

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

March 15, 2023 - 4:00 p.m.

CHAIR: Leo Bannon Jr.
COUNCILLORS: Jenny Charlie, Tannis Kastern, Bonnie Pelletier, Kyle MacLaurin, Desiree Morriseau-Shields, Sherry Pelletier, Yvette Greenwald, Sheldon Bannon
STAFF: Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr., CFO-Sandra Buosi
REGRETTES: Tony Collins, Michele Solomon
GUESTS: Blair Smith, Blake Towers – BDO
Aaron Fransen-legal for BLP

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

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Sherry Pelletier and seconded by Tannis Kastern to accept the agenda of March 15, 2023 as read. All in favour. Motion Carried.

AGENDA ITEM – Declaration of Conflict of Interest

AGENDA ITEM – Audit Financial Statements ending March 31, 2021

Blair Smith gave a presentation slide on the FWFN Audit for Year ending March 31, 2021.

MOTIOIN #2 – Moved by Kyle MacLaurin and seconded by Bonnie Pelletier to accept the Fort William First Nation Consolidated Financial Statements for the year ended March 31, 2021. Motion Carried. Sheldon Bannon against.

AGENDA ITEM – BCR23-10 East West Tie, Bamkushwada L.P.

MOTION #3 – Moved by Kyle MacLaurin and seconded by Tannis Kastern aproves BCR23-10 as read. Motion Carried. Sheldon Bannon abstains.

AGENDA ITEM – MINUTES – March 1, 2023

MOTION #4 – Moved by Sheldon Bannon and seconded by Yvette Greenwald to accept the Minutes of March 1, 2023 as read. All in favour. Motion Carried.

AGENDA ITEM – MINUTES - March 10, 2023

MOTION #5 – Moved by Sheldon Bannon and seconded by Tannis Kastern to accept the Minutes of March 10, 2023 as read. All in favour. Motion Carried.

MOTION TO ADJOURN

Moved by Sheldon Bannon and seconded by Tannis Kastern to adjourn the meeting at 8:30 p.m.



**Fort William
First Nation**

Chief and Council Meeting Minutes