

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

April 12, 2023 – 5:30 p.m.

CHAIR: Leo Bannon Jr.
COUNCILLORS: Yvette Greenwald, Sheldon Bannon, Jenny Charlie, Desire Morriseau-Shields, Kyle MacLaurin, Tannis Kastern, Michele Solomon, Tony Collins
STAFF: Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr.
REGRETTES: Bonnie Pelletier, Sherry Pelletier
GUESTS:

Victor Pelletier Sr. opened meeting with prayer.

AGENDA – Call Meeting to Order – Chair called meeting to order at 6:34 p.m.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Sheldon Bannon and seconded by Tannis Kastern to accept the agenda of April 12, 2023 as read. All in favour. Motion Carried.

AGENDA ITEM – FWFN Specific Claims Housing Trust Missing Payments

Sarah Levesque Morriseau presented an email regarding FWFN Specific claims House Trust (Youth Trust) Missing Payments for Zen Tookenay and Sawyer Banning.

MOTION #2 – Moved by Kyle MacLaurin and seconded by Tannis Kastern to authorize missing payments to Zen Tookenay in the amount of \$12,138.83 and Sawyer Banning in the amount of \$11, 341.31 contingent upon the verification from the Royal Bank and FWFN Finance department and further that the payment to be paid from the Cigarette Quota Funds. All in favour. Motion Carried.



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MOTION #3 – Moved by Yvette Greenwald and seconded by Desiree Morriseau-Shields that in the interest of ensuring that no more youth that are entitled to land claim payments are missed, we require that a list of all Youth Accounts be provided to the Trustees on behalf of the Trust Account so that the Youth Account list and Membership list be cross referenced. All in favour. Motion Carried.

AGENDA ITEM – For Love of the Rivers Water Walks 2023 Donation Request. Council Authority on Signing Authority

MOTION #4 – Moved Sheldon Bannon and seconded by Tannis Kastern to authorize \$500.00 as donation to the Rivers Water Walks 2023. All in favour. Motion Carried.

AGENDA ITEM – Minutes – March 15, 2023

MOTION #5 – Moved by Sheldon Bannon and seconded by Jenny Charlie to accept the Minutes of March 15, 2023 as read. All in favour. Motion Carried.

Corrections to Minutes:

- Tony was absent.

AGENDA ITEM – Minutes – March 29, 2023

MOTION #6 – Moved by and seconded by to accept the Minutes of March 29, 2023 as read. Sheldon Bannon abstains. Motion Carried.

Corrections to Minutes:

- Portion missing to Motion #3 – “to include the FWFN retains the right to first right of refusal” to be incorporated in the motion



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AGENDA ITEM – Minutes – April 11, 2023

MOTION #7 – Moved by Sheldon Bannon and seconded by Kyle MacLaurin to accept the Minutes of April 11, 2023 as read. All in favour. Motion Carried.

Correction to Minutes:

- Michele Solomon entered meeting at the In Camera session.

AGENDA ITEM – OFNLP Audit Signing

Consensus of Council that a quorum of Council sign the Schedule 9.1 to Limited Partnership Agreement on receipts and Disbursements for the Ontario First Nation (2008) Limited Partnership Audited Financial Schedule.

AGENDA ITEM – Council Authority Assignment BCR

MOTION #8 – Moved by Kyle MacLaurin and seconded by Yvette Greenwald to submit BCR23-09 appointing as Sandra Busoi and the CEO as Authorized Signing Officers on behalf of Fort William First Nation during the Intervening Period, and further to include that a full report be given to the new Chief and Council. All in favour. Motion Carried.

IN CAMERA SESSION begins at 8:15 p.m.



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