

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

February 13, 2023 - 6:30 p.m.

CHAIR: Sheldon Bannon
COUNCILLORS: Yvette Greenwald, Desiree Morriseau-Shields, Sherry Pelletier, Jenny Charlie, Tannis Kastern, Jenny Charlie, Bonnie Pelletier, Michele Solomon, Kyle MacLaurin, Leo Bannon Jr., Tony Collins
STAFF: Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr., CFO-Sandra Buosi, Human Resources Mgr.-Michele Blais
REGRETTES:
GUESTS: Natalie Paavola-LTC Facility Rep from Dilico

AGENDA – Call Meeting to Order – Chair called meeting to order at 6:30 p.m. Tannis opened with prayer.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Yvette Greenwald and seconded by Bonnie Pelletier Sheldon Bannon to accept the agenda of February 13, 2023 with the addition of lot issue in camera and deferral of CEO evaluation. All in favour. Motion Carried.

AGENDA ITEM – Declaration of Conflict of Interest - None

AGENDA ITEM – Long Term Care Facility

Michele Solomon brought it to Council's attention that there are important dates that relates to the long-term care facility. Natalie Paavola is in attendance at tonight's council meeting to update Council on the LTC project and will answer any questions.

Natalie Paavola explained that Dilico has been successful with getting some funds from ISC to make the project green and the outstanding amount needed from FWFGN to continue is \$153,000.00.

Natalie stated that it is quite promising that FWFN will get back the \$153,000.00 from ISC. Natalie has requested that the total amount be approved. Natalie will follow up tomorrow with on the status of the application.

Natalie will follow up with the number of nurses and PSW's from Dilico that service FWFN and how much contribution has Dilico has invested in this LTC facility. What are the other communities' involvement that will be serviced and their contributions to date if any.

CEO will follow up with emails that are being blocked that Natalie has sent. Natalie can send health information to the CEO and he will forward to health manager.

FWFN CFO presented a list of estimated amounts that could be possible used to fund the \$153,000.00. FWFN CFO is directed to follow up with funding sources for this project.

Chery St. James to provide a report to Council on Stantec revenues to date.

Consensus of Council to wait till February 18th to decide on the LTC Facility.

In Camera Sessions begins

Meeting adjourned. Moved by Bonnie Pelletier and seconded by Yvette Greenwald.