

'Namgis First Nation Council Meeting
January 8, 2020 9:30am Council Chambers

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

Staff: Senior Administrator Verna Ambers; Assistant Administrator Jamie Hill; Recording Secretary Gina Wadhams

Prayer	Dixon Taylor	
Agenda	2020-Jan-08 (01): VICTOR ISAAC/JERRY ALFRED That we approve the agenda with the additions. CARRIED	
Code of Ethics	Ernest Alfred, Dixon Taylor and John Macko sign document. <i>Awaiting Jerry Alfred to sign.</i>	
Council Portfolio Assignments	<ul style="list-style-type: none"> • Aboriginal Title Rights <ul style="list-style-type: none"> - All Council • Housing <ul style="list-style-type: none"> - Ernest Alfred - John Macko • Community Justice <ul style="list-style-type: none"> - Robert Mountain - Kelly Speck • Aquatic Resources (Fisheries) <ul style="list-style-type: none"> - Victor Isaac - Jerry Alfred - Robert Mountain - John Macko • Forestry/Parks/Protected Areas <ul style="list-style-type: none"> - Kelly Speck - Dixon Taylor • Education <ul style="list-style-type: none"> - Ernest Alfred 	<ul style="list-style-type: none"> - Vickie Brotchie - Dixon Taylor • Finance Committee <ul style="list-style-type: none"> - Dixon Taylor - Victor Isaac • Economic Development <ul style="list-style-type: none"> - Robert Mountain - Dixon Taylor - Ernest Alfred • Public Works <ul style="list-style-type: none"> - Jerry Alfred - Stanley Hunt • Health/Social Services <ul style="list-style-type: none"> - Stanley Hunt - Kelly Speck • Recreation <ul style="list-style-type: none"> - John Macko - Vickie Brotchie
Minutes Approval <i>December 18, 2019</i> Business Arising Gilford/Elk MOWI/WAC	2020-Jan-08 (02): VICTOR ISAAC/ROBERT MOUNTAIN That we approve the regular minutes of December 18, 2019. CARRIED Thank you to 'Namgis First Nation for the elk tag Meetings will be set up. Council will be notified once confirmed.	
In-Camera	2020-Jan-08 (03): VICTOR ISAAC/KELLY SPECK That we go In-Camera. CARRIED 2020-Jan-08 (04): KELLY SPECK/VICTOR ISAAC That we go out of In-Camera. CARRIED	
Kwikwasu'tinuxw Haxwas'mis FN	2020-Jan-08 (05): KELLY SPECK/JOHN MACKO That we approve reimbursement/payment to Kwikwasu'tinuxw Haxwas'mis First Nations for \$113,303.51 for Mandelle Pinder Legal Invoices for Fish Farm. CARRIED	
First Nation Health Authority	Summary from Robin Henry: FNHA Regional Health Assembly Discussion on Blue Cross ~ <i>Administration to get information</i>	
Treatment Centre Society	Treatment Centre Society and Health Board – <i>needs to be sorted out</i>	

Marine Protected Areas	Letter from DFO - Joint initiative. MPATT (Marine Protected Area Technical Team) are undertaking reviews of the draft MPA network design and aiming to develop an Action Plan by Fall 2020 for review. Action Plan would then be implemented over time. <i>Fisheries Portfolio holders to meet, get maps and discuss and report back to Council</i>	
Johnstone Strait/Broughton Collaborative Development	\$5,000 available from Collaborative Group – come to Alert Bay and meet with Council. Mama’omas needs to be on board. <i>Discussion suggested with NEDC Chair/Board.</i> 2020-Jan-08 (06): JERRY ALFRED/JOHN MACKO That we support a meeting with West Coast Aquatic regarding Johnstone Strait/Broughton Collaborative Development.	CARRIED
Marti Nelson	Update to new Councillors on Marti Nelson. <i>Stan Hunt will replace Bill Wasden on Board.</i> 2020-Jan-08 (07): JERRY ALFRED/JOHN MACKO That we support the Marti Nelson initiative.	CARRIED
Forum Working Group	Assign replacement on Forum Working Group <i>Ernest Alfred is appointed to Forum Working Group. Administration inform Jessica Dickson</i> Discussion on Hereditary system.	
BC Cabinet/Leaders Gathering	INFO - Acknowledgement from Assistant Deputy Minister. Heard concerns – Acting Director of Indigenous Relations Branch Sean Addie will follow up ‘Namgis First Nation regarding the value of the Forest Consultation and Revenue Sharing Agreement.	
Nimpkish River Watershed Assessment	2020-Jan-08 (08): ERNEST ALFRED/ROBERT MOUNTAIN That Council supports entering into a contract with Strategic Natural Resource Consultants to complete the recommended work for the Nimpkish River Watershed Project using targeted funding from BC through the Strategic Forestry Initiative; the contract will not exceed \$250,000.	CARRIED
PRV Agreement	2020-Jan-08 (09): VICTOR ISAAC/KELLY SPECK That we approve signing AFS2019-SYR-1947-0 Agreement - Piscine Orthoreovirus Consultations for \$50,000 to contract the services of Dr. Kibenge and/or the Firelight Group to provide capacity to conduct Piscine Orthoreovirus (PRV) research work required with respect to the court ordered ‘Namgis and DFO Consultation Process regarding aquaculture policy and potential adverse impacts of PRV.	CARRIED
In-Camera	2020-Jan-08 (10): DIXON TAYLOR/ROBERT MOUNTAIN That we go In-Camera. 2020-Jan-08 (11): VICTOR ISAAC/DIXON TAYLOR That we go out of In-Camera.	CARRIED CARRIED
Travel/Gathering Wisdom	2020-Jan-08 (12): VICTOR ISAAC/JERRY ALFRED Travel is approved for Don Svanvik & Stanley Hunt to the Gathering Wisdom in Vancouver on January 14 th to 16 th , 2020.	CARRIED
Travel/Our Gathering	2020-Jan-08 (13): VICTOR ISAAC/DIXON TAYLOR Travel is approved for Don Svanvik and Kelly Speck to Our Gathering in Vancouver on January 21 st to 23 rd 2020.	CARRIED
Travel/OPP Forum	2020-Jan-08 (14): JERRY ALFRED/DIXON TAYLOR Travel is approved for Victor Isaac and Robert Mountain to OPP Dialogue Forum on January 30 th , 2020 in Vancouver.	CARRIED
Travel/Forum Fraser Salmon	2020-Jan-08 (15): DIXON TAYLOR/JERRY ALFRED Travel is approved for Victor Isaac to Forum on Conservation & Harvest Planning for Fraser Salmon on February 4 th to 6 th , 2020 in Richmond.	CARRIED

Travel/IMAWG	2020-Jan-08 (16): DIXON TAYLOR/KELLY SPECK Travel is approved for Victor Isaac and Jerry Alfred (alternate John Macko) to IMAWG on February 12 th & 13 th , 2020 in Port Alberni. CARRIED
Travel/FSMC	2020-Jan-08 (17): JERRY ALFRED/DIXON TAYLOR Travel is approved for Victor Isaac on January 21 st , 2020 to FSMC. CARRIED
Election Report	TABLED – Additional information requested
IMAWG/Isaac Report	<i>Victor Isaac will summarize</i>
OSG	<i>\$7,000,000 owing – make transparent to membership</i>
Drug Awareness	<i>INFO – January 23rd 2020 Community Meeting. Drug issue is serious</i>
MPA Co-Governance	<i>INFO</i>
New Signer	2020-Jan-08 (18): KELLY SPECK/DIXON TAYLOR Council appoints Jerry Alfred as a signer. CARRIED

ACTION ITEMS:

To Do	Comments	Appointed to:	Comment
MOWI/WAC Meeting	Council to be notified once confirmed		
Treatment Centre Society	TCS and Health Board – need to sort out		
MPA	Meet, get maps and discuss. Report back to Council	Fisheries	
West Coast Aquatic	Notify – Council support and would like to meet		
Election Report	Council request further information		
IMAWG Report	Summarize	Victor	

Chief Don Svanvik

Date