

'Namgis First Nation Council Meeting
June 1, 2022 9:30am Learning Centre

Council: Don Svanvik; Stanley Hunt; Vickie Brotchie; Kelly Speck; Ivy Peers; Jessica Barudin
Zoom: Matthew Ambers; Joseph Isaac; Ernest Alfred (departs 10:30am)
Regrets: Gloria Hunt
Staff: Senior Administrator Jamie Hill; Acting Assistant Administrator Megan Whonnock
Recording Secretary: Gina Wadhams

9:35am	Stanley Hunt ~ prayer	
Agenda	2022-Jun-01 (01): STANLEY HUNT/JOSEPH ISAAC That we approve the agenda with additions.	CARRIED
Minutes Approval May 4, 2022	2022-Jun-01 (02): KELLY SPECK/JOSEPH ISAAC That the last two sentences on page 4, section D be removed.	CARRIED
May 18, 2022	2022-Jun-01 (03): JOSEPH ISAAC/VICKIE BROTCHE That we approve the amended Regular Council minutes of May 4, 2022.	CARRIED
	2022-Jun-01 (04): JOSEPH ISAAC/ERNEST ALFRED That we approve the Regular Council minutes of May 18, 2022.	CARRIED
In-Camera	2022-Jun-01 (05): JESSICA BARUDIN/IVY PEERS That we go In-Camera.	CARRIED
	2022-Jun-01 (06): KELLY SPECK/IVY PEERS That we go out of In-Camera.	CARRIED
NVIATS Summer Student	2022-Jun-01 (07): KELLY SPECK/VICKIE BROTCHE That we approve signing the NVIATS Summer Student program agreement for \$28,921.20.	CARRIED
FNESC/FNSA Summer Work Program	2022-Jun-01 (08): KELLY SPECK/JOSEPH ISAAC That we approve signing the FNESC/FNSA Summer Work Experience Program for \$29,762.	CARRIED
Shareholders' 0710451 BC LTD	TABLED	
KDC Health	2022-Jun-01 (09): JOSEPH ISAAC/JESSICA BARUDIN That we approve signing the 2022-2023 Letter of Agreement in the amount of \$64,938 between 'Namgis First Nation and the Kwakiutl District Council.	CARRIED
Donation Request Alert Bay 360	2022-Jun-01 (10): JOSEPH ISAAC/IVY PEERS That we approve a donation of \$1,000 to the Alert Bay 360 Eco-Paddle Event	CARRIED
Donation Request U10 Soccer Team	2022-Jun-01 (11): STANLEY HUNT/JOSEPH ISAAC Due to being ineligible for the Community Benefit Fund, Council approves a donation of \$500 - \$1000 to the U10 Soccer Team depending on what is required and if they can gain access to equipment from soccer league.	CARRIED – 1 Abstention
In-Camera	2022-Jun-01 (12): KELLY SPECK/JESSICA BARUDIN That we go In-Camera.	CARRIED
	2022-Jun-01 (13): IVY PEERS/JESSICA BARUDIN That we go out of In-Camera.	CARRIED
Lunch Break	12:25pm to 1pm <i>Jamie Hill - Chair</i>	
Nawalakw Grant Application	<i>Revise date on letter</i> 2022-Jun-01 (14): JOSEPH ISAAC/KELLY SPECK That we approve signing the letter of support for the Nawalakw grant application.	CARRIED
Honoraria	Council review – Tabled. <i>Bring to Governance</i>	

Council Meetings	Discussion around day or night meetings 2022-Jun-01 (14): IVY PEERS/VICKIE BROTCHE That Council meeting continue for three months, alternating day and evenings. CARRIED
Rec Centre	<i>Add to June 15, 2022 Council agenda</i>
Hospital Invite	<i>Council invited to cleansing on Saturday – June 4, 2022 at 10am</i>
AEST	<i>Forward to Randy Bell</i>
Post-Secondary	<i>Jessica Barudin request to attend Post-Secondary Committee meeting. Vickie Brotchie will inform Christine Wadhams</i>
Prevention and FN Representative Funding	INFO
Distinctions Based Approach Education	INFO
Coast Funds	INFO
Grad Donation	<i>Donation of \$250 to grads for decorations. Cake is also purchased by NFN.</i>
K'omoks Treaty Cash Offer	<i>Request more information. Ask to meet with them.</i>

Meeting adjourned at 2:20pm

Chief Don Svanvik

Date