

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

June 19, 2023 – 5:30 p.m.

CHAIR: Chief Michele Solomon

COUNCILLORS: Yvette Greenwald, Sheldon Bannon, Jenny Charlie, Desire Morriseau-Shields, Kyle MacLaurin, Jacob McKay, Brian Ludwigsen, Sherry Pelletier, Leo Bannon Jr., Peter Collins Sr., Bess LeGarde, Bonnie Pelletier

STAFF: Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr., CFO-Sandra Buosi, Dir. of Lands & Property-Ian Bannon

GUESTS: Mary Catherine Chambers, Claudia LeGarde, Monty MacLaurin, Bailey Meawasige, Savannah Upton, Rochelle Johnson, Julie Bannon
ISC – Angela Pereira, Ariana Wabie, Megan Bromley

AGENDA – Call Meeting to Order – Chair called meeting to order at 5:50 p.m. Bess Ann LeGarde opened with smudge and prayer.

AGENDA ITEM – Declaration of Conflict of Interest – Michele Solomon declares conflict on Agenda Item #11 – Housing Issue

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Sheldon Bannon and seconded by Brian Ludwigsen to accept the agenda of June 19, 2023 with addition of:

- 1. Business lot request – Bailey Meawasige*
- 2. In Camera Update - Kyle MacLaurin*
- 3. Land issue - Peter Collins Sr.*
- 4. Date for 2 day session.*

All in favour. Motion Carried.



**Fort William
First Nation**

Chief and Council Meeting Minutes

It is noted that all agenda items are to be submitted to CEO 5 business days prior to the scheduled Council Meeting.

IN CAMERA - AGENDA ITEM – Marvin Pelletier Complaint BEGINS AT 6:20 P.M.

AGENDA ITEM – ISC Funding Agreement Overview

Representative from ISC (Indigenous Services Canada) gave an overview on ISC Funding Agreements and presentation on recipient notification of reporting requirements report which is overview of all outstanding reports mailed out once a month. The COVID funding from March 2020 was presented and broken down by what funding was provided for. Payable at Year End report is sent out to First Nations which is money that is sitting in a pool. The Budget Book provides a description of what functional area code is used for what purpose and this requires reporting of fund. Amendments approved by Chief and Council and sent back to ISC. Noba's are when there is a need to add in an amount into an agreement.

AGENDA ITEM Daanis Pelletier Donation Request

MOTION #2 – Moved by Yvette Greenwald and seconded by Sheldon Bannon to authorize one thousand dollars (\$1,000.00) donation to support the sponsorship of Daanis Pelletier to attend a short-term exchange program to work with Maori people in New Zealand through the Waikato University and Lakehead University to participate in land-based learning knowledge sharing from July 6 to 23, 2023. All in favour. Motion Carried.

AGENDA ITEM – Jaime Piska Donation Request

MOTION #3 – Moved by Yvette Greenwald and seconded by Desiree Morriseau-Shields to authorize one thousand dollars (\$1,000.00) to support Jaime Piska's travel to support her son, Michael Gerard sports activity on Team Alberta U16

boy's soccer team in NAIG, Halifax. All in favour. Motion Carried.

IN CAMERA - AGENDA ITEM – Rachele Johnson Housing Unit

IN CAMERA - AGENDA ITEM – Business Lot Property Request - Bailey Meawasige

Next Council Meeting - June 28, 2023, July 5 and every two weeks after that.

AGENDA ITEM – Chief's Update Report

Chief will send an email out to Council on annuity, metis situation and the media release with regards to the lithium plant on Strathcona.

AGENDA ITEM – Bank Account Signing Authorities Amendments

MOTION #4 – Moved by Peter Collins and seconded by Leo Bannon Jr. to sign the Master Client Agreement as presented by the FWFN CFO. All in favour. Motion Carried.

AGENDA ITEM – Chief Credit Card

MOTION #5 – Moved by Peter Collins Sr. and seconded by Brian Ludwigsen to approve the issuing of a Credit Card to Chief Michele Solomon with a limit of \$10,000.00. All in favour. Motion Carried.

MOTION TO ADJOURN

Moved by Peter Collins and seconded by Brian Ludwigsen to adjourn the meeting at 11:00 p.m.



**Fort William
First Nation**

Chief and Council Meeting Minutes