigenous Fashion week in Toronto in June, 2022 to present and sell their native art work. All in favour. Motion Carried.

INCAMERA SESSION BEGINS AT 8:30 P.M.



**Fort William
First Nation**

Chief and Council Meeting Minutes