

**'Namgis First Nation Council Meeting**  
**December 15, 2021      9:30am      Learning Centre**

**Council:** Don Svanvik; Vickie Brotchie; Gloria Hunt; Joseph Isaac; Jessica Barudin; Ernest Alfred  
 Matthew Ambers; Ivy Peers; Kelly Speck

**Regrets:** Stanley Hunt

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

<b>Prayer</b>	<b>Don Svanvik (9:30am)</b>
<b>Agenda Approval</b>	<b>2021-Dec-01 (01): KELLY SPECK/ERNEST ALFRED</b> That we approve the agenda with additions: Christmas Hampers; NIC Agreements; Electoral Officer Report; School District #85; Rapid Housing. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> December 1, 2021  <i>Business Arising</i> Jamie Taylor  Election  Elk Tag/Gilford  Council on Boards	<b>2021-Dec-15 (02): KELLY SPECK/ERNEST ALFRED</b> That we approve the Regular Council minutes of December 1, 2021. <span style="float: right;">CARRIED</span>  Has Administration talked to Jamie Taylor? No  Discussion on candidate names on ballot when they withdrew. Ballots were printed and sent out. Many members did not receive packages/ballots. Administration forwarded this information to One Feather.  Gilford was successful in the elk hunt and thank NFN for the tag.  Discussion on Council members, no longer holding a seat on Council, sitting on boards. They cannot state that they are representing NFN.
<b>In Camera</b>	<b>2021-Dec-15 (03): ERNEST ALFRED/VICKIE BROTHIE</b> That we go In-Camera. <span style="float: right;">CARRIED</span>  <b>2021-Dec-15 (04): KELLY SPECK/JOSEPH ISAAC</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>T'lisalagi'lakw School Master's Program</b>	Request from Principal to conduct research on NFN territory. No financial information. Nothing from Cultural Workers. <b>MORE INFO requested.</b> <i>Administration will forward the Visitor's Research Policy to Council</i>
<b>Aquaculture Initiatives Engagement</b>	<i>Council will take the information and review</i> <i>Request meeting with DFO/Todd Johansson – Senior Consultation Aquaculture Coordinator</i> <i>Request bi-lateral meeting. Suggestion to bring Victor Isaac and John Macko to update Council?</i>  <i>Contact Sean Jones regarding analysis. BATI – discussion with Nic Dedeluk. Find material on the DFO website. Discuss with Darwin Webber and Brian Svanvik.</i>
<b>Licence Review</b>	
<b>Contribution Agreement Coast Guard</b>	<b>2021-Dec-15 (05): KELLY SPECK/ERNEST ALFRED</b> That we sign the Contribution Agreement (CA): amending the duration of the Community Participation and Co-Development in order for the Coast Guard to extend the duration of the Agreement to March 31, 2022. <span style="float: right;">CARRIED</span>
<b>Contribution Agreement Amendment #33</b>	<b>2021-Dec-15 (06): KELLY SPECK/ERNEST ALFRED</b> That we approve signing the Contribution Funding Agreement: Amendment No. 33: <ul style="list-style-type: none"> <li>• \$107,600: Roads and Bridges – ICMS #9-00128219 Community Drainage Evaluation – IR 1 &amp; IR 1A (Feasibility Study)</li> <li>• \$15,600: Infrastructure Assets – Program Management – 2021/22 Operator Wage Enhancement <span style="float: right;">CARRIED</span></li> </ul>

<b>Gwa'ni LUP</b>	<b>2021-Dec-15 (07): JESSICA BARUDIN/JOSEPH ISAAC</b> That we approve signing for the contribution of \$100,000.00 from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for the purpose of defraying the costs for the Gwa'ni Land Use Planning project. <span style="float: right;">CARRIED</span>
<b>Finance (11am – Lynn)</b> Speck Honoraria (KS leaves meeting)  (KS returns to meeting)  CMHC Contract   Elena Buscher Contract   Investment Renewal	<b>Committee Recommendations</b> <b>2021-Dec-15 (08): JOSEPH ISAAC/ERNEST ALFRED</b> That we approve the payment of \$5,850.00 to Councillor Speck for April, May and June 2021 honoraria. <span style="float: right;">CARRIED</span>  <b>2021-Dec-15 (09): JOSEPH ISAAC/JESSICA BARUDIN</b> That Council give approval to the Senior Administrator to sign the CMHC, Rapid Housing contracts for the Rapid Housing Initiative for \$2,070,323.00 and recommends the payments in the amount of \$472,914.26 for the following: Ecklundson for geo tech preliminary \$5,000.00 and footings and decks \$86,630.00; Garth Cameron 1 <sup>st</sup> inspection lot clearing \$1,284.26; Winfield Homes construction \$380,000.00. <span style="float: right;">CARRIED</span>  <b>2021-Dec-15 (10): VICKIE BROTCHE/MATTHEW AMBERS</b> That we approve the Senior Administrator signing the contract with Elena Buscher, for the project coordination for DFO, Marine Protected Area agreement, that includes KHFN. <span style="float: right;">CARRIED</span>  <b>2021-Dec-15 (11): KELLY SPECK/JOSEPH ISAAC</b> That we approve CCCU GIC that renews be invested in a 3-year rate climber with Vancity Credit Union. <span style="float: right;">CARRIED</span>  <b>2021-Dec-15 (12): KELLY SPECK/ERNEST ALFRED</b> That we approve the Managed Cybersecurity Services contract with CyberClan: \$2,236/month for 12 months. <span style="float: right;">CARRIED</span>
<b>FNHA Health Funding Agreement</b>	<b>2021-Dec-15 (13): JOSEPH ISAAC/KELLY SPECK</b> We agree to sign the Health Funding Agreement (B: 2122-00555) with the understanding that we are negotiating a 10-year block funding agreement. Unspent funds will be addressed in the new agreement. <span style="float: right;">CARRIED</span>
<b>11:55am</b>	<b>Vickie Brotschie leaves meeting</b>
<b>MPA Network Planning</b>	<b>2021-Dec-15 (14): KELLY SPECK/JOSEPH ISAAC</b> That we approve signing the MPA Network Planning agreement as presented by Minister of Forests, Lands, Natural Resource Operations and Rural Development providing financial assistance to the 'Namgis First Nation for the purposes of the Marine Protected Area Network planning project in the amount of \$20,000.00. <span style="float: right;">CARRIED</span>
<b>Sean Godwin Cole Brookson</b>	<b>2021-Dec-15 (15): KELLY SPECK/JESSICA BARUDIN</b> That we approve the BATI contracts for Sean Godwin (Sea Lice Expert Advising) and Cold Brookson (Analysis of Sea-louse Impacts on Wild-Salmon Population). <span style="float: right;">CARRIED</span>
<b>Consultation Engagement</b>	<b>2021-Dec-15 (16): JOSEPH ISAAC/GLORIA HUNT</b> That we approve signing the Negotiation and Implementation of Consultation Engagement Framework as presented by Minister of Forests, Lands, Natural Resource Operations and Rural Development providing financial assistance to 'Namgis First Nation for the purposes of negotiation and implementation of a Consultation Engagement Framework Agreement. <span style="float: right;">CARRIED</span>
<b>Awil'gola</b>	Short-term request for facilities for the youth and families Discussion around health guidelines.

	<p><b>2021-Dec-15 (17): JOSEPH ISAAC/IVY PEERS</b>  That we agree-in-principle to the use of the LAMRC and Sunshine Room for the Awil'gola Group for the youth and family programming during the holidays subject to: liability issue covered; staff responsible to handle the keys; COVID protocols; cleaning of facilities. <span style="float: right;">CARRIED</span></p>
<b>North Island Gazette Christmas Hamper</b>	<p><b>2021-Dec-15 (18): KELLY SPECK/MATTHEW AMBERS</b>  That we donate \$5,000.00 to the North Island Gazette Christmas Hamper Fund. <span style="float: right;">CARRIED</span></p>
<b>North Island College</b>	<p><b>2021-Dec-15 (19): KELLY SPECK/JOSEPH ISAAC</b>  That we approve signing the North Island College training contracts and paying:</p> <ul style="list-style-type: none"> <li>• Digital Essential Skills – Introductory Level - \$19,680.00</li> <li>• Marine Basic First Aid &amp; Small Vessel Operator - \$21,779.95 <span style="float: right;">CARRIED</span></li> </ul>
<b>Guardians Engagement</b>	<b>TABLED</b>
<b>FNHA Annual Report</b>	<b>INFO:</b> <i>Reading Basket</i>
<b>Rapid Housing</b>	<i>Assistant Administrator will send information to Council</i>
<b>Election</b>	<p><b>INFO:</b> Final Report by One Feather distributed to Council  Discussion</p> <ul style="list-style-type: none"> <li>• <i>Suggestion to look into on-line voting for future elections</i></li> <li>• <i>Voter's list needs updating</i></li> <li>• <i>How many ballots were returned?</i></li> <li>• <i>Election Code need to be reviewed and updated</i></li> </ul>

Meeting adjourned at

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Chief Don Svanvik

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Date