

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

May 4, 2022 5:30 p.m.

CHAIR: Chief Collins

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

STAFF: Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Mgr. of Econ. Dev.-Rob Pierre, Director of Lands & Property-Ian Bannon, Lands Administrator-Tina Morriseau

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

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Desiree Morriseau-Shields and seconded by Tannis Kastern to accept the agenda of May 4, 2022 with the addition of 1. Mortgage refinancing for Brittany Colins; 2. Steve Collins Olympian Meet and Greet; 3. Roydon Pelletier. All in favour. Motion Carried.

AGENDA ITEM – Declaration of Conflict of Interest – None

AGENDA ITEM – MINUTES – April 13, 2022

MOTION #2 – Moved by Sherry Pelletier and seconded by Tony Collins to accept the Minutes of April 13, 2022 as read. All in favour. Motion Carried. Corrections, errors, omissions and new additions to the Minutes:



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AGENDA ITEM – Salary Disclosure Legal Opinion Request - After lengthy discussion, consensus of Council was to approve the CEO's request for a motion to obtain a legal opinion on salary disclosure.

MOTION #3 - Moved by Yvette Greenwald and seconded by Kyle MacLaurin to authorize the CEO to follow up with a legal opinion on salary disclosure to present to Council and the community. All in favour. Motion Carried.

AGENDA ITEM – Aggregate for Resolute Yard Expansion - The Manager of Economic Development, Rob Pierre presented a briefing note dated April 11, 2022 that requires a decision from Council to obtain approval to proceed with the start up of rock crushing which includes blasting, crushing, survey and sales. He identified the amount of rock Resolute needs and what FWFN would have to crush to fill this order.

Chief noted that 50% of this yard expansion work is gravel supply.

Chief Collins, Sherry Collins and Tony Collins declared conflict of interest and left the meeting, appointing the CEO as Chair for this session.

Council members mentioned concerns why FWFN is moving forward with out the last accounting for the last rock project and that this is not beneficial to all the people.

Councillor Kyle recalls a vote on December 12, 2019 that FWFN was going to not going to proceed with any projects with Kamlander crushing operation until there was community consultation to see what they wanted to do with the rock pit.

MOTION #4 - Moved by Sheldon Bannon and seconded by Bonnie Pelletier to stop the sale of non-renewable resources such as aggregate materials to private contractors; obtain all expense and revenue reports for Council's review pertaining to previous aggregate sales within 30 days and initiate community



*consultation on economic development ventures. Michele abstains. **Motion Carried.***

Peter, Tony and Sherry return. Break for 5 minutes. Chief resumes as Chair.

AGENDA ITEM - Lands Code BCR - The Lands Manager, Tina Morriveau presented a briefing note dated May 4, 2022 requesting a motion from council to *accept the BCR's for Commencement of Vote and to Accept the Individual Agreement with Canada.*"

She presented two BCRS as follows:

1. *Form 4* – Commencement of Vote, this outlines the details of the appointment of Ratification Officer, methods of voting, list of eligible voters, confirming the text of the Ratification Process and Land Code, the Ballot question, confirming the Land Code and Individual Agreement shall be approved if a majority vote to approve, advance polling dates and official voting date. **(BCR included)**
2. *Form 5* - Approval of the Individual Agreement, in accordance with the Framework Agreement and Section 6 of the FWFN Community Ratification Process, the FWFN shall confirm the text of the Individual Agreement. **(BCR included)**

MOTION #5 – Moved by Yvette Greenwald and seconded by Jenny Charlie to accept the BCR's for Commencement of Vote and to Accept the Individual Agreement with Canada." Approving Form 4 and Form 5 of the voting process. ***MOTION RESCINDED by the mover and seconder until the Lands Manager sets up a meeting with a representative and Council for more information.***

AGENDA ITEM – CO REQUEST - Tania Fenton, Cole Bannon Lamb, Michael D. Pelletier and Lauren Waller

MOTION #6 – Moved by Yvette Greenwald and seconded by Jenelle Charlie to authorize of the Certificate of Occupation from Daniel Pelletier to Tania Fenton for

the purchase of home located at 775 Squaw Bay Road with the disbursement date of March 14, 2022. All in favour. Motion Carried.

