

'Namgis First Nation Council Meeting
January 6, 2021 9:30am Learning Centre

Council: Don Svanvik; Kelly Speck, Vickie Brotchie; Dixon Taylor; Robert Mountain, Stanley Hunt, Victor Isaac (10:30am); Ernest Alfred (11:45am)

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

Prayer	Dixon Taylor
Agenda	2021-Jan-06 (01): STANLEY HUNT/ROBERT MOUNTAIN That we approve the agenda with the additions. CARRIED
Minutes Approval December 16, 2020	2021-Jan-06 (02): ROBERT MOUNTAIN/DIXON TAYLOR That we approve the regular Council minutes of December 16, 2020. CARRIED
Business Arising Public Works	Meeting to be setup with Stanley Hunt, Jeff Munroe and Lynn Anderson to discuss Public Works. Suggestion from Councillor for activity reports. Updates on equipment maintenance
Housing	Meeting to be setup with Megan Whonnock
In-Camera	2021-Jan-06 (03): KELLY SPECK/ROBERT MOUNTAIN That we go In-Camera. CARRIED 2021-Jan-06 (04): KELLY SPECK/STANLEY HUNT That we go out of In-Camera. CARRIED
Food Sovereignty	Zoom meeting on January 20 th , 2021. <i>More information requested.</i> <i>Senior Administrator to send guidelines to Georgia Cook.</i>
Nawalakw Cultural Project Food Security	<i>Administration will inform Kodi Nelson about the Food Sovereignty meeting on January 20th, 2021.</i>
Centre of Excellence	Advisory Group oversee work done by Technical Group. Technical Group gathers data – needs of people in Gilford, Kingcome. 2021-Jan-06 (05): VICTOR ISAAC/ROBERT MOUNTAIN CARRIED That we approve the Centre of Excellence in Rural Health Advisory Group Terms of Reference.
Historic Alert Bay Development Corporation	Wharf lease by Nimpkish Hotel <i>Administration to discuss with Stan Ashcroft. Corporation was dissolved in past meeting.</i> <i>Report at January 20th, 2021 Council meeting</i>
PICFI Aquaculture	<i>Refer to NEDC</i>
NFN/MOWI/Cermaq	INFO - Response to 'Namgis First Nation's letter.
U'mista Cultural Centre	2021-Jan-06 (06): ROBERT MOUNTAIN/VICTOR ISAAC That we support the U'mista Cultural Society's short-term project to allow an individual to locate and repatriate pieces still missing from the Potlatch Collection. CARRIED
2pm	Don Svanvik leaves meeting. Dixon Taylor leaves meeting
Carver's Shed	Roland Emery didn't come through with end of bargain from Germany project – carving shed. <i>Robert Mountain will forward proposal for carving shed to Senior Administrator</i>
2:15pm	Victor Isaac departs meeting
Meeting Honoraria	Request from Don Svanvik for honoraria for meetings. \$3,900 2021-Jan-06 (07): KELLY SPECK/ERNEST ALFRED That we approve honoraria to Don Svanvik according to list submitted minus September 10 th , 2020 meeting totaling \$3,770. CARRIED
	Don Svanvik returns to meeting
Housing Energy Assessment	<i>Assistant Administrator will search for more information</i>

Meeting/Aboriginal Litigation	<i>Kelly Speck withdraws request</i>
Meeting/AFN Our Children, Our Future	2021-Jan-06 (08): STANLEY HUNT/ROBERT MOUNTAIN Meeting approval for Kelly Speck for the AFN Our Children, Our Future on January 19 th , February 9 th , March 2 nd , March 30 th and April 13 th , 2021. CARRIED
CEO & Leaders Circle	Report from Assistant Administrator. Next Zoom meeting: January 25 th , 2021 <i>Robert Mountain interested. Assistant Administrator will share information with Robert Mountain</i>
Coast Guard	Don Svanvik will talk to Coast Guard. People are bringing their vessels to the area to beach. Boat owners should be asked to move their vessels. Suggestion for legal notice to boat owners on danger and expenses for these vessels.
Beach/Foam	Suggestion that Administration look at the mess and foam that is on the beach by the U'mista since the wind storm.

Chief Don Svanvik

Date