

'Namgis First Nation Council Meeting
December 1, 2021 9:30am Learning Centre

Council: Don Svanvik; Stanley Hunt, Robert Mountain, John Macko; Vickie Brotchie
Zoom: Victor Isaac; Ernest Alfred
Regrets: Dixon Taylor; Kelly Speck
Staff: Assistant Administrator Jeff Munroe; Recording Secretary – Gina Wadhams

Prayer	9:45am – Don Svanvik
Agenda Approval	2021-Dec-01 (01): ROBERT MOUNTAIN/JOHN MACKO That we approve the agenda with additions. CARRIED
North Island College	Presentation by Donna Merry: The Indigenization plan “Working Together”, which sits alongside the NIC strategic plan: Build 2026. Council thank Donna for presentation. <i>Donna will forward presentation to Gina Wadhams to distribute to Council.</i>
Minutes Approval November 16, 2021 <i>Business Arising</i> BATI Boat Accident	2021-Dec-01 (02): STANLEY HUNT/VICKIE BROTCHE That we approve the Regular Council minutes of November 16, 2021. CARRIED Have to ensure that employees are protected. There must be procedures in place for safety. Name on vessel is a previous employee. Question on staff not doing their job – name should have been updated. <i>Ask for procedures followed regarding this incident.</i>
In Camera	2021-Dec-01 (03): ROBERT MOUNTAIN/STANLEY HUNT That we go In-Camera. CARRIED 2021-Dec-01 (04): VICTOR ISAAC/ROBERT MOUNTAIN That we go out of In-Camera. CARRIED
CFA Amendment #32	2021-Dec-01 (05): ROBERT MOUNTAIN/JOHN MACKO That we approve signing the Contribution Funding Agreement No. 32: \$206,901.00 <ul style="list-style-type: none"> • Q3BK Community Buildings - \$123,252 • Q3BH Roads and Bridges - \$83,649 CARRIED
NFN Land Register Nawalakw	2021-Dec-01 (06): ROBERT MOUNTAIN/VICKIE BROTCHE That we approve signing the ‘Namgis Lands Register Form-01 with Nawalakw Culture Project for Gatu Street corner lots #1 & #2 within Parcel B, 74698 CLSR. CARRIED
Elk Tag	2021-Dec-01 (07): ROBERT MOUNTAIN/VICKIE BROTCHE That we allocate an Elk Tag to Kwikwasut’inuxw Haxwa’mis First Nation for food and ceremonial purposes to support the members of Gwayasdums on Gilford Island for this year. CARRIED
Aquaculture Initiatives Engagement	<i>Council to take package and review document. Add to December 15, 2021 Council agenda.</i>
Article 19 Research Funding Policies	2021-Dec-01 (08): ROBERT MOUNTAIN/VICKIE BROTCHE That we endorse and send letter to Marc Miller. CARRIED
Rapid Housing	INFO: Application was approved for 8 units for \$2,185,00.00. Geo technical survey will be done soon. Jeff Munroe is working on ‘Plan B’ if Atli is not possible. Will be seeking a Project Manager. Council thanks Jeff Munroe and Diana Shaughnessy for their work on this application.
Election	Question on why voting members are not being notified of the candidates that have withdrawn from the election? <i>Check the regulations. Talk with Jamie Taylor – he knows the regulations.</i>

Meeting: VI Caucus Regional Health	2021-Dec-01 (09): ROBERT MOUNTAIN/STANLEY HUNT That Victor Isaac be approved for taking part in this virtual meeting. CARRIED
Meeting: Aquaculture Act	2021-Dec-01 (10): JOHN MACKO/VICKIE BROTCHE That Robert Mountain and Victor Isaac have approval to take part in the December 2, 2021 virtual meeting. CARRIED
Meeting: Guardians Engagement	TABLED – <i>Add to December 15, 2021 Council agenda.</i>
Renaming of Communities	INFO
O&M Funding	INFO
Water System	RDMW: endangering our water system? <i>Jeff Munroe to look into.</i>
Clam Season	2021-Dec-01 (11): STANLEY HUNT/JOHN MACKO Administration to identify funds available to purchase clams for members. If there are funds available, Darwin Webber is to be notified to prepare for this. CARRIED

Meeting adjourned at 1pm

Chief Don Svanvik

Date