

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

**Council:** Don Svanvik; Vickie Brotchie; Stanley Hunt, Kelly Speck, John Macko; Victor Isaac

**Regrets:** Ernest Alfred; Robert Mountain; Dixon Taylor

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

<b>Prayer (9:40am)</b>	<b>Don Svanvik</b>	
<b>Agenda</b>	<b>2021-Sept-15 (01): DON SVANVIK/JOHN MACKO</b> That we approve the agenda with the additions.	CARRIED
<b>Democratic Principle</b>	<b>TABLED</b>	
<b>Minutes Approval</b> June 16,2021  <i>Business Arising</i> <b>Kids Don't Float</b>  July 21, 2021  <i>Business Arising</i> <b>Income Tax</b>  August 4, 2021  <i>Business Arising</i> <b>Negotiation Support</b>	<b>2021-Sept-15 (02): DON SVANVIK/KELLY SPECK</b> That we approve the NFN Council minutes of June 16, 2021.  Kids Don't Float Station: <i>Jeff Munroe will provide material to Mustafa. Request Communications/Mustafa to get this information out VIA newsletter.</i>  <b>2021-Sept-15 (03): DON SVANVIK/KELLY SPECK</b> That we approve the NFN Council minutes of July 21, 2021.  Income Tax: People who work for us, should be exempt. <i>Council requests more information for future meeting. Request information from Derek Lam as well.</i>  <b>2021-Sept-15 (04): VICTOR ISAAC/DON SVANVIK</b> That we approve the NFN Council minutes of August 4, 2021.  <i>Request for update from accounting.</i>	
<b>In-Camera</b>	<b>2021-Sept-15 (05): KELLY SPECK/DON SVANVIK</b> That we go In-Camera.	CARRIED
	<b>2021-Sept-15 (06): DON SVANVIK/KELLY SPECK</b> That we go out of In-Camera.	CARRIED
<b>CFS</b>	<b>2021-Sept-15 (07): KELLY SPECK/VICTOR ISAAC</b> That we approve signing the Comprehensive Fisheries Agreement 'under duress' in the amount of \$196,393 for the Fiscal Year 2021-2022.	CARRIED
<b>CFA Amendment #27</b>	<b>2021-Sept-15 (08): KELLY SPECK/DON SVANVIK</b> That we approve signing the Contribution Funding Agreement No. 27: \$177,838 ICMS #9-00127170 Community Aquifer: \$39,900 ICMS #9-001295518 ACRS Ventilation OCI: \$3,639 ICMS #9-00129513 ACRS Ventilation School: \$132,738	CARRIED
<b>FNESC CA</b>	<b>2021-Sept-15 (09): KELLY SPECK/DON SVANVIK</b> That we approve signing the FNESC Contribution Agreement: \$65,847 for 2021-2022 Supporting Capacity Development for First Nations K-12 Education Governance.	CARRIED
<b>TFL 37</b>	<b>2021-Sept-15 (10): DON SVANVIK/KELLY SPECK</b> That we approve the TFL 37 Forest Landscape Plan Pilot for period between April 1, 2021 and March 31, 2022 in the amount of \$50,000.	CARRIED
<b>Community Tripartite Agreement</b>	<b>2021-Sept-15 (11): STANLEY HUNT/KELLY SPECK</b> That we approve signing the Community Tripartite Agreement for the use of the RCMP First Nations Community Policing Service.	CARRIED

