

'Namgis First Nation Council Meeting
February 17, 2021 **9:30am** **Learning Centre**

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

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

Prayer	Dixon Taylor
Agenda	2021-Feb-17 (01): KELLY SPECK/ERNEST ALFRED That we approve the agenda with the additions. CARRIED
Finance	Finance Committee Recommendations
Robotics	2021-Feb-17 (02): ROBERT MOUNTAIN That we approve the purchase of Robotics aquatic research testing equipment for the Okanagan Nation Alliance (Dept 88) for \$236,396.00 CARRIED
Salary Scale	2021-Feb-17 (03): ERNEST ALFRED/KELLY SPECK That we approve the increase to the 'Namgis salary scale of \$1.00/hour based upon the increase to the BC minimum wage increase to \$15.20/hour for June 1. Effective April 1, 2021. CARRIED
BATI Adjustments	2021-Feb-17 (04): ERNEST ALFRED/JOHN MACKO That we approve the budget adjustments for the BATI department to decrease the revenue and the office service (admin) fees for 2021. CARRIED
Budgets 2021/2022	2021-Feb-17 (05): KELLY SPECK/DIXON TAYLOR That we approve the budgets for 2021/2022 as presented. CARRIED
Minutes Approval February 3, 2021	2021-Feb-17 (06): KELLY SPECK/STANLEY HUNT That we approve the regular Council minutes of February 3, 2021. CARRIED
Business Arising Old Growth	'Namgis First Nation's position to not log old growth. WFP is not listening.
Power Point from Wild Salmon Initiatives	<i>Councillor Mountain to forward power point presentations to Administration from meeting he took part in yesterday.</i>
CMT	Thank Brian Svanvik bringing forward CMT information.
In-Camera	2021-Feb-17 (07): ROBERT MOUNTAIN/DIXON TAYLOR That we go In-Camera. CARRIED 2021-Feb-17 (08): DIXON TAYLOR/ROBERT MOUNTAIN That we go out of In-Camera. CARRIED
ATLI/NEDC – Zoom Call <i>North Island Chipping Presentation</i> 1-2:30pm	Atli Resources: Jim Bennett, Doug Mosher, Dan Evrets; Atli Advisor: Jason Linkewich NEDC: Jean LaRose, Chris Robertson, Jonathon Lok Doug Mosher: power point presentation on potential business venture with North Island Chipping. Next steps: Complete agreement with Paper Excellence, long term lease with WFP, finalize price discussions and asset purchase agreement with North Island Chipping; finalize interest from potential minority equity participants with a shareholder, operating and limited partnership agreement and complete transaction by March 31, 2021

