

'Namgis First Nation Council Meeting
July 7, 2021 **9:30am** **Learning Centre**

Council: Don Svanvik; Robert Mountain; Kelly Speck; John Macko; Victor Isaac (ZOOM)
Regrets: Ernest Alfred; Dixon Taylor; Stanley Hunt; Vickie Brotchie
Staff: Senior Administrator Jamie Hill (Chair); Assistant Administrator Jeff Munroe;
Recording Secretary – Gina Wadhams

Prayer (9:40am)	Don Svanvik
Agenda	2021-July-07 (01): KELLY SPECK/ROBERT MOUNTAIN That we approve the agenda with the additions. CARRIED
Counting Fence	2021-July-07 (02): VICTOR ISAAC/ROBERT MOUNTAIN That we approve hiring three people for three days at a cost of \$1,500 to assist with setting up the counting fence at the hatchery as recommended by Hank Nelson. CARRIED
In-Camera	2021-July-07 (03): VICTOR ISAAC/DON SVANVIK That we go In-Camera. CARRIED
	2021-July-07 (04): KELLY SPECK/ROBERT MOUNTAIN That we go out of In-Camera. CARRIED
RIRSD Service Contract	2021-July-07 (05): KELLY SPECK/DON SVANVIK That we approve signing the RIRSD service contract for \$94,500. CARRIED
FNHA FAL #20	INFO: Funding Adjustment Letter (FAL) #20 to PA 1200038-BFT: \$145,213.00
Health Planning Contract	2021-July-07 (06): DON SVANVIK/ROBERT MOUNTAIN That we approve revising the contract with Castlemain in the amount of \$20,000 for work on the engaging community members RE: Health Care services. CARRIED
SD #85 Transportation	2021-July-07 (07): KELLY SPECK/JOHN MACKO That we approve signing the SD #85 Transportation Services Agreement indicating the Joint Transportation Plans are meeting the needs of the 'Namgis First Nation and that we choose Option 1: Status Quo Plan Roll Over. CARRIED
BCR/Housing: Isaac	TABLED
FNHA: Treatment Centre Funding	2021-July-07 (08): DON SVANVIK/ROBERT MOUNTAIN That we approve signing the FNHA Health Funding Agreement for the Treatment Centre. CARRIED Discussion on concerns raised regarding staff not following rules. It is not a 'happy place' for staff. This problem was brought to Human Resources a while back – nothing was done.
BATI: Openfield	2021-July-07 (09): DON SVANVIK/KELLY SPECK That we approve signing the modification to the Openfield Canada contract by an additional \$1,500 to bring the total value of the contract to \$16,500 plus travel expenses. CARRIED
Iron Crown Mine	2021-July-07 (10): KELLY SPECK/DON SVANVIK That we approve Senior Administrator to sign the purchase order for SNC-Lavalin for \$131,165.00 to purchase services for 'Namgis Field Crew and Archaeologist Jim Stafford. CARRIED
Nimpkish Hydrological	2021-July-07 (11): KELLY SPECK/ROBERT MOUNTAIN That we approve signing the 'Namgis First Nation Nimpkish Hydrometric Monitoring contract for \$60,000. CARRIED
Minute Books/NBDC	2021-July-07 (12): DON SVANVIK/KELLY SPECK That we approve the transfer of all the minute books of the companies and the various business entities that now fall under NBDC to Miller-Titerle. CARRIED
Council Hall	2021-July-07 (13): ROBERT MOUNTAIN/KELLY SPECK

	That we approve the Council Hall, Sunshine Room and Rec Centre to be opened. BC Provincial Health Authority laws to be followed (compliance with social distancing and other protective measures including recommended use of masks for non-vaccinated attendees) and use of hand sanitizers. Maximum of 50 people or 50 per cent of capacity of the meeting space. CARRIED <ul style="list-style-type: none"> • Big House Discussion: Hazel Cook is going back in bookings for big house to contact people who reserved the venue to see if they are still interested in holding their events.
Declaration Act	<i>Council to read document. Administration to get info from Sean Jones.</i>
AFN National Chief	INFO – Election taking place
Paul Spong/OrcaLab	2021-July-07 (14): JOHN MACKO/DON SVANVIK That we endorse and support the work of Pacific Orca Society at its whale research facility OrcaLab on Hanson Island. CARRIED
Gateway Theatre	Requesting permission from Gord Oppen/Gateway Theatre to use the big house parking lot to host a drive-in theatre night. Requesting accommodations for one night for 4 staff. Discussion. <i>Administration to reach out to Gord Oppen and discuss details. NFN will work together with Gateway Theatre to coordinate a movie night in Alert Bay.</i>
Meeting: Big Bar Slide	2021-July-07 (15): KELLY SPECK/ROBERT MOUNTAIN That we approve Victor Isaac attending Big Bar Slide meeting VIA Zoom. CARRIED
Meeting: WSA Objectives	2021-July-07 (16): DON SVANVIK/VICTOR ISAAC That we approve Robert Mountain attending WSA Session VIA Zoom. CARRIED
Meeting: CEO Leaders' Circle on Ec Dev	2021-July-07 (17): DON SVANVIK/VICTOR ISAAC That we approve Robert Mountain attending CEO & Leaders' Circle VIA Zoom. CARRIED
Meeting: VICEDA	2021-July-07 (18): DON SVANVIK/KELLY SPECK That we approve Robert Mountain attending VICEDA VIA Zoom. CARRIED
Meeting: Indigenous Knowledge Policy	2021-July-07 (19): DON SVANVIK/JOHN MACKO That we approve Robert Mountain and Victor Isaac attend Indigenous Knowledge Policy meeting VIA Zoom. CARRIED
Wild Salmon	2021-July-07 (20): DON SVANVIK/KELLY SPECK That we approve Robert Mountain attending the Wild Salmon VIA Zoom. CARRIED
Joint H.R./OSG	2021-July-07 (21): KELLY SPECK/DON SVANVIK That we approve travel for Robert Mountain and John Macko to OSG for Joint HR. CARRIED
Office Closure/July 15th	FYI: North Island power will be off on July 15 th , 2021. Offices will be closed
INFO: FFA	Letters from Ministry of Indigenous Relations and Reconciliation to Chief John Smith and Chief Ross Hunt Jr. regarding the Forest Fund Agreement
INFO: Anglican Bishop	Thank you to Council for hospitality during visit to Alert Bay
INFO: Evolgen	Letter from Josee Guibord regarding residential school.

Meeting adjourned at 2:05pm

Chief Don Svanvik

Date