

**'Namgis First Nation Council Meeting**  
**October 7, 2020                      9:30am                      Learning Centre**

**Council:** Don Svanvik; Stanley Hunt; Dixon Taylor; John Macko; Vickie Brotchie; Robert Mountain; Kelly Speck; Victor Isaac; Ernest Alfred (2:35pm)

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

<b>Opening Prayer</b>	Dixon Taylor
<b>Agenda Approval</b>	<b>2020-Oct-07 (01): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we approve the agenda with additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> September 16, 2020	<b>2020-Oct-07 (02): KELLY SPECK/STANLEY HUNT</b> That we approve the regular Council minutes of September 16 2020. <span style="float: right;">CARRIED</span>
<b>Business Arising</b> Village of Alert Bay (VoAB)	<i>Administration is waiting for response from VoAB Administrator. Admin to Admin meeting will be scheduled. Communication to be improved between NFN and VoAB (Accord)</i>
Accord Timeframe	<i>Admin to check on date of Accord. Renegotiate?</i>
<b>In-Camera</b>	<b>2020-Oct-07 (03): VICTOR ISAAC/KELLY SPECK</b> That we go In-Camera. <span style="float: right;">CARRIED</span> <b>2020-Oct-07 (04): KELLY SPECK/VICTOR ISAAC</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> October 5, 2020	<b>2020-Oct-07 (05): KELLY SPECK/STANLEY HUNT</b> That we approve the Special Council minutes of October 5, 2020. <span style="float: right;">CARRIED</span>  Discussion <ul style="list-style-type: none"> <li>• Seats of cycle is not affected. Every year, there will be an election</li> <li>• Vacant seat will be filled in December 2021</li> <li>• Members have been stating their unhappiness with the decision to postpone and not being informed.</li> <li>• Notification will be posted to clearly explain to members</li> </ul>
<b>Nawa'lakw Healing Society</b>	<b>Delegate: Kodi Nelson updates Council on garden project</b> <ul style="list-style-type: none"> <li>• Sponsored by wealthy family</li> <li>• Building a Wellness Centre</li> <li>• Provided \$250,000 for COVID relief fund – 4 MTTC nations have been part of the decision making. Funds were used for food harvesting, transportation expense, produce that was lacking in stores, created garden boxes</li> <li>• Success program</li> <li>• Looking at green houses possibly with solar power panels</li> <li>• Scoping out possible land – Smitty's farm land? DOT/MOT? Assessment would have to be completed on lands</li> <li>• Further detailed discussions in future when proposals/plans are in place, partnerships. What will work talks?</li> <li>• Organic farmers use farm fish soil. Kuterra soil feed is available</li> </ul> <p><i>Find the Cormorant Island Food Security Report</i></p> <p><i>Administration will provide a letter of support to Nawa'lakw Healing Society.</i></p>