<b>BCR/Housing Lorie Alfred</b>	<b>TABLED</b>
<b>CFA Amendment #29</b>	<b>2021-Sept-15 (12): KELLY SPECK/VICTOR ISAAC</b> That we approve signing the Contribution Funding Agreement No. 29: \$267,780 ICMS #9-00128894 Asset Management Plan: \$38,500 2021/22 Discussion Tables RIRSD: \$229,280 <span style="float: right;">CARRIED</span>
<b>BCR/Limited Partnership</b>	<b>2021-Sept-15 (13): KELLY SPECK/DON SVANVIK</b> That we approve signing the Band Council Resolution: WHEREAS: <ul style="list-style-type: none"> <li>A. 'Namgis wishes to enter into a limited partnership agreement with NBDC Real Estate Inc., a company incorporated in the Province of BC under the BC Business Corporations Act, which will be the general partner and wherein 'Namgis will be the sole limited partner, to form the NBDC Real Estate Limited Partnership</li> <li>B. All of the outstanding and issues shares of the General Partner are issued to 'Namgis Business Development Corp., which are to be held in trust for the 'Namgis First Nation pursuant to a Trust Agreement.</li> <li>C. The business and purpose of the limited partnership is to invest in and facilitate the Alert Bay Project as that is defined in the Limited Partnership Agreement which project has been determined to be in the best interest of 'Namgis.</li> </ul> NOW THEREFORE: BE IT RESOLVED THAT: <ul style="list-style-type: none"> <li>1. We hereby authorize the entry into the Limited Partnership Agreement by 'Namgis and direct that the Chief execute the Limited Partnership Agreement in substantially the same form as the draft Limited Partnership Agreement attached hereto as Schedule "A" and to execute the subscription for 999 units in the Limited Partnership for the sum of \$9.99</li> <li>2. We hereby authorize the entry into the Bare Trust and Agency Agreement in substantially the same form as the draft Bare Trust and Agency Agreement attached hereto as Schedule "B"; and</li> <li>3. The Chief is authorized to execute and deliver all such other documents and to do all such things as he reasonably believes may be necessary to give effect to the Limited Partnership Agreement and the transactions contemplated thereby. <span style="float: right;">CARRIED</span></li> </ul>
<b>Big House Addendum</b>	<b>2021-Sept-15 (14): DON SVANVIK/KELLY SPECK</b> That we approve the addendum to the \$145,000 contract with Local One Construction, this addendum is for an additional \$13,475. <span style="float: right;">CARRIED</span>
<b>Election</b>	Briefing note distributed <b>2021-Sept-15 (15): JOHN MACKO/STANLEY HUNT</b> That Council appoint Lawrence Lewis as Electoral Officer for the December election of the following five Councillors: Robert Mountain; Dixon Taylor; Victor Isaac; John Macko and Vacant. <span style="float: right;">CARRIED</span>
<b>Certificate of Home Ownership</b>	<b>TABLED</b>
<b>Kaizumi Beach/Camera</b>	<b>2021-Sept-15 (16): DON SVANVIK/KELLY SPECK</b> That we approve installing a remote underwater camera at Kaizumi rubbing beach. <span style="float: right;">CARRIED : 1 objection</span>
<b>Gwani–Data Sharing</b>	<i>Refer to NRD to discuss with Sean Jones</i>
<b>Coast Guard Auxiliary</b>	<i>Refer to Natural Resource Department for recommendation</i>
<b>Orange Shirt Day</b>	<i>Administration to go back for further information. Poll of Council when received</i>
<b>Finance</b>	<b>Finance Committee Recommendations</b>
<b>Photocopier Purchase</b>	<b>2021-Sept-15 (17): DON SVANVIK/KELLY SPECK</b>

