

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

June 05, 2024 – 5:30 p.m.

CHAIR: Ian Bannon
COUNCILLORS: Jacob McKay (zoom), Yvette Greenwald, Sherry Pelletier, Leo Bannon Jr, Desiree Morriseau-Shields, Brian Ludwigsen, Sheldon Bannon, Kyle MacLaurin (zoom), Bonnie Pelletier (zoom), Peter W. Collins, Jennelle Charlie
STAFF: CFO – Sandra Buosi, Exec.Asst. to Chief & Council-Janelle Pelletier
REGRETTES: Bess Legarde, Chief Michele Solomon

AGENDA – Call Meeting to Order – Chair called meeting to order at 5:55 p.m.
Desiree opened meeting with smudge and prayer.

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 - Moved by Peter W Collins seconded by Leo Bannon Jr.
To accept the agenda of June 05, 2024, as read. All in favour. Motion Carried.

AGENDA ITEM – Declaration of Conflict of Interest – Peter W. Collins two agenda items.

AGENDA ITEM – MINUTES – May 22, 2024

MOTION #2 - Moved by Peter W. Collins and seconded by Sheldon Bannon to accept the Minutes of May 22, 2024, as read. All in favor. Motion carried.





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AGENDA ITEM – MNP EC.DEV. REVIEW

CEO informs council to review the package given at tonight's council meeting. Council will be sent out a calendar invite to attend Council meeting on June 11th for a presentation on the MNP review.

AGENDA ITEM – NOR'WESTERN HOTEL SALE

At this time there is no update to provide, this will come back to the council table.

AGENDA ITEM – OSHKI ASKI – FWFN CFO

ACTION ITEM: Ian will give direction to the Director of Economic Development to follow up with Oshki Aski's report to be brought back to Council.

AGENDA ITEM – STANTEC – REPORT – FWFN CFO

ACTION ITEM: A 6-month review from December 2023 on Stantec report will be brought back to Council. Cheryl St. James to provide an update on Year end reports.

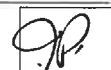
AGENDA ITEM – BOUNDARY FUNDS UPDATE – FWFN CFO

The 2023/2024 FWFN Audit will be completed in three weeks with the actuals. Compliance with the agreement, budgeting will be presented at a consultation meeting with community on Friday, June 16th for community input. Managers will provide the update for the budget.

ACTION ITEM: FWFN CFO will provide council with a detailed report from the Unspent Boundary Funds, Annual budget breakdown by July 15th. FWFN receives a minimum 4% of interest yearly.

Surplus accumulated from ISC & Boundary unspent revenue.

Discussion on - Housing – elders' renovation, incorporate into the budget, following the boundary agreement. Rink updates – program areas – identify where the surplus is within each department. Management reporting. CFO mentions that finance will need new software for finance.



AGENDA ITEM – BOUNDARY POLICY – FWFN CFO

Based on the Boundary Trust Agreement, the policy requires a BCR for council to approve. TD transferred the money to FWFN early to the revenue account. FWFN within 60 days of the fiscal year. Calendar fiscal year – Boundary Trust

They don't transfer the funds until FWFN provides a BCR to them. Internal operating policy within FWFN administration and Chief & Council. Discussion that the first 2 meeting within the first 2 months of the calendar year (Jan/Feb). end of February each year.

The Trust will need to be reviewed after 21 years for new trust agreement.

This will come back to council on June 16th.

MOTION #3 - Moved by Peter W. Collins and seconded by Sheldon Bannon to accept the draft Boundary Policy for presentation to the community on June 16th, 2024. All in favor. Motion carried.

AGENDA ITEM – MARY ROSE – RECOMMENDATIONS

The Acting CEO provided council with the printed copy that was also emailed. Council requested to complete the survey and send back to himself or Executive Assistant to Chief and Council as soon as possible.

AGENDA ITEM – PIE ISLAND / SINGLETON ISLAND

Discussion on the \$600k sale for the parcel of land occupied on Pie Island. At a previous meeting the Acting CEO suggested to hold off until the sale of the land goes down in price. Question asked if there is any outstanding land tax?

If Council wants to make an offer, then provide the direction to the Acting CEO.

Suggestion for an appraisal, what value does this have for Fort William re: 1800 acres on Pie Island.



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ACTION ITEM: *The Acting CEO will come back to council with more information and options, assessment of the property, taxes and the start for the process of ATR (transfer to reserve status).*


COUNCIL DONATION POLICY – Acting CEO

Chief and Council to review the Council Donation Policy that the Acting CEO provided for input at next meeting on June 12, 2024.

IN CAMERA SESSION -

MOTION TO ADJOURN

Moved by Jennelle Charlie and seconded by Sheldon Bannon to adjourn tonight's council meeting at 8pm. All in favor. Motion carried.



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