



'Namgis Council Regular Minutes
April 20, 2022 Learning Centre Meeting Room

Council: Don Svanvik, Ivy Peers, Vickie Brotchie

Zoom: Matt Ambers, Joe Isaac, Kelly Speck, Jessica Barudin, Ernest Alfred (5:11)

Staff: Jamie Hill (Senior Administrator), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

With Regrets: Gloria Hunt

Called to Order: 5:07

Agenda	
Motion 4/20/2022	Moved by Joe Isaac, seconded by Jessica Barudin Council approves the agenda for April 20, 2022 with additions. <u>Passed by Consensus</u>
Minutes Approval April 6, 2022	Council review the minutes from April 6, 2022. Tabled until corrections are made
Agreements/BCRs a) NVIATS & Amlilas Motion 4/20/2022	Moved by Vickie Brotchie, seconded by Kelly Speck Council approves and accept the 2022-2023 funding agreement with NVIATS for Amlilas Daycare in the amount of \$70,468.00 <u>Passed by Consensus</u>
b) Victim Services Annual Budget & Contract Motion 4/20/2022	Moved by Joe Isaac, seconded by Kelly Speck Council approve the Contract Agreement with Community Safety and Crime Prevention Branch in the amount of \$69,505.51 <u>Passed by Consensus</u>
c) Lega Services Motion 4/20/2022	Moved by Ivy Peers, seconded by Vickie Brotchie Council approve the contract with Legal Services Society in the amount of \$40,000.00. <u>Passed by Consensus</u>
Action Items:	
a) Cemetery Signage	Tabled until Councilor Stan Hunt is in attendance
b) NFN Health Board – Community Members Motion 4/20/2022	Council is given a briefing of the vacancies and recruitment of community members for the 'Namgis First Nation Health Board and discuss diversity and representation. Council review the recommended names for Board appointment, Terms of Reference and discuss potential changes to include a youth representative, LGBTQ2S and Whe-la-la-u. Moved by Kelly Speck, seconded by Joe Isaac Council appoints Patricia Alfred, William Cranmer and Verna Ambers to the 'Namgis Health Board for the term of 1 year. <u>Passed by Consensus</u>
c) Meeting Date Selection – Specific Claims update w/Stan A. & experts	Council discuss potential dates for a meeting. Council consensus to meet on June 23rd, 2022 Jamie to inform Stan and block off dates in calendar for this meeting
d) Charmain Enns Motion 4/20/2022	Kelly gives council a brief history of the Covid and Anti-body testing. Council is informed that the data is owned by 'Namgis and it was decided to hold the data for 2 years with the potential of increasing