MOTION #7 – Moved by Jenny Charlie and seconded by Yvette Greenwald to allocate a Certificate of Occupation to Cole Bannon Lamb for Lot 332 Squaw Bay Road, CLSR 94416. All in favour. Motion Carried.

Michael D. Pelletier leaves the meeting. Michele Solomon sits in as Chair

MOTION #8 – Moved by Yvette Greenwald and seconded by Jenny Charlie to authorize of the transfer of Certificate of Occupation from Michael J. Pelletier to Michael D. Pelletier for the purchase of home located at 946 Squaw Bay Road with the disbursement date of April 14, 2022. All in favour. Motion Carried.

CEO returns to meeting.

MOTION #9 – Moved by Sherry Pelletier and seconded by Yvette Greenwald to allocate a Certificate of Occupation to Lance Waller for Lot 332 Squaw Bay Road, CLSR 85515. Motion Carried. Leo Jr. declared conflict.

CP REQUEST ANDREW MORRISEAU

MOTION #10 – Moved by Yvette Greenwald and seconded by Sheldon Bannon to authorize a Certificate of Possession to Andrew Morriseau for Lot 225, house 926 Chippewa Road, CLSR 70397. All in favour. Motion Carried.

AGENDA ITREM – Donation Requests, Christian Chapman, Cher Chapman and Shannon Crews

Chief Collins declares conflict for Shannon Crews requests and leave meeting.

MOTION #11 – Moved by Yvette Greenwald and seconded by Sherry Pelletier to authorize a donation to Christian Chapman, Cher Chapman and Shannon Crews in the amount of \$1,000 each to attend the Indigenous Fashion Week in Toronto, June 2022. All in favour. Motion Carried.

Chief resumes Chair.

AGENDA ITEM – Zoom Virtual Meetings

CEO informed Council that there are some recording for all zoom conference calls and and for all live stream council and community meeting. Live stream is available to the community members. Zoom meetings are download to the FWFN server.

AGENDA ITEM – Elders Honourarium Increase

Elders asking when council will consider and increase in their honourarium. The last increase was a few years ago. There are 344 elders. CEO asked Sandra to do analysis of honourariums. Honourarium is taken out of OFLNP.

Discussion as to where monies would come from due to the decrease with COVID.

MOTION #12 – Moved by Yvette Greenwald and seconded by Tony Collins to increase the elders honourarium for 65 and older by \$100 monthly, totalling \$200 per month and further that the monies be allocated from the 3-year cigarette allocation quota until a further allocation for budget is identified. Bonnie, Leo, Sheldon, Desiree, Tannis and Jenny opposed until further information on sustainable monies are identified; Sherry, Yvette, Kyle, Tony in favour. Michele abstains. MOTION DEFEATED with the intention of coming back to Council with a sustainable money source.



Tannis wants it on record that she supports the increase but has concerns with the age group from 29 to 65 that are missed out.

Elders honourarium deferred till further information on budget.

AGENDA ITEM– Steve Collins Olympian Meet and Greet – DEFERRED

AGENDA ITEM – Roydon Pelletier’s issue – DEFERRED

AGENDA ITEM – Human Resources Matter – DEFERRED

AGENDA ITEMS for next Council – Peter Collins; Michele Solomon

REMINDERS – Walk for murdered and missing Indigenous Woman May 5th from 6:30 p.m. to 8:30 p.m. from Band Office.

MOTION TO ADJOURN

Moved by Sheldon Bannon and seconded by Sherry Pelletier to adjourn at 10:15 p.m. All in favour. Motion Carried.



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