<b>CA: COVID-19: In-Home Care &amp; Safe Education Reopening</b>	<p><b>2020-Oct-07 (06): STANLEY HUNT/VICTOR ISAAC</b> That we approve signing the Contribution Amendment No. 13:</p> <p>In-Home Care 2020-2021 Assisted Living: AIHC COVID-19 Top-up for \$3040.00</p> <p>Renovations/Additions COVID-19 Safe Education Reopening for \$17,415.00 <span style="float: right;">CARRIED</span></p>
	<b>Don Svanvik leaves meeting</b>
<b>BCR/Housing</b>	<p><b>2020-Oct-07 (07): STANLEY HUNT/KELLY SPECK</b> That we approve signing the Band Council Resolution:</p> <p>That Rupert William Speck, #6310083201 and Irene Norma Ruth Speck #6310084301 are the sole owners of the house situated on #12 Gatu I.R. #1</p> <p>That Rupert William Speck and Irene Norma Ruth Speck have no outstanding Housing or Major Repair Loans with the 'Namgis First Nation. <span style="float: right;">CARRIED</span></p>
	<b>Don Svanvik returns to meeting</b>
<b>BCR/Housing</b>	<p><b>2020-Oct-07 (08): STANLEY HUNT/DIXON TAYLOR</b> That we approve signing the Band Council Resolution:</p> <p>That Wendy Ann Smith, #6310040001 and Irene Norma Ruth Speck #6310084301 are the sole owners of the house situated on #23 Atli I.R. #1</p> <p>That Wendy Ann Smith has no outstanding Housing or Major Repair Loans with the 'Namgis First Nation. <span style="float: right;">CARRIED</span></p>
<b>ECOFISH – BATI</b>	<p><b>2020-Oct-07 (09): VICTOR ISAAC/STANLEY HUNT</b> That we approve signing the following ECOFISH/BATI agreements:</p> <ul style="list-style-type: none"> <li>• Stream Habitat Mapping and Restoration Opportunities Assessment (\$117,490.04)</li> <li>• Estuarine Habitat Mapping and Restoration Opportunities Assessment (\$100,982.41)</li> <li>• Hydrometric and Water Quality Monitoring (\$109,468.99)</li> <li>• Review and Coordination (\$35,540.78)</li> </ul> <p style="text-align: right;">CARRIED</p>
<b>IMSI</b>	<p><b>2020-Oct-07 (10): STANLEY HUNT/VICTOR ISAAC</b> That we approve signing the Indigenous Marine Servicing Initiative agreement for \$109,213.00 for the Fisherman's Wharf Project. <span style="float: right;">CARRIED</span></p>
<b>KHFN</b>	<p><b>2020-Oct-07 (11): VICTOR ISAAC/STANLEY HUNT</b> That we approve reimbursement of \$22,258.43 to Kwikwasut'inuxw Haxwa'mis. <span style="float: right;">CARRIED</span></p>
<b>Christmas Closure</b>	<p><b>2020-Oct-07 (12): VICTOR ISAAC/KELLY SPECK</b> That we approve non-essential offices are closed Friday – December 18, 2020 as the last day and that all offices will re-open on Monday – January 4, 2021. <span style="float: right;">CARRIED</span></p>
<b>KHFN Elk Request</b>	<p><b>2020-Oct-07 (13): VICTOR ISAAC/JOHN MACKO</b> That we support giving an elk tag to the KHFN this year from our FSC elk. <span style="float: right;">CARRIED</span></p>
<b>Crab License/Mama'omas</b>	<p>Discussion on process</p> <ul style="list-style-type: none"> <li>• What process are they using?</li> <li>• Licenses should go to First Nation applicants first</li> <li>• License Allocation Committee? What happened to this?</li> </ul>
<b>NEDC</b>	<p><i>Administration to forward to NEDC. Request meeting with NEDC. Workplan is needed. What is happening with CEO position?</i></p>
<b>Junior Rangers</b>	<p><i>Administration will reach out to the Village of Alert Bay to discuss options for the Junior Rangers</i></p>

<b>IMAWG Elder Delegate</b>	TABLED
<b>FNFC ACC</b>	<i>Councillor Mountain will forward Aquaculture Act to Administration.</i> <i>Don Svanvik will contact Richard Sparrow to put across our position.</i>
<b>Meeting Reports</b>	Councillors are required to provide written reports when traveling to meetings. Documents distributed at meetings are not a report. If reports are not brought forward, funds/expenses for that meeting should be repaid the nation.
	Jamie Hill leaves meeting
<b>Trevor Hill</b>	Request for lot for truck, motorhome and sawmill by the graveyard and the option to build a home on the lot or another lot. Briefing note from Land Code Manager. Discussion.  <b>2020-Oct-07 (14): VICTOR ISAAC/ROBERT MOUNTAIN</b> That this matter is referred to the Lands Management Advisory Committee. Assistant Administrator Jeff Munroe will handle this matter. <span style="float: right;">CARRIED</span>
	Jamie Hill returns to meeting
<b>Cross-Cultural</b>	<b>2020-Oct-07 (15): KELLY SPECK/VICTOR ISAAC</b> That we approve the request from Natural Resource Department for a RCMP Cross-Cultural Training to engage with and contract the RCMP. <span style="float: right;">CARRIED</span>
<b>Rural Island Economic Partnership</b>	<b>TABLED</b> <i>Council would like more information before making decision</i>
<b>2:35pm</b>	Kelly Speck and Stanley Hunt leave meeting. Ernest Alfred joins meeting.
<b>Elk Harvest</b>	Elk shot – no tag. <i>Natural Resource Department will draft letter with strict potential enforcement consequences for future offences.</i>
<b>Rosenburg</b>	Strength of Claim – Ian Kennedy will be here to meet on October 29 <sup>th</sup> , 2020.
<b>Zoom Meetings</b>	Council members to share in online meetings. <i>Finance Committee to review Travel Policy - possibility of Council receiving honoraria for the online meetings</i>
<b>Housing</b>	Discussion on building homes/triplex etc. <i>Meeting to take place with Jamie Hill, Jeff Munroe, Diana Shaughnessy, Megan Whonnock to discuss a workplan.</i>
<b>Johnstone Strait Collaborative Process</b>	<i>Meeting with Tawney Lem on Thursday ~ October 15<sup>th</sup>, 2020</i> <i>EA to confirm time with Tawney Lem and send out meeting notice to Council</i>
<b>Recycling BC</b>	<i>Email information to Council</i>
<b>PPA Tonnage</b>	<i>Email information to Councillor Mountain</i>
<b>Transport Canada</b>	<i>Email information to Councillor Macko</i>

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Chief Don Svanvik

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Date