	Council thanks ATLI/NEDC representatives for taking part in the Zoom call. Call ended at 2:20pm. Council discussion <i>Council requests advise from Stan Ashcroft.</i>
In-Camera	2021-Feb-17 (09): KELLY SPECK/ROBERT MOUNTAIN That we go In-Camera. CARRIED 2021-Feb-17 (10): VICKIE BROTHIE/VICTOR ISAAC That we go out of In-Camera. CARRIED
CFA Agreement	2021-Feb-17 (11): DIXON TAYLOR/VICTOR ISAAC That we approve signing the CFA Agreement in the amount of \$5,827,666.00 for Fiscal Year 2021/2022. CARRIED
Ministry of Children and Family Development – Service Agreement	2021-Feb-17 (12): DIXON TAYLOR/ROBERT MOUNTAIN That we approve Senior Administrator signing the MCFD Service Agreement: <ul style="list-style-type: none"> • \$189,670.82 - Infant Development • \$15,756.63 – Family Support Program • \$17,251.20 – Youth Justice • \$15,559.02 – Early Childhood Development CARRIED
Community Engagement Agreement	2021-Feb-17 (13): KELLY SPECK/STANLEY HUNT That we approve signing the ‘Namgis Community Engagement Agreement #TP21NAN411 dated February 2, 2021 between Minister of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD). CARRIED
ONA Laboratory Services Agreement	2021-Feb-17 (14): ERNEST ALFRED/VICTOR ISAAC That we approve Senior Administrator signing the Okanagan Nation Alliance (ONA) Laboratory Services Agreement. CARRIED
Princeton Sinks	TABLED
7 Generation Stewards	TABLED – <i>Set up meeting with Council</i>
Tree Service	2021-Feb-17 (15): ROBERT MOUNTAIN/VICTOR ISAAC That we approve the cost of \$23,250.00 for Westwood Tree Service to address the problem trees that are a health & safety concern for Alert Bay 1 and Alert Bay 1A lands. CARRIED
Lily Whonnock	2021-Feb-17 (16): VICTOR ISAAC/STANLEY HUNT That we approve \$500 to be sent to Lily Whonnock’s family along with acknowledgement of work and support Lily provided for our nation over the years. CARRIED
Nicole James	<i>Card from our Council/nation supporting Nicole James.</i>
Cultural Wood	2021-Feb-17 (17): KELLY SPECK/STANLEY HUNT That we approve allocating cedar (Free Use Permits) FUPs for its members on ‘Namgis Malcolm Island Woodlot. CARRIED
‘Namgis/WFP Interim Process	‘Namgis Natural Resource Department (NRD) and Western Forest Products (WFP) have met regularly since the Forest Strategy Agreement was signed in 2012. This engagement was enhanced in 2019 into collaborative planning for all new cut-blocks in TFL37. WFP shares data on all cut blocks proposed in ‘Namgis Territory. The data includes block boundaries, fish, streams, contours, slope, tree height, roads, bear dens, goshawk nests, and karst (features in limestone created by water). Cultural Heritage Resource surveys are then completed before blocks are laid out. Meetings are held between WFP staff and NRD to discuss all forest values to be managed. The discussions are informed by WFP data and observations made by NRD staff. Once understanding is reached on the block plans, blocks proceed to development. Concerns about values raised by NRD staff have led to about 10 blocks being put on hold (200ha, 100,000m3 timber). Furthermore, many block sizes have been reduced up to 40% to enhance protection of

	<p>Cultural Heritage Resources, Fish, Cultural Plants, Old Growth Cedar, Wildlife Habitat, Karst and areas with exceptional recreation potential.</p> <p>Table distributed to Council illustrating the steps in the collaborative planning process.</p> <p>All values are starting to be much better managed since the collaborative planning started.</p>
Referrals Update	Updated list of referrals received 'N̓amgis October 2020 to December 2020 distributed to Council
Nimpkish Heights Water Licence	<p>April 2020, a property owner at 508 Nimpkish Heights applied to BC for a water licence to use water from 2 springs on his property for a small hydroelectric generator to provide power to his residence.</p> <p>'N̓amgis responded with concerns about cumulative impacts on archaeology, and sedimentation of the small steep creeks drain into the Lower Nimpkish River where there is an endangered chum run. BC responded they would 'encourage' the owner to hire an archaeologist, and 'expected' he would use sediment control measures. 'N̓amgis responded that BC needs to 'require' not 'encourage' and 'expect' and that 'N̓amgis objects to the licence.</p> <p>BC responded that they would require the sediment control measures and that the Archaeology Branch advised they don't have the authority to require the archaeology and asked if 'N̓amgis CMT Crew could observe the excavator digging. The proponent stated he was unable to pay for the monitoring.</p> <p><i>Send to Sean Jones</i></p>
Pt McNeill Vessel Ramp	TABLED – March 3, 2021 Council agenda
Jim Rocchio/Davie Yard	<p>2021-Feb-17 (18): ERNEST ALFRED/DIXON TAYLOR</p> <p>That we grant use of the Davie Yard to Jim Rocchio – maximum three (3) years and removal of all wood and any equipment at the end of the term. CARRIED</p>
TFL6	Will discuss with WFP at upcoming meeting.
Hatchery Succession Planning	<i>Council recommends that a succession plan be developed</i>
Meeting/FNFC-BC Engagement	<p>2021-Feb-17 (19): VICKIE BROTHIE/KELLY SPECK</p> <p>Council approves Robert Mountain for the Zoom meeting on February 16, 2021. CARRIED</p>
Meeting/WSA	<p>2021-Feb-17 (20): ROBERT MOUNTAIN/KELLY SPECK</p> <p>Council approves Victor Isaac for the Zoom meeting on February 22, 2021. CARRIED</p>
BCAFN Cannabis Webinar	<i>Jeff Munroe will take part</i>
Tlowitsis	<p>Tlowitsis Areas of Interest map</p> <p><i>Council recommends sending to Sean Jones</i></p>

Chief Don Svanvik

Date