

'Namgis First Nation Council Meeting
October 22, 2020 9am Learning Centre

Council: Don Svanvik; Vickie Brotchie; Robert Mountain; Kelly Speck; Victor Isaac;

Regrets: John Macko; Stanley Hunt; Dixon Taylor; Ernest Alfred

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

Opening Prayer	Don Svanvik
PSF Contract	2020-Oct-22 (01): DON SVANVIK/KELLY SPECK That we approve Senior Administrator signing the Pacific Salmon Foundation (PSF) contract, not to exceed \$70,000. CARRIED
BATI	Information addressing concerns about BATI spending
IMSI	2020-Oct-22 (02): KELLY SPECK/VICTOR ISAAC That we approve Chief Don Svanvik to sign the Indigenous Marine Servicing Initiative Contribution Agreement in the amount of \$109,213.00. CARRIED
Aquaculture Act	Sean Jones has some concerns. Conflict of Interest still remains as DFO has not been removed yet. Where does consultation come in? We received no support with fish farm battle. <i>Senior Administrator to put something forward.</i>
Ferries	Info – work in progress
Donna Cranmer Letter	<i>Administration to locate list and distribute to Council</i>
Aquaculture Committee	Discussion: Represent North Island or 'Namgis? What kind of support is available? Request clarification. <i>Don Svanvik will talk to Rick Sparrow.</i>
PSC Panels	Pacific Salmon Commission <i>Council to review document. Administration to find out who sits on Boards/Panels</i>
Cannabis	Email from Mayor Buchanan regarding Cannabis Production & Sales. AGM: members were writing on flipchart regarding cannabis. Who has this?
Johnstone Strait Collaboration	Sean Jones has some concerns. Must ensure that we're not tapping into same pot of funding. Need to bring in more conversations with BATI. Need for better coordination. Draw in people to talk about salmon restoration. Need to draw in Brian/Natural Resources.
Sipekne'katik Support	2020-Oct-22 (03): ROBERT MOUNTAIN/VICTOR ISAAC That we provide a letter of support to the Sipekne'katik First Nation and a donation of \$1,000 for their fight to implement their 1752 treaty rights and lobster fishery plan. CARRIED
Pacificus	2020-Oct-22 (04): DON SVANVIK/VICTOR ISAAC That we approve the Senior Administrator signing contract with Pacificus to engage in biological services as requested for the Broughton Area First Nations. CARRIED
Ian Kennedy	New dates for meeting with Ian Kennedy: November 12 th & 13 th , 2020. <i>Executive Assistant to send out calendar notification to Council</i>
FNFC Virtual AGM	November 3-5, 2020 Virtual AGM; 1-4pm daily <i>Fish Portfolio holders to discuss and take part</i>
Health Wellness Plan	<i>Add to November 2020 Council agenda</i>
Indigenous Services	<i>Don Svanvik is on this call today</i>
IMAWG Prawn Meeting	October 28-29, 2020 Zoom meeting: Victor Isaac will be on call
IMAWG Elder Seat	2020-Oct-22 (05): VICTOR ISAAC/ROBERT MOUNTAIN That John Macko fill the vacant Elder seat on IMAWG. CARRIED
INFO	Info in binders for Council:

	<ul style="list-style-type: none"> • Child Health Screening Regulation – Island Health • UBCIC Indian Lands Registry System for Claims Researchers • UBCIC Addressing Priority Concerns and Needs of BCFN Around COVID-19 • UBCIC Implementation of an Old Growth Strategy
Vertical Agriculture Opportunity	<p>Four Our Future Indigenous Economics: Project to provide fresh produce and employment for community members and ownership of the completed greenhouse including the equipment. Discussion. Can also assist with growing traditional medicine.</p> <p><i>Robert Mountain will forward plans to Senior Administrator. Executive Assistant/Administration to coordinate time and date for meeting.</i></p>
Housing/016 Front St	<p>Tenant/new owner will take on arrears and payments have been started.</p> <p>2020-Oct-22 (06): DON SVANVIK/ROBERT MOUNTAIN</p> <p>That we waive the Housing breach for 016 Front Street. CARRIED</p>
016 Front Street Shed	<p><i>Look into the shed/safety concern.</i></p>
Rolling Draft	<p>Review of items on Rolling Draft list:</p>
Totem Pole Repair	<p>Not moving – difference of opinion. <i>Discuss with Derek Perrault and Stephen Bruce</i></p>
Woss Leases	<p>Get more information and deal with paying taxes. Been leasing for some time.</p>
Constitution	<p>Will be on an agenda in the near future</p>
Big House Contract	<p>Refer to Finance Committee</p>
Food Fish Rules	<p>Victor Isaac located the drafted rules & regulations and forwarded to Gana Dawson. <i>Senior Administrator will request copy from Gana Dawson.</i></p>

Meeting adjourned at 11:30am

Chief Don Svanvik

Date