

'Namgis First Nation Council Meeting
March 2, 2022 9:30am Learning Centre

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

Prayer	9:31am: Don Svanvik
Agenda Approval	2022-Mar 02 (01): STANLEY HUNT/KELLY SPECK That we approve the agenda with additions. CARRIED
Minutes Approval <u>January 5, 2022</u>	2022-Mar-02 (02): JOSEPH ISAAC/KELLY SPECK That we approve the Regular Council minutes of January 5, 2022. CARRIED
<i>Business Arising</i> Fibre Optic	NFN has endorsed two companies (Telus and Coastal Connections) for this. We'll support whoever gets contract and provides service.
<u>February 16, 2022</u>	2022-Mar-02 (03): JOSEPH ISAAC/KELLY SPECK That we approve the Regular Council minutes of February 16, 2022. CARRIED
<i>Business Arising</i> Housing	Suggestion: look to building a complex to house twenty people instead of a bunch of single dwelling.
OSR Fund	Not being hasty and rushing into this account. Vickie Brotchie and Stanley Hunt will be sent an email in the near future from Joseph Isaac.
In-Camera	2022-Mar-02 (04): VICKIE BROTCHE/KELLY SPECK That we go In-Camera. CARRIED
	2022-Mar-02 (05): KELLY SPECK/IVY PEERS That we go out of In-Camera. CARRIED
2022-2023 ISC FA	2022-Mar-02 (06): KELLY SPECK/JOSEPH ISAAC That we approve signing Funding Agreement: Amendment No. 35 in the amount of \$1,697.751.00. CARRIED
IMAWG Replacement	Discussion on replacement representative on IMAWG. <ul style="list-style-type: none"> • Ernest Alfred will be appointed as the NFN member delegate to IMAWG • Base line of meetings prior to orientation • Suggestion to bring in Isaac to share knowledge
Awil'gola Budget	2022-Mar-02 (07): KELLY SPECK/IVY PEERS That we approve the contribution of \$25,000.00 towards the Awil'gola Elders' exercise physical fitness program. CARRIED <ul style="list-style-type: none"> • Is there anywhere the elders can gather? Restrictions are being lifted. Elders Centre is in their control. They have the keys. There is nothing to prevent them from meeting/gathering. The Band has never managed the elders. • Suggestion: reach out to Della Green. She works with Elders and handles the bank account.
FN Housing	<i>Administration will invite FNHIC to make a presentation to Council</i>
Leanne Warawa	TABLED until afternoon
June Sports	2022-Mar-02 (08): KELLY SPECK/IVY PEERS That we officially support hosting June Sports this year: <ul style="list-style-type: none"> • Repair fields • Long-term: self-financing

	<ul style="list-style-type: none"> • Provide up to \$25,000 for budget • Fundraising to still occur • Temporarily fix main and school field (estimates to Administration) • Close down field house • Big house kitchen is available • Request for long-term field information – invest in that • Possibly seek donations <p style="text-align: right;">CARRIED</p>
KHN Chum Salmon	<p>2022-Mar-02 (09): DON SVANVIK/STANLEY HUNT That we approve/support the KHN pilot project by taking 40,000 juvenile chum salmon from the Gwa'ni Hatchery to the Kakweiken River Estuary.</p> <p style="text-align: right;">CARRIED</p>
Noon	Lunch Break
Finances – 1pm Proposed Budget	<p>2022-Mar-02 (10): KELLY SPECK/STANLEY HUNT That we approve the 2022-2023 budgets and the 5-year budget roll-up.</p> <p style="text-align: right;">CARRIED</p>
Leanne Warawa	<p>2022-Mar-02 (11): STANLEY HUNT/IVY PEERS That we approve Leanne Warawa's research proposal.</p> <p style="text-align: right;">CARRIED</p>
Residential School	Update from Ivy Peers
IMAGW/Meeting	<p>2022-Mar-02 (12): KELLY SPECK/STANLEY HUNT Council approves Ernest Alfred taking part in IMAWG meeting on February 22 & 23, 2022.</p> <p style="text-align: right;">CARRIED</p>
LAB/Meeting	<p>2022-Mar-02 (13): KELLY SPECK/IVY PEERS Council approves Don Svanvik taking part in LAB meeting with Megan Whonnock on March 15, 2022.</p> <p style="text-align: right;">CARRIED</p>
BCAFN Youth Forum Meeting	<p>2022-Mar-02 (14): KELLY SPECK/VICKIE BROTCHE Council approves Matthew Ambers and Gloria Hunt to take part in the BCAFN Youth Forum and; Joseph Isaac will speak to Gwantiklakw Cranmer, Brooke Willie and any other youth who may wish to take part in the Forum: March 19 & 20, 2022.</p> <p style="text-align: right;">CARRIED</p>
Leading the Way Meeting	<p>2022-Mar-02 (15): KELLY SPECK/STANLEY HUNT Council approves Joseph Isaac taking part in the Leading the Way on March 28 & 29, 2022.</p> <p style="text-align: right;">CARRIED</p>
AFN/Meeting	<p>2022-Mar-02 (16): STANLEY HUNT/KELLY SPECK Council approves Don Svanvik taking part in the AFN meeting on March 29 & 30, 2022.</p> <p style="text-align: right;">CARRIED</p>
Health Caucus Meeting	<p>2022-Mar-02 (17): STANLEY HUNT/IVY PEERS Council approves Kelly Speck taking part in the Health Caucus.</p> <p style="text-align: right;">CARRIED</p>
FN Primary Care Meeting	<p>2022-Mar-02 (18): DON SVANVIK/IVY PEERS Council approves Kelly Speck taking part in the FN Primary Care meeting.</p> <p style="text-align: right;">CARRIED</p>
Svanvik Honoraria	<p>2022-Mar-02 (19): KELLY SPECK/IVY PEERS Council approves honoraria x 5 for Don Svanvik.</p> <p style="text-align: right;">CARRIED</p>
Referrals Summary	Information
FSMC	BCR was sent to FSMC replacing Victor Isaac with Matthew Ambers.

Meeting adjourned at

Chief Don Svanvik

Date

