



FIRST NATIONS ADVISORY COMMITTEE **ON SAFE DRINKING WATER**

MINUTES OF MONTHLY MEETING FOR THE FIRST NATIONS ADVISORY COMMITTEE (the “Committee”)

(11 March 2026 – TD TOWER, 66 WELLINGTON STREET WEST, T’KARONTO)

Reference: CHAIR

Wes Bova acted as chair. John P. Brown (“**Executive Director**”) was the secretary for the meeting.

Reference: MEETING PROPERLY CONSTITUTED

A quorum of the Members of the Committee was present in person or virtually as set out in Schedule A.

Reference: BUSINESS CONDUCTED

The Committee considered and addressed the matters set out in the Agenda attached as Schedule B.

Reference: APPROVAL OF MINUTES OF 11 FEBRUARY 2026 MEETING

ON A MOTION DULY MADE, seconded and carried:

BE IT RESOLVED THAT: the minutes of the 11 February 2026 meeting be and are hereby approved.

Reference: WATER GOVERNANCE FUNDING AGREEMENT WITH GCT #3 REPRESENTATIVE SERVICES LTD.

ON A MOTION DULY MADE, seconded and carried:

BE IT RESOLVED THAT: The FNAC will enter into an agreement with GCT #3 Representative Services Ltd. to distribute to it \$1,500,000.00 from the Water Governance Fund to create the foundations for harmonized governance structures for watershed management between the Anishinaabe Nation in Treaty #3, the governments of Manitoba and Ontario, and Canada’s Water Agency.

Reference: WATER GOVERNANCE FUNDING AGREEMENT WITH ANISHINAABE AGOWIDIWINAN SECRETARIAT INC.

ON A MOTION DULY MADE, seconded and carried:

BE IT RESOLVED THAT: The FNAC will enter into an agreement with Anishinaabe Agowidiwinan Secretariat Inc. to distribute to it \$900,000.00 from the Water Governance Fund to initiate shared governance structures for watershed management between the Anishinaabe Nations of Treaty 2 Territory (ANT2T) and the Government of Manitoba, supported by Canada's new Water Agency.

Reference: ADJOURNMENT

There being no further business, the meeting then adjourned.

Schedule A

Members of the First Nations Advisory Committee (“FNAC”)		
Name	Email	Community
Chief Emerita Emily Whetung (absent)	emilieee.whetung@gmail.com	Curve Lake First Nation Southern Ontario
Councilor Doreen Spence (present)	doreenspence@tataskweyak.com	Tataskweyak First Nation Northern Manitoba
Chief Chris Moonias (present)	chris.moonias@neskantaga.com	Neskantaga First Nation Northern Ontario
Richard Inkster (present)	rinkster@kitsumkalum.com	Kitsumkalum Band Council British Columbia
Wesley Bova (present)	wesbova@shaw.ca	Akwesasne First Nation Ontario
Kathleen Padulo (absent)	kathleen.padulo@coo.org	Oneida Nation of the Thames Ontario
Mario Swampy (absent)	mario_73@hotmail.com	Nipisihkopahk (Samson Cree Nation) Alberta
Maggie Stothart, P. Eng., FEC (absent)	maggiestothart@nsmtc.ca	New Brunswick
Cheyenna Hunt (present)	Cheyenna.hunt@desnedhe.com	English River First Nation, Saskatchewan
Katrina Maurice-Eaglechild (present)	Katsakic2014@outlook.com	English River First Nation, Saskatchewan

Schedule B

Agenda – 11 March 2026		
	Time	Description
1	12:00 to 12:05	Opening
2	12:05 to 12:10	Approve Minutes of February Meeting – 11 February 2026 (Tab 2)
3	12:10 to 12:20	Discussion Re Replacement Legislation (Tab 3)
4	12:20-12:30	Discussion Re Meetings with First Nations (Tab 4)
5	12:30-12:40	Approval of agreements to transfer monies from the Water Governance Fund to: a) GT #3 (Tab 5) b) Anishinaabe Treaty 2 (Tab 6)
6	12:40 to 12:45	Suggested Topics for April 13 th meeting in Toronto
7	12:45 to 12:55	Engagement and Communications Coordinator Update
8	12:55 to 1;00	Other Business
9	1:00	Closing