	That we approve the purchase of the Canon IR advC5860i for \$18,775.	CARRIED
<b>Bleachers Purchase</b>	<b>2021-Sept-15 (18): KELLY SPECK/DON SVANVIK</b> That we approve the purchase of aluminum bleachers for \$13,482 for the rec centre.	CARRIED
<b>Mount Cain Cabins</b>	<b>2021-Sept-15 (19): DON SVANVIK/VICTOR ISAAC</b> That we approve the repairs and maintenance quote for \$6,000 for the Mount Cain Cabin and have NBDC look at a possible business venture with the Mount Cain Society.	CARRIED
<b>Dr. Wesley Contract</b>	<b>2021-Sept-15 (20): KELLY SPECK/DON SVANVIK</b> That we approve the contract for Dr. Wesley as presented.	CARRIED
<b>Community Aquifer Assessment</b>	<b>2021-Sept-15 (21): KELLY SPECK/DON SVANVIK</b> That we approve hiring Kerr Wood Leidal to do the Community Aquifer Assessment that the funding has been approved the ISC.	CARRIED
<b>Strategic/Nimpkish Hydrometric Monitoring</b>	<b>2021-Sept-15 (22): DON SVANVIK/JOHN MACKO</b> That we approve the Strategic Management Engagement Contract for “Nimpkish Hydrometric Monitoring” in the amount of \$60,000 once the contract is provided in the ‘Namgis First Nation format.	CARRIED
<b>COVID Business Fund</b>	<b>2021-Sept-15 (23): KELLY SPECK/JOHN MACKO</b> That we approve the allocation for the wharf solar lights, equipment costs, and the change of the allocation to \$10,000 for the Culture Shock to \$30,000 for the Artisan & Carving Equipment from the Indigenous COVID Business Fund for a total allocation of \$110,000.	CARRIED
<b>Yalis Wastewater</b>	<b>2021-Sept-15 (24): KELLY SPECK/JOHN MACKO</b> That the Operation & Maintenance Contribution Agreement be signed with the Village of Alert Bay for the Yalis Wastewater Treatment System with an increase from 37.1% to 42.2% of the operating costs effective April 1, 2021 and ending March 31, 2026. This to be reviewed in 2 years.	CARRIED
<b>Delegation Secretariat</b>	<b>2021-Sept-15 (25): DON SVANVIK/KELLY SPECK</b> That we approve the payment of the Delegation Secretariat annual fee of \$20,000.	CARRIED
<b>Financial Statements</b>	<b>2021-Sept-15 (26): KELLY SPECK/JOHN MACKO</b> That the June 30, 2021 Financial Statements have been received and reviewed.	CARRIED
<b>BATI/Cost Sharing Agreement</b>	<b>2021-Sept-15 (27): DON SVANVIK/JOHN MACKO</b> That we approve signing the Cost Sharing Agreement.	CARRIED
<b>Abeyance</b>	<b>2021-Sept-15 (28): KELLY SPECK/DON SVANVIK</b> That we authorize Sean Jones to put forward an abeyance of six months.	CARRIED
<b>Residential School Project Manager</b>	Briefing Note on Interviews <b>2021-Sept-15 (29): JOHN MACKO/VICTOR ISAAC</b> That we accept recommendation to offer six-month contract with possibility of extension to Ivy Peers and that Ivy be requested to develop a proposal on project.	CARRIED
<b>KWL Professional Services</b>	<b>TABLED</b>	
<b>FAR/KWL Community Drainage Project</b>	<b>TABLED</b>	

<b>Rec Centre/Big House</b>	<b>TABLED</b>
<b>BCAFN/Meeting</b>	<b>TABLED</b>
<b>AbRIG/Meeting</b>	<b>TABLED</b>
<b>RDMW/BC Hydro Meeting</b>	<b>TABLED</b>
<b>BC Hydro/Meeting</b>	<b>TABLED</b>
<b>FRP/Meeting</b>	<b>TABLED</b>
<b>IMAWG/Meeting</b>	<b>TABLED</b>
<b>Provincial Gathering Residential Schools/Meeting</b>	<b>TABLED</b>
<b>FNS/Meeting</b>	<b>TABLED</b>
<b>Honoraria/Isaac</b>	<b>TABLED</b>
<b>INFO/Income Tax</b>	<b>TABLED</b>
<b>INFO/Kaizumi Drone</b>	<b>TABLED</b>
<b>INFO/Q1 Referrals</b>	<b>TABLED</b>
<b>INFO/OSG Update</b>	<b>TABLED</b>

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Chief Don Svanvik

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Date