

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

June 26, 2024 – 5:30 p.m.

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

Guests:

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

AGENDA ITEM – MOTION TO ACCEPT AGENDA

MOTION #1 - Moved by Sheldon Bannon and seconded by Leo Bannon Jr. to accept the agenda of June 26, 2024, as amended. All in favour. Motion Carried. Addition to tonight's meeting state of emergency discussion.

AGENDA ITEM – Declaration of Conflict of Interest – Peter W. Collins declare conflict item #12

AGENDA ITEM – MINUTES – JUNE 05,2024

Motion #2 Moved by Bess Legarde and seconded by Peter W. Collins to accept the Minutes of June 05, 2024, as read. All in favor. Motion carried. Corrections, omissions, errors, new business arising from Minutes:

Have the Boundary Policy available on the website for community to review.
Boundary Policy will be brought back to the council table.

AGENDA ITEM – MINUTES – JUNE 12, 2024

Motion #3 Moved by Bess Legarde and seconded by Peter W. Collins to accept the Minutes of June 12, 2024, as read. All in favor. Motion carried. Corrections, omissions, errors, new business arising from Minutes:

AGENDA ITEM – CP REQUEST – TODD SCOTT BANNON

Motion #4 Moved by Peter W. Collins and seconded by Sheldon Bannon to grant approval for the lot allocation to the registered member, Todd Scott Bannon Registration number 1870081701, to be approved for Lot 106, CLSR 58195 at 118 Back Street rd., Such allocation shall be in the form of a Certificate of Possession. All in favor. Motion carried

AGENDA ITEM – CO REQUEST – KAREN PLEAVIN

Motion #5 Moved by Sheldon Bannon and seconded by Bess Legarde to grant approval of a Lot Allocation to the registered member, Karen Pleavin pending survey. Such Lot Allocation shall be in the form of a Certificate of Occupation. All in favor. Motion carried.

AGENDA ITEM – COUNCIL DONATION REQUEST DEK FOUNDATION

Motion #6 Moved by Leo Bannon and seconded by Bess Leagrde to authorize five-hundred-dollar (\$500.00) donation and to sponsor a team for the tournament from Chief & Council to the DEK Foundation 3rd Annual 9-Hole ladies Golf Tournament. Bringing awareness to mental health & addiction total donation request (\$1040.00). All in favor. Motion carried.



AGENDA ITEM – COUNCIL DONATION POLICY

Suggests to remove the FWFN flag donation from the policy. Ian explains the reasons why FWFN Chief & Council should come to council meetings. CEO will provide approval for the flag requests. At the discretion on the CEO.

Motion #7 Moved by Peter W. Collins and seconded by Brian Ludwigsen to approve the Donation Policy for FWFN Chief & Council as amended. All in favor. Motion carried.

DEFERRED AGENDA ITEM – REGIONAL HEALTH SURVEY – SHERI BOUCHER – BCR24- 22 COUNCIL SIGNATURES

Where is the information being stored, and who is it being shared with?
Information that is collected who is it being shared with. Have Sheri Boucher, provide a briefing note, or have them come to do a presentation.

Deferred Motion #8 Moved by Peter. W and seconded by Leo Bannon to approve the Regional Health Survey BCR24-22. Deferred agenda item.

AGENDA ITEM -FLAG REQUEST – BRIAN LUDWIGSEN

Flag raising ceremony TBT & GFL – approval given from council table.

ACTION ITEM: FWFN Environmental team to bring more information to council regarding the recycling. Peter W. Collins will connect with GFL for options about pricing for recycling in the community.

AGENDA ITEM – SQUAW BAY PARK QUOTES



Motion #9 Moved by Peter W. Collins and seconded by Sheldon Bannon to accept option 2 as presented to Chief & Council for the Squaw Bay Park design/quote with the amendment to the removal of the climbing wall and addition of toddler swing & disability swings and to approve FWFN Economic Development to apply for funding grants to help with the cost of the Squaw Bay Park. All in favour. Motion carried.

Motion #10 Moved by Peter W. Collins and seconded by Sheldon Bannon to accept option 1 as presented to Chief & Council for the Mountain Road Park design/quote and to approve FWFN Economic Development to apply for funding grants to help with the cost of the Squaw Bay Park. All in favour. Motion carried.

ACTION ITEM: Request to have a community park up at Mountain Road, with the additional toddler swing/disability swing. Option #1 design for Mountain Road. Request to have summer student to clean the parks, earn high school hours elevates the duties from Public Works, maintenance for parks. Add to job descriptions. Parks/Recreation to provide the maintenance and Public Works to provide

Action Item: Lands will bring a designated area for Mountain Road Park for council for approve and review. FedNor has funding available waiting for FWFN to apply.

AGENDA ITEM – COUNCIL SUMMER BREAK

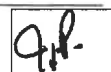
Month of August council summer break

Motion #11 Moved by Sheldon Bannon and seconded by Jennelle Charlie to have the month of August for summer break unless emergency meeting called by Chief. All in favor. Motion carried.



**Fort William
First Nation**

Chief and Council Meeting Minutes



Break. 7pm

IN CAMERA SESSION BEGINS

MOTION TO ADJOURN

Moved by Bess Legarde and seconded by Leo Bannon to adjourn meeting at 10:06pm



Chief and Council Meeting Minutes

af