

'Namgis First Nation Council Meeting
June 15, 2022 5pm Learning Centre

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

5:10pm	Prayer – Stanley Hunt
Agenda	2022-Jun-15 (01): STANLEY HUNT/IVY PEERS That we approve the agenda with additions. CARRIED
Finance	Finance Committee Recommendation – Lynn Anderson
Ecofish Contract	2022-Jun-15 (02): JOSEPH ISAAC/JESSICA BARUDIN That we approve the contract for a maximum of \$59,563.71 for BATI Department #187 from April 29, 2022 to April 30, 2023. CARRIED
Van Purchase	2022-Jun-15 (03): IVY PEERS/STANLEY HUNT That we approve the purchase of a 'Namgis Child and Family Services van for up to \$75,000 from Department #44. CARRIED
Canaccord	2022-Jun-15 (04): STANLEY HUNT/IVY PEERS That we approve the investment of \$200,000. At 3.79% for 2 years with Canaccord from the Gaming Revenues. CARRIED
Transfers	2022-Jun-15 (05): STANLEY HUNT/VICKIE BROTCHE That we approve the 'Namgis Transfers 2021-2022 as presented. CARRIED
Land Use Plan: 6:15-7:15pm	Kerr Wood Leidal (KWL): Sara Gillett and Kim on Zoom: Power Point Presentation Some points of discussion: Council to KWL: <ul style="list-style-type: none"> • Incorporate language • Reach out to all membership. Engaging urban members is crucial. • Carefully craft a way to reach the youth. • Create Focus Group • What does the jurisdictional lines look like? Reserve in reserve KWL welcomes Council to contact them to further discuss. Contact information from Megan.
Minutes Approval June 1, 2022	2022-Jun-15 (06): IVY PEERS/VICKIE BROTCHE That we approve the Regular Council minutes of June 1, 2022. CARRIED
In-Camera	2022-Jun-15 (07): IVY PEERS/VICKIE BROTCHE That we go In-Camera. CARRIED 2022-Jun-15 (08): IVY PEERS/VICKIE BROTCHE That we go out of In-Camera. CARRIED
Forestry – 7:30-8pm	Update from Don Svanvik – Presentation from Mike Green
7:55pm	Councillor Gloria Hunt signs off Zoom
Shareholders' Resolution 0710451	<i>TABLED for more information – where is this land? Policy on when update directors. Senior Administrator will contact Christine Sweet.</i>
2022-2023 Amendment #39	2022-Jun-15 (09): JOSEPH ISAAC/IVY PEERS That we approve signing Amendment #39 - \$964,132.

	<ul style="list-style-type: none"> • \$270,831: 2022-2023 FN Representative Services – Immediate Measure • \$693,301: 2022-2023 RSMC – St. Michael’s Residential School Project 	CARRIED
RDMW Solid Waste and Transit	2022-Jun-15 (10): IVY PEERS/STANLEY HUNT That we approve signing the 2022 RDMW Solid Waste Apportionment Agreement (\$28,346) and Transit Apportionment agreement (\$12,700).	CARRIED
Honoraria	2022-Jun-15 (11): JOSEPH ISAAC/STANLEY HUNT That we increase the Forum honoraria from \$130 to \$200 per meeting.	CARRIED
Rec Centre	<i>TABLED</i>	
Childcare	2022-Jun-15 (12): JESSICA BARUDIN/JOSEPH ISAAC. That we recommend hiring consultant to look into full time daycare for the nation.	CARRIED
Meeting: Area-Based Aquaculture	2022-Jun-15 (13): JOSEPH ISAAC/IVY PEERS That we approve Don Svanvik attending the Area-Based Aquaculture Management Board meeting in Port Hardy on June 9 th , 2022.	CARRIED
Meeting: AFN AGM	2022-Jun-15 (14): VICKIE BROTCHE/STANLEY HUNT That we approve two Councillors taking part in the Assembly of First Nation’s AGM.	CARRIED
Meeting: LAB AGM	2022-Jun-15 (15): JOSEPH ISAAC/IVY PEERS That we approve two Councillors taking part in the Lands Advisory Board’s AGM.	CARRIED
2022 IFMP	INFO	
Fish Update	Fish Committee made decision to fish the river, up to 1,000 sockeye regardless of fence being setup.	
Jobs Postings Update	Seven vacant positions. <i>Senior Administrator will update Council by email.</i>	
June Sports Update	Vickie Brotschie updates Council on June Sports. Discussion on concerns with workers/volunteers in the future for June Sports. <i>Administration to ensure a debriefing meeting is setup following June Sports.</i>	
Youth Centre	<i>Megan Whonnock will bring update to Council on July 6th, 2022</i>	

Meeting adjourned at 9pm

Chief Don Svanvik

Date