



FIRST NATIONS ADVISORY COMMITTEE
OK SAFE DRINKING WATER

**MINUTES OF FOURTH QUARTERLY MEETING OF THE FIRST NATIONS
ADVISORY COMMITTEE
(the “Committee”)**

(12 November 2025 – TD TOWER, 66 WELLINGTON STREET WEST,
T’KARONTO)

Reference: CHAIR

Chief Emily Whetung acted as chair of the meeting. John P. Brown (“**Executive Director**”) acted as 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 10 October 2025 MEETING
ON A MOTION DULY MADE**, seconded and carried:

BE IT RESOLVED THAT; the minutes of the 10 October 2024 meeting be and are hereby approved.

**Reference: LETTER TO MINISTER GULL-MASTY BILL C-61 REINTRODUCTION
ON A MOTION DULY MADE**, seconded and carried:

BE IT RESOLVED THAT: John Brown shall prepare a letter to Honorable Minister Gull-Masty to address the reintroduction of Bill C-61. In addition to the Minister, the Prime Minister will be included in the correspondence.

**Reference: LETTER TO MINISTER GULL-MASTY REPORT OF EXPENDITURES
ON A MOTION DULY MADE**, seconded and carried:

BE IT RESOLVED THAT; John Brown shall prepare a formal letter to request a detailed report on how Indigenous Services Canada (ISC) has currently allocated 6 billion dollars of funding to Indigenous communities for water and wastewater infrastructure management. The letter will address the need for financial transparency of current expenditures and future funding allocations.

Reference: AUTHORIZATION TO WORK WITH BLACKBIRD INDUSTRIES

ON A MOTION DULY MADE, seconded and carried:

BE IT RESOLVED THAT: Kathleen Padulo, a committee member, is authorized to

collaborate with Blackbird Industries at a future date when authorized by the FNAC to support the coordination of a meeting with Honorable Minister Gull-Masty.

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 (present)	emilieee.whetung@gmail.com	Curve Lake First Nation Southern Ontario
Councilor Doreen Spence (absent)	doreenspence@tataskweyak.com	Tataskweyak First Nation Northern Manitoba
Chief Chris Moonias (absent)	chris.moonias@neskantaga.com	Neskantaga First Nation Northern Ontario
Richard Inkster (absent)	rinkster@kitsumkalum.com	Kitsumkalum Band Council British Columbia
Wesley Bova (present)	wesbova@shaw.ca	Akwesasne First Nation Ontario
Kathleen Padulo (present)	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 (present)	maggiestothart@nsmdc.com	New Brunswick

Schedule B

Agenda – 12 November 2025		
	Time	Description
1	12:00 to 12:05	Opening & Introductions
2	12:05 to 12:10	Approval of Meeting Minutes of 08 October 2025 (see Tab 2) and consideration of follow up items
3	12:10 to 12:20	Status of Canada's Agreement to Extend the Mandate of the FNAC and the Water Governance Fund (see Tabs 3-4)
4	12:20 to 12:30	FNAC's letter to Minister Gull-Masty re meeting with RDGs (see Tab 5)
5	12:30 to 12:40	Attendance at upcoming events (see Tab 6): a) Special Chiefs Assembly Dec 2-4th b) Ninth Annual First Nations Housing and Infrastructure Dec 4th
6	12:40 to 12:55	Report of the Engagement and Communications Coordinator (see Tabs 7- 8) a) New Logo and Letterhead b) Proposed Facebook/Instagram Accounts c) Current outreach efforts
7	12:55 to 1:00	Other Business
8	1:00	Closing