

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

June 8, 2022 5:30 p.m.

CHAIR: Mike Pelletier Jr.

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

REGRETTES: Tony Collins, Michele Solomon

STAFF: Recorder-Bernice Pelletier, CEO-Michael Pelletier Jr., Dir. of Lands & Property-Ian Bannon, Lands Administrator-Tina Morriseau, Director of Econ. Dev.-Mike Pelletier Sr., Econ. Dev.-Rob Pierre, Econ. Dev.-Cheryl St. James, Communications-Kristy Boucher

GUESTS: **Wendy O’Conner, Guy Lang and Peter Industrial Park, Charlene Bourdeau – Murdered and Missing Indgenouse Women representative**

AGENDA – Call Meeting to Order – Chief called meeting to order at 5:45 p.m. Michele opened with a prayer.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Yvette Greenwald and seconded by Desiree Morriseau-Shields to accept the agenda of June 8, 2022 as read. All in favour. Motion Carried.

AGENDA ITEM – Declaration of Conflict of Interest – None

AGENDA ITEM – Tree Planting for Murdered and Missing Indigenous Women.

Charlene Bourdeau is requesting authorization from Council to plant a tree on Mt. McKay honouring murdered and missing indigenous women. The tree will be planted in memory of Larissa Charlie-Stillaway. There are other sites in the City where trees will be planted for other murdered and missing indigenous women. Sacred fire ceremonies will take place at each site.

Chief/Councillor and or an elder will be present at this ceremony. The City Police and the media will be present. Celina Reitenberger is the contact person.

MOTION #2 – Moved by Sherry Pelletier and seconded by Sheldon Bannon to have a red or white pine planted on Mt. McKay, FWFN traditional territory in honour of Larissa Charlie-Stillaway. All in favour. Motion Carried.

Charlene will email the information to Council.

AGENDA ITEM – Industrial Park Study Report Presentation

The representatives presented a study on the off-reserve portion of FWFN Land. The Economic Development Director noted that the study shows potential plans as to what could be done on this site. Funding would come from ISC, Heritage Fund and FWFN. This was approved a couple of years ago prior to covid. The bidding process was awarded to Englobe with Ed Collins as part of that group.

The presentation is on the future land use assessment and design study for FWFN Industrial Land opportunities for business growth. The Strategic Master Plan and concept design were presented. Tonight's presentation covered the project overview, industrial lands overview, case studies, development concepts, infrastructure phasing and the next steps.

Presentation was on connection for waterfront opportunity.

AGENDA ITEM – We the Free Nuclear North Presentation

Peter Lang and Wendy, representatives from the Nuclear presentation on the burial of nuclear waste at Ignace area. There is great concern with the moving of this waste from southern Ontario across to Ignace. They would like FWFN to prepare a BCR against the nuclear waste site at Ignace.

AGENDA ITEM – MINUTES MAY 25, 2022

MOTION #3 – Moved by Kyle MacLaurin and seconded by Yvette Greenwald to accept the Minutes of May 25, 2022 as read. All in favour. Motion Carried.

AGENDA ITEM – Meeting Date for 2020 Audit Presentation

June 15 – 4 pm – Tannis Kastern noted that she will be unavailable.

AGENDA ITEM – ISC Amending Agreement 0044 deferred

AGENDA ITEM – ISC Amending Agreement 0045 deferred

AGENDA ITEM – Financial Approval AON Reed Stenhouse Cheque Requisition

The Director of Lands and Property is looking at available options for FWFN Housing Policy for a special package for the members. If they want insurance, they will be made aware that there will be a cost at a certain amount of money and the home owner will have to maintain that. There is a risk factor.

MOTION #5 – Moved by Jenny Charlie and seconded by Sheldon Bannon that Council approves payment to be made in the amount of \$300,820.00 to AON Reed Stenhouse Inc. for Fort William First Nation’s commercial insurance for the period April 1, 2022 to March 31, 2023. All in favour. Motion Carried.

INCAMERA – AGENDA ITEM – Lot Requests – CP William Solomon Jr.

INCAMERA - AGENDA ITEM – Lot Request – CP Desiree Morriseau-Shields

AGENDA ITEM – Fireworks - Deferred

INCAMERA - AGENDA ITEM – Financing BCR for B and Member Business

INCAMERA SESSIONS begins at 9 p.m.



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Chief and Council Meeting Minutes