

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

July 26, 2023 – 5:30 p.m.

CHAIR: Chief Michele Solomon
COUNCILLORS: Yvette Greenwald, Jenny Charlie, Sheldon Bannon, Brian Ludwigsen, Sherry Pelletier, Peter Collins Sr., Bess LeGarde, Bonnie Pelletier, Desiree Morriseau-Shields, Kyle MacLaurin, Jacob McKay (zoom), Leo Bannon Jr.
STAFF: Recorder-Bernice Pelletier, CEO - Michael Pelletier Jr., Director of Lands & Properties – Ian Bannon
REGRETTES:

AGENDA – Call Meeting to Order – Chair called meeting to order at 5:55 p.m.

AGENDA ITEM – Declaration of Conflict of Interest - none

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 – Moved by Yvette Greenwald and seconded by Jenny Charlie to accept the agenda of July 26, 2023 with deferral of all agenda items except for a. appointment of Board Member for Orion Building and b. Land Code Review and addition of c: In Camera by CEO. All in favour. Motion Carried.

AGENDA ITEM – INCAMERA 6:10 P.M. TO 7:45 P.M.

AGENDA ITEM – FWFN Land Code – Peter Collins raised a concern regarding 38.5 in the FWFN Land Code regarding relinquishing authority and asked for better wording. Council are to highlight any concerns on the Land Code and forward to the Director of Lands & Property. Chief will invite legal to come to council meeting to review the Land Code and then bring to community.

AGENDA ITEM – Orion Building Board Replacement

MOTION #2 – Moved by Peter Collins Sr. and seconded by Leo Bannon Jr. to appoint Brian Ludwigsen as board member to the Orion Building. Motion Carried. Sheldon Bannon and Brian Ludwigsen abstain.

Discussion that all Board members are to bring a report back to Council.

Bernice leaves meeting at 8:04 p.m.



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Chief and Council Meeting Minutes