

'Namgis First Nation Council Meeting
November 4, 2020 9am Learning Centre

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

Regrets: Ernest Alfred

Staff: Senior Administrator Jamie Hill; Assistant Administrator Jeff Munroe; Recording Secretary Gina Wadhams

Opening Prayer	Don Svanvik
Agenda	2020-Nov-04 (01): VICTOR ISAAC/KELLYL SPECK That we approve the agenda with additions: Legal Update; Housing; Fish Farms. CARRIED
Minutes Approval October 21, 2020	2020-Nov-04 (02): KELLY SPECK/VICTOR ISAAC That we approve the regular Council minutes of October 21, 2020. CARRIED
October 22, 2020	2020-Nov-04 (03): KELLY SPECK/JOHN MACKO That we approve the regular Council minutes of October 22, 2020. CARRIED
Business Arising Aquaculture	Remove Robert Mountain's name – add Don Svanvik's name
Kuterra	Discussion on fish farms wiped out by baby jelly fish. <i>Council requests an update from Nic Dedeluk.</i>
In-Camera	2020-Nov-04 (04): KELLY SPECK/JOHN MACKO That we go In-Camera. CARRIED 2020-Nov-04 (05): VICTOR ISAAC/DIXON TAYLOR That we go out of In-Camera. CARRIED
NEDC	Resignation from Board of Directors 2020-Nov-04 (06): VICTOR ISAAC/ROBERT MOUNTAIN That we accept the resignation from the NEDC Board of Directors from Debra Hanuse. CARRIED Discussion: <ul style="list-style-type: none"> • Board now has three Directors. • Change direction – hire an economic development worker. Someone who can apply for funds and grants. <i>Robert Mountain has list of applicants for the Board of Directors – will forward to Jamie Hill. Council requests a meeting with NEDC in December.</i>
Mama'omas	<i>Council requests Board rules and License Selection rules</i>
BATI	2020-Nov-04 (07): KELLY SPECK/VICTOR ISAAC That we approve the expenditure of \$22,960 to Fisher Scientific for the BATI program. CARRIED
Big House	Proposal to First Peoples Cultural Council - Indigenous Cultural Heritage Infrastructure Grant Program. Council reviews draft by Jeff Munroe. <i>Big house repairs list from members at an AGM – locate and share this list with Jeff Munroe.</i> 2020-Nov-04 (08): DIXON TAYLOR/KELLY SPECK That we approve applying to First Peoples Cultural Council for \$400,000.00 for the big house preservation and repair project. CARRIED
Telus Tower	2020-Nov-04 (09): ROBERT MOUNTAIN/DIXON TAYLOR That we support Telus' application to provide increased cell service and home-based wireless high-speed Internet access connectivity to the 'Namgis community on Alert Bay under the Connecting BC Program – Economic Recovery Intake. CARRIED

VINTAC	<i>Robert Mountain is appointed to the Vancouver Island North Tourism Advisory Committee (VINTA) Administration to draft letter and send to Vancouver Island North.</i>
KHFN Grizzly Bear MOU	2020-Nov-04 (10): VICTOR ISAAC/JOHN MACKO That we approve the Memorandum of Understanding between Kwikwasut'inuxw Haxwa'mis, 'Namgis and Mamalilikulla on Grizzly Bear Conservation and Management. CARRIED
Membership Transfer	2020-Nov-04 (11): ROBERT MOUNTAIN/KELLY SPECK That we approve signing the Band Council Resolution: WHEREAS Annabelle Margaret Harry has been accepted into the membership of the 'Namgis First Nation. CARRIED
Annette Sewid	<i>Request clarification/more information from Annette Sewid on what she is asking.</i>
Kala'mas	<i>Council will provide updates to Executive Assistant to Council for Kala'mas. Council will coordinate with EA.</i>
Housing	Discussion on possible ideas for financing homes. <i>Administration to setup brainstorming session with Jamie Hill, Jeff Munroe, Diana Shaughnessy, Megan Whonnock to discuss housing.</i> <i>Applaud Councillor Macko for working on housing issue.</i>
Fish Farm	Smolts transfer – contact Alexandra Morton to see how we can protect ourselves.
INAN	INAC study on federal government's response to COVID-19 for Indigenous people. Chief will have six minutes for presentation on 'Namgis experience, followed by questions from Members of Parliament. <i>Administration, Don Svanvik and Kelly will work on important/key points for presentation.</i>
FNFC Virtual AGM	2020-Nov-04 (12): KELLY SPECK/JOHN MACKO That Robert Mountain and Victor Isaac will take part in the FNFC Virtual AGM on November 3 rd , 4 th and 5 th (1-4pm daily). CARRIED
Virtual Hall/UNDRIP	2020-Nov-04 (13): ROBERT MOUNTAIN/VICKIE BROTCHE That Sean Jones, John Macko and Robert Mountain take part in the Virtual Hall on November 6 th , 2020 (10am to 12:30pm). CARRIED
AFN Fisheries	2020-Nov-04 (14): KELLY SPECK/VICKIE BROTCHE That Robert Mountain, Victor Isaac and John Macko take part in the Changes to Fisheries Act Workshop on November 10 th , 2020 (10am to 12pm); and That Robert Mountain, Victor Isaac and John Macko take part in the Indigenous Knowledge in Fisheries on November 16 th , 2020 (10am to 12pm). CARRIED
FNS Energy Summit	<i>Jeff Munroe will take part in the FNS Energy Summit on November 12th & 13th, 2020.</i>
Aquaculture Info Session	2020-Nov-04 (15): KELLY SPECK/ROBERT MOUNTAIN That Robert Mountain, Victor Isaac and John Macko will take part in the Aquaculture Info Session on November 16 th , 2020 (1-3:30pm). CARRIED
Tax 87 Engagement	2020-Nov-04 (16): ROBERT MOUNTAIN/DIXON TAYLOR That Jamie Hill, Lynn Anderson and Kelly Speck will take part in the Engagement on Section 87 Tax Exemption Transition. CARRIED
AFN AGM	2020-Nov-04 (17): KELLY SPECK/ROBERT MOUNTAIN That Don Svanvik will take part in the AFN AGM December 8 th & 9 th , 2020 (11am to 5pm) CARRIED

Meeting adjourned at 3pm

Chief Don Svanvik

Date