

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES CLOSED

July 30, 2025 – 5:30 p.m.

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

GUESTS:

AGENDA – Call Meeting to Order – Chair called meeting 6:04pm with opening prayer.

NOTE: Purpose Lands Manager provide map with allotted Lot Request

MOTION #1 – *Moved by Brian Ludwigsen and seconded by Yvette Greenwald to accept the agenda for July 30, 2025. All in favor. Motion carried.*

AGENDA ITEM – TRAILER UNITS

All the trailer units are sold as is, Repair Maintenance program is available. Total of trailer units sold to date – 4 trailer units sold. Waiting for 6 other tenants. Housing Manager looking for direction with the other tenants – continue current tendency on a fixed – term basis? Begin planning for phase out or relocation.

Action Item: Send a new letter with 60 days notice effective July 30, 2025, if they choose not to purchase the rental units.



AGENDA ITEM – R. MITCHELL

After the eviction letter was sent the previous tenant came forward wanted to purchase the trailer unit –currently the trailer unit is vacant – Ruby & Sasha approached Housing and wants to buy the trailer unit that was previously Ruby & Mike Mitchell unit in squaw bay. Was the lease up to date or was it up for renewal. Month to month lease agreement. Rent adjustment purposes.

Currently the trailer units are not for sale to the public.

Action Item: Sell the trailer to the child Sasha – Ruby daughter.

MOTION #2 Moved by Yvette Greenwald seconded by Sherry Pelletier to approve the sale of the rental unit for 870 Squaw Bay Road to Sasha Mitchell daughter of Ruby Mitchell. Opposed Bonnie Pelletier, Brian Ludwigen. Motion carried.

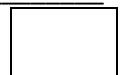
AGENDA ITEM – LOT REQUEST ERIN CHARLIE

MOTION #3 – Moved by Yvette Greenwald and seconded by Kyle MacLaurin to grant approval of a Lot Allocation to registered member, Erin Charlie pending payment of survey fee. Such Lot Allocation shall be in the form of a Certificate of Occupation. J.D. Barnes Limited Reference CLSR. No.P-150,592. All in favor. Motion carried.

AGENDA ITEM -FNEA

Revisit the FNEA – terms 4 years – changing to 3 years. How does FWFN go about making some changes to the FNEA – FWFN made a decision to join. You cant go back to Indian Act the First Nation could adopt a custom election code at the time. with 4 years to develop a custom code – drop councillors – add fees.

Next option – custom Election Code



Action Item: Membership Code draft come back to council & Election Code draft. Lands Manager – Esther Pervais – explain the differences between the FNEA and Customary Election Code – Most recent FWFN information. Further discussion with council Pros & Cons

AGENDA ITEM – SUBDIVISION

2 options with the consultant – Couple options Housing is in discussion

Option 1 - expansion to the 21-housing division.

Option 2 – Mountain Road – request for additional housing division

Option 3 – service lots – with electrical , hydro

Dump road along Squaw Bay

Action Item: Housing will bring back more information with cost and plans, pros and cons.

AGENDA ITEM – WINDFARMS

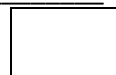
6 Different companies – competing against each other to seek bid – 50/50 partnership Oct 16, 2025. 8 different companies have reached out to FWFN – 4 are serious about partnership – Documents need to be completed and signed in September 2025 – the documents will be submitted in August; A lot of renewal projects will be happening in the next 5 years. Great opportunity for FWFN to get a bid ready by October 16th, 2025.

200MW-400MW proposal- 20yr contract – long term

How will the revenues and profits be generated. 20% - not a lot of power.

Negotiation financial discussions – no risk to FWFN for participation. Insist annual income - total monthly income & annual total profit.

Jacob left meeting 7:22pm



Action Item: Request to attend in mid September 2025 – seeking partnership – 50/50, timelines for participants, a BCR will need to be completed – Declaration submitted by the company confirming the FWFN Chief & Council support the bid. Cashflow expectations, OKT – consent governs – FWFN will give consent.

September 15, 2025 – OKT will be back in September 2025

Capstone, Innergex, Horizon North, RES, - meeting to community for the proponent who wins the bids. Post Bid – information sharing with Community. Open House – to the Community

AGENDA ITEM - OPG TERM SHEET

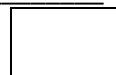
Summary – Redevelopment Project Support Agreement – Drafted by a lawyer – Work to get that finalized – construction activity.

Both documents will be brought to council – key parts that council requested in this agreement. In exchange for certain benefits – OPG will receive support from FWFN – outlining in the refurbishment. Employment & Training, Scholarships, 10% of the individuals hired for this project, Scholarships funded by OPG – 10M target none bidding. Financial participation – amount equal to \$400K annual – back dated to when construction started, Advisor fees, Legal fees – separate, Capacity funding agreement.

Past grievance process – 60days – will stand separate from this agreement – Historical Research, Oral History, Involvement of a Consultation team, TK Study, impacts of the dam – have impacted FWFN- damages that have occurred. Settlement from OPG – joint commitment to work together with FWFN – contract that is issued by Ontario. 18month project – impacts from the development by OPG – 40-year agreement.

Action Item: Finalize this agreement on September 15, 2025.

Break 7:51pm



AGENDA ITEM – AFN TRAVEL BONNIE PELLETIER

Back in June – requested for Travel Council Policy – AFN September 03 – 05,2025.

Saturday September 06 – return flight – where is the travel policy – draft was due to council in July 2025. WestJet flights –

Why is the CFO – deciding those decisions. When will the council travel policy draft be brought back to council?

Action Item: CFO – will bring travel policy draft to council at the next meeting. All council will travel back on September 2025

DEFERRED AGENDA ITEM – MEETING MINUTES JUNE 04 & 25

MOTION TO ADJOURN

Moved by and seconded by to adjourned meeting at 9:00pm.



**Fort William
First Nation**

Chief and Council Meeting Minutes

