

'Namgis First Nation Council Meeting
March 5, 2020 9:30am Council Chambers

Council: Don Svanvik; Ernest Alfred; Jerry Alfred; Stanley Hunt; Victor Isaac

Regrets: Kelly Speck; Robert Mountain; Vickie Brotchie; Dixon Taylor; John Macko

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

Agenda	2020-Mar-05 (01): DON SVANVIK/STANLEY HUNT That we approve the agenda with the additions. CARRIED
Minutes Approval <i>February 19th, 2020</i>	2020-Mar-05 (02): VICTOR ISAAC/DON SVANVIK That we approve the regular minutes of February 19, 2020. CARRIED
In-Camera	2020-Mar-05 (03): VICTOR ISAAC/JERRY ALFRED That we go In-Camera. CARRIED
	2020-Mar-05 (04): VICTOR ISAAC/ERNEST ALFRED That we go out of In-Camera. CARRIED
Finance-Lynn Anderson T'lisalagi'lakw Park	2020-Mar-05 (05): JERRY ALFRED/STANLEY HUNT That we approve the expenditure from Green Roots Play Equipment INC. for the playground installation and surfacing for \$17,461.50 from Department 10 and that an additional transfer of \$15,000 be made from T'lisalagi'lakw Budget #11 for deficit reduction. CARRIED <ul style="list-style-type: none"> • Question on the amount requested for park. Different from letter put forward requesting \$6,500. Funds were applied for and what was approved/received was less than expected. • Are Directors of the Department involved with decision-making and/or informed of the shuffles in their budgets? <i>Directors have to be fully informed regarding their budgets.</i>
Delegated Child Welfare Vehicle	2020-Mar-05 (06): DON SVANVIK/STANLEY HUNT That we approve the purchase of a vehicle for the Delegated Child Welfare program (expenditure up to \$35,000) from Department #44. CARRIED
Natural Resources	2020-Mar-05 (07): DON SVANVIK/STANLEY HUNT That we approve the transfer of \$300,000 from Department #29 CMT survey crew to Department #93 Natural Resources for the operations for Natural Resources for the 2020/2021 fiscal year. CARRIED
Dental Clinic	2020-Mar-05 (08): DON SVANVIK/JERRY ALFRED Council agrees to address the deficit for the Dental Clinic through political means. CARRIED
Housing Insurance	2020-Mar-05 (09): DON SVANVIK/JERRY ALFRED That Council request the Health Centre and Health Board to explore options for covering the costs for Elders who are eligible for the housing insurance grants paid for by 'Namgis First Nation. CARRIED
2020-2021 Budget	2020-Mar-05 (10): DON SVANVIK/JERRY ALFRED That we have reviewed and approved the 2020-2021 budget as presented. CARRIED <ul style="list-style-type: none"> • <i>Request for a meeting/discussion (clear explanation) of the budgets for a better understanding</i> • <i>Request for the budget pages to be numbered</i>

	<ul style="list-style-type: none"> • Mama'omas: money owing to the Band for licenses' our portion. <i>Administration to bring back more information about our portion of the license funds.</i> • #180 – include salaries & benefits
BCR/Membership	Request from John Prevost to transfer into 'Namgis First Nation. Discussion TABLED – under review. Council requests more information
Cormorant Island Specific Claim	2020-Mar-05 (11): VICTOR ISAAC/STANLEY HUNT That we approve the Financial Summary for Cormorant Island Allocation Specific Claim for fiscal year 2019-2020. CARRIED
Tripartite Update	Update from Don: Negotiation ongoing. Work with WFP still underway. Working on Land Use Plan. Not there yet with fish. Act of good faith – transfer of MOT lands. MPA – partner with Gilford. Need to get out position. Look after our resource before fishing. In favor of working with Gilford. If agreed, they want us to administer. Ensure positions align. Tlowitsis negotiating with DFO – crabs strictly for them.
Travel/FSMC Travel/IMAWG Travel/IMAWG	2020-Mar-05 (12): STANLEY HUNT/ERNEST ALFRED Travel is approved for Victor Isaac to FSMC (March 9, 2020); IMAWG (March 10-12, 2020) and IMAWG (March 18, 2020). CARRIED
Land Use Planning Info Session for Council	<i>Council agrees to March 25, 2020 meeting date at 9am in Council Chambers</i>
LMAC Call for Members	<i>Council agrees with names put forward. Administration will hold draw for members for terms they will hold.</i>
Council Meetings	Request from Councillor Ernest Alfred – possibly move one Council meeting to later in the day. Discussion. TABLED – bring back for more discussion
IMAWG Election	<i>Council votes for John Macko and Aaron Brotchie</i>
Mowi Tower	Talk of possibly trading items that may help the hatchery. <i>Don Svanvik to have conversation with Hank Nelson.</i> <ul style="list-style-type: none"> • <i>Public relations: MOWI would not be able to put information out there – no press</i> • <i>Value of tower: need to find out</i> • <i>Rates for tower/lease?</i> <i>Administration will extend an invitation to MOWI for meeting with Council to discuss.</i>
Chief Election	Discussion on holding meetings/events (All Candidates, GM etc) in the rec centre – taking away from the youth. Attendance at meetings is relatively low – Council Hall or T'lisalagi'lakw School gym have adequate space to hold meetings. <i>Council agree to hold meetings at venue with appropriate space (Council Hall, School) and not take time from the youth/rec centre unless necessary.</i>
Election/Tie Vote	Question on process for tie vote in election? <i>Another vote would be held.</i>
Brian Wadhams	Discussion on Brian Wadhams attending meetings (fisheries). <i>Administration to contact organizations stating that Brian does not represent our nation.</i>
Mine Lake	<i>Council to review document from Brian Svanvik</i>

Chief Don Svanvik

Date