

'Namgis First Nation Council Meeting
August 5, 2020 9:30am Learning Centre

Council: Don Svanvik; Stanley Hunt; Dixon Taylor; John Macko; Vickie Brotchie; Victor Isaac; Robert Mountain; Kelly Speck

Regrets: Ernest Alfred; Jerry Alfred

Staff: Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

Agenda Approval	2020-Aug-05 (01): DIXON TAYLOR/ROBERT MOUNTAIN That we approve the agenda with additions. CARRIED
Minutes Approval July 22, 2020	2020-Aug-05 (02): ROBERT MOUNTAIN/DIXON TAYLOR That we approve the regular Council minutes of July 22, 2020. CARRIED
Business Arising Summer Students	Boardwalk cleaning? Painting? <i>Issue with paint. Randy Bell is on holidays until August 6, 2020. Administration will speak to RB and pass on Council's request that the boardwalk be varnished.</i>
Councillor Named	<i>Remove Council member named in minutes</i>
In-Camera	2020-Aug-05 (03) DIXON TAYLOR/VICKIE BROTCHE That we go In-Camera. CARRIED
	2020-Aug-05 (04) DIXON TAYLOR/VICKIE BROTCHE That we go out of In-Camera. CARRIED
Finance	Finance Committee Recommendations
Post-Secondary	2020-Aug-05 (03): STANLEY HUNT/VICTOR ISAAC That 'Namgis First Nation provide one-time support for each Post-Secondary student of \$2,800 (\$1,400 per month) [<i>equivalent to 2 months employment: 140 hours @\$20/hour</i>] to provide extra support for the successful completion of studies for the upcoming fall and winter terms. CARRIED
TD Grant	Dr. Charmaine Enns sent program announcement to Kelly Speck. Deadline for application is August 13 th , 2020. No risk to apply. Long shot to meet criteria. Community driven – can be used for anything – open ended. Discussion around housing strategy. Two possible housing units purchase. Proper inspections would take place on both. Possibility of building units? On our land?
	2020-Aug-05 (04): VICTOR ISAAC/ROBERT MOUNTAIN That we support making an application to T.D. COVID grant for housing. CARRIED
Big House	Postings on social media regarding potlatch/feast taking place in our big house in the Fall. Information received from Health Administrator and Provincial Health Officer. Discussion 2020-Aug-05 (05): BY CONCENSUS: That the Big House, Lawrence Ambers Memorial Recreation Centre, Sunshine Room, Council Hall, Health Centre Board Room, Learning Centre, T'lisalagi'lakw School Gym (all 'Namgis First Nation buildings) will remain closed until further notice. To be posted immediately. CARRIED

Orca, Sand & Gravel	2020-Aug-05 (06): VICTOR ISAAC/KELLY SPECK That we approve Chief Don Svanvik to sign the letter to OSG: Polaris as the General Partner are hereby authorized and directed to apply 100% of the remaining amount owing to 'Namgis of \$933,965.50 CAD for 2019 to be allocated along with the 50% amount of \$993,965.50 CAD for a total of \$1,987,931.00 CAD to be applied to the loan. CARRIED
Power Outage	Reminder: BC Hydro North Island Communities will be without power on August 13, 2020 from 8am to 6pm
Port Hardy Pool Project	2020-Aug-05 (07): STANLEY HUNT/VICTOR ISAAC That we approve Chief Don Svanvik to sign letter of support for the Port Hardy Pool Renovation Project. CARRIED
Cave Filming	Request for documentary to be filmed in cave/s in 'Namgis territory. 2020-Aug-05 (08): BY CONSENSUS: That we approve the cave filming with Francois-Xavier with a copy of the finished product to be provided to the T'lisalagi'lakw School. CARRIED
Elk Hunting	Request from Adam Sprout, KHFN member to harvest elk on Vancouver Island. Response from Brian Svanvik distributed. <i>Council approves response drafted by Brian Svanvik regarding elk harvesting on Vancouver Island.</i>
Gilford/Kingcome - Elk	Greatly appreciated the distribution of an elk tag for Gilford. Suggestion to do again and also for Kingcome. <i>Council agrees that 'Namgis First Nation should request more elk tags.</i>
Referral Responses	INFO: Quarterly update for 'Namgis Referral responses from Brian Svanvik
Travel/20 Years Restoring Salmon Habitat & Fish Passage	Workshop in Penticton on October 6 th & 7 th , 2020. Request from Victor Isaac to attend. <i>Forward information to Hank Nelson for hatchery worker to attend.</i>
Commercial/Industrial Land	Look at designating land for business adventures. <i>Request Megan Whonnock to attend future meeting to speak to this</i>
12:20-1:20pm – Lunch Break	Present: Don Svanvik; Vickie Brotchie; Robert Mountain; Kelly Speck; John Macko; Stanley Hunt; Dixon Taylor Jamie Hill; Gina Wadhams & Robin Henry
Touch Wood	A Story of People and Trees: Request to film in territory 2020-Aug-05 (09): JOHN MACKO/KELLY SPECK That we approve Touch Wood filming in our territory with the following conditions: ~ no location of area revealed ~ territorial acknowledgment ~ material accessibility to 'Namgis First Nation ~ 'Namgis First Nation will post edit for accuracy CARRIED
H.R. Manual	Robin Henry Feedback from Council on policy. Once approved, orientation will take place with all staff. Training will be part of moving forward. <i>Deadline for comments from Council to Robin: August 12th, 2020</i> <i>H.R. Policy ~ August 19th, 2020 Council agenda</i>
Community Profile	Discussion: <ul style="list-style-type: none"> • Skill inventory would be ideal to have • Find ways to improve work ethics in community

	<p>2020-Aug-05 (10): JOHN MACKO/STANLEY HUNT</p> <p>That we adopt the Community Profile report. 'Namgis First Nation Directors to look at recommendations. Castlemain will provide final version.</p> <p>CARRIED</p>
'Namdlalha	<p>To Stand Together: COVID-19</p> <p>Copy of report will be sent out Council once final version is received</p>
Midsummer Island/INFO	<p>DFO: Marine Harvest</p> <p>On July 20, 2020, DFO's Aquaculture Management Division approved the license amendment requested by Mowi Canada West for Midsummer Island, Spring Passage.</p>
Woodlot	<p>Question on how woodlot is accessed? Suggestion to have conversations with people who have logs designated to them - if not going to be used – give up to someone else. <i>August 19, 2020 Council agenda</i></p>

Chief Don Svanvik

Date