

'Namgis First Nation Council Meeting
December 2, 2020 **9:30am** **Council Chambers**

Council: Don Svanvik; John Macko, Robert Mountain, Victor Isaac, Kelly Speck, Dixon Taylor;
Ernest Alfred; Stanley Hunt; Vickie Brotchie
Staff: Senior Administrator Jamie Hill; Assistant Administrator Jeff Munroe
Recording Secretary – Gina Wadhams

Prayer	Dixon Taylor
Agenda	2020-Dec-02 (01): VICTOR ISAAC/DIXON TAYLOR That we approve the agenda with the additions. CARRIED
Minutes Approval November 20, 2020	2020-Dec-02 (02): VICTOR ISAAC/DIXON TAYLOR That we approve the regular Council minutes of November 20, 2020. CARRIED
Power Outage - INFO	EOC met to discuss all points. Public Works is looking into purchasing a generator. Talks around documenting everything and being better prepared. Need clear information on who is vulnerable. Rec centre possibly used as a warming centre. Charging station required – some people have oxygen tanks. Curious people driving around down the waterfront during the storm is a concern. More barriers are needed. Goal to be better positioned for storm. Tree assessment will be done soon. Housing numbers need improvement.
Health & Wellness Plan 10-11am	<p>Jessica and Anthea from Castlemain on phone Discussion on survey:</p> <ul style="list-style-type: none"> • No place for comments/suggestions • Pharmacists/Doctors should be involved • Nutrition/diet overall is not good here • Our main food staple – fish. Many people cannot get – no resources <p>Key strengths:</p> <ul style="list-style-type: none"> • Hospital, health care, Drs. – good service here • Employment, training. Would be ideal to get someone to get into bloodwork training. • Community based, health related programs here • Working relationship with UBC • Need specialists, physiotherapist • Traditional knowledge, medicines can be expanded. Would be great have supplies on for when needed. • Need to capitalize on medical marijuana • Lots of room for capacity building • 'Namgis Treatment Centre helps people <p>Key priorities:</p> <ul style="list-style-type: none"> • Healthier people are confident people. Encourage people to come out of their comfort zone • Elders: checking up on them more often. • Elders/Diabetics: more needs to be done • Racism: people always being put down; you will not advance the same as others • Connection between teachers/mentors – clam digging trips, hunting etc. • Getting nurses here is an issue. If this continues, closing the hospital is a possibility. • Stabilize governance pieces • Illusion – having VIHA and hospital. We're not stable. <p>Keep dialogue going. Thank you, Jessica and Anthea,! (sign off at 11am)</p>

<p>Learning Hub of Education</p> <p>11am to 12:10pm</p>	<p>Calvin Kania, Panagiotis Panagiotidis, Vasilis Kardasis, Brian Wadhams, Randy Bell on phone.</p> <p>Presentation from group</p> <ul style="list-style-type: none"> • Seeking someone to finance: 15% of \$60,000 = approximately \$17,000 • Leadership support is needed • Plant in community would have to process immediately when product brought in. Skins can be brought back for regalia etc. • Netflix, APTN want to take part in the training program <ul style="list-style-type: none"> • Salmon is what is important • If there's a cull, every part of species must be used • All trapline holders must be talked to • RB has spoken to NVIATS – they are on board with the plan. BCR required from nation for proposal • 'Nangis First Nation is the only nation that has been approached for funds • Need updated plan <ul style="list-style-type: none"> • Training event proposal in front of us. Is it valuable to hold training as stand alone? NVIATS application – for the training. Have to consider COVID in regard to how many can be in the training. What size building would be required.
Lunch Break	
<p>Learning Hub of Education</p>	<p>Council discusses program</p> <ul style="list-style-type: none"> • Presenters not clear on stand alone • Proposal needs to be redrafted • Fur Canada is going down. They need indigenous rights to harvest. • Must be careful • Their interests overlap • They have other motives • Seals/salmon – one has to go. Fully support getting rid of some seals/sealions. • Support if everything is properly in place. Must be self-contained <p>2020-Dec-02 (03): ERNEST ALFRED/STANLEY HUNT TABLED – request updated proposal with accurate #s, dates and description. CARRIED</p> <p><i>Request Brian Svanvik talk with Hank Nelson to deal with river system. (Jamie Hill to do)</i></p>
<p>In-Camera</p>	<p>2020-Dec-02 (04): KELLY SPECK/DIXON TAYLOR That we go In-Camera. CARRIED</p> <p>2020-Dec-02 (05): KELLY SPECK/JOHN MACKO That we go out of In-Camera. CARRIED</p>
<p>Managed Cyber Security Services</p>	<p>2020-Dec-02 (06): JOHN MACKO/DIXON TAYLOR That we approve the annual agreement with Cyber Security for \$26,000 from December 1, 2020 to November 30, 2021. CARRIED</p>
<p>TFL 37</p>	<p>2020-Dec-02 (07): DIXON TAYLOR/JOHN MACKO That we approve the Atli-TFL 37 New Tenure Volume Application and provide a Band Council Resolution for this. CARRIED</p>
<p>Management Plan</p>	<p>2020-Dec-02 (08): KELLY SPECK/DIXON TAYLOR That we approve the Management Plan for Tenure Replacement File #1414812 with Ministry of Forests, Lands, Natural Resource Operations & Rural Development. CARRIED</p>

Ecofish Contract	2020-Dec-02 (09): KELLY SPECK/ERNEST ALFRED That we approve the Ecofish Contract for \$30,000 for training. CARRIED
Natural Resource	Update from Natural Resource Department – Engagement Summary: Third Quarter 2020 <i>Council request Sample Letters to be brought back to table</i>
Housing Info	Update from Megan Whonnock – <i>December 16th, 2020 agenda</i>
Housing	<i>John Macko, Megan Whonnock, Jamie Hill, Jeff Munroe & Kelly Speck to meet to sort out plans then bring back to Council.</i>
Housing – Dawson	Discussion on Dawson home flooding. Needs to be looked at.
Power Outage	Update from Jamie Hill. <i>Tallest totem – assessment report to Council</i>
FNEC Meeting	2020-Dec-02 (10): KELLY SPECK/JOHN MACKO That Council approves Ernest Alfred’s participation in meeting. CARRIED
Kwagis Benefit Fund	<i>Administration to look into Post-Secondary students qualifying for this tutoring fund</i>
Tonnage Meeting Tourism Meeting	2020-Dec-02 (11): JOHN MACKO/DIXON TAYLOR That Council approves Robert Mountain’s participation in these meetings. CARRIED

Chief Don Svanvik

Date