

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

**April 13, 2022 5:30 p.m.**

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**CHAIR:** Chief Peter Collins

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

**STAFF:** Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr., FWFN Econ. Dev.-Rob Pierre, Cheryl Ste. James, Bess LeGarde

**REGRETTES:** Jenny Charlie

**GUESTS:** Warren Phillip, Frank Wilson – Waterfront Reps.

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

**AGENDA ITEM – MOTION TO ACCEPT AGENDA**

***MOTION #1 – Moved by Michele Solomon and seconded by Sheldon Bannon to accept the agenda of April 13, 2022 with an update on Elders Luncheon Meeting with Chief and Council. All in favour. Motion Carried.***

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

**AGENDA ITEM – Waterfront Trail Rotary Community Action Team**

Warren Philips and Frank Wilson gave a presentation on the Waterfront Trail Rotary Community Action Team.

The Waterfront Team is looking to designate 2 individuals to sit on their Team and provide ideas how to achieve goals on active living and multi use trail system along the waterfront.

The Waterfront Trail Rotary Community Action Team is asking FWFN to consider what FWFN wants and consider ideas that would allow the Team to collaborate to move the grand vision ahead. This could be tangible action effort towards reconciliation where indigenous and non-indigenous people come together meeting along that trail.

Warren will email the Chief and CEO a briefing on the schedule of meetings so that Council could attend alternatively. The meetings are held on Sundays at 8 or 9 and limited to an hour. The subcommittees work beyond.

Sheldon interested in sitting on the committee if his work schedule permits.

#### **AGENDA ITEM – Resolute MOU**

This MOU allows FWFN and Resolute to start talking more seriously about internship for our people, yard expansion, sharing more financial information, where money is spent on noise and water mitigation; and this MOU will open channels with their indigenous component.

***MOTION #2 – Moved by Sheldon Bannon and seconded by Sherry Pelletier to authorize Chief Collins to sign the MOU (Memorandum of Understanding) with Resolute Forest Products to begin focused efforts to engage youth in Forestry Industry career and employment and further to begin efforts to supply aggregates for Resolute Yard Expansion. All in favour. Motion Carried.***



### **AGENDA ITEM – Nokiiwin Development GP BCR**

The BCR and the working group is focused on compromising all the communities form Nokiiwin Tribal Council and looks at opportunities for all Nokiiwin First Nations. The officers will seek out opportunities to purchase properties under this umbrella. For example, if FWFN or another First Nation wanted to buy a property that Nokiiwin was interested in, Nokiiwin would back down. There is no competing between other First Nations.

***MOTION #3 – Moved by Sheldon Bannon and seconded by Michele Solomon to submit a BCR presented at tonight’s Council meeting that FWFN continues to support the creation of an joining a limited partnership to be called Nokiiwin Development LP and to be come a shareholder in a general partner corporation to be called the Nokiiwin Development G.P. Inc. All in favour. Motion Carried.***

### **AGENDA ITEM – Restorative Justice - DEFERRED**

### **AGENDA ITEM – Donation Request from Sean Morriseau see his email**

***MOTION #4 – Moved by Yvette Greenwald and seconded by Sherry Pelletier to donate the amount of \$1,000.00 to Sean Morriseau to attend and perform at a venue by NV Music Hall located at the Fort William Gardens on May 19, 2022. All in favour. Motion Carried.***

### **AGENDA ITEM Minutes April 6, 2022**

***MOTION #5 – Moved by Sheldon Bannon and seconded by Michele Solomon to accept the Minutes of April 6, 2022 as read. Leo abstains. Motion Carried. Corrections, omissions, errors and new business arising from Minutes:***

**AGENDA ITEM – ELDERS MEETING WITH COUNCIL**

***This will be brunch meeting with the elders and Chief and CEO on Saturday, April 23 at the Community Centre. Councillors are welcome to attend. This meeting is to update the Elders on what Council has been doing over the past few years, provide an overview of budgets and any other important items.***

***INCAMERA SESSIONS BEGINS AT 8:45 P.M.***



**Fort William  
First Nation**

Chief and Council Meeting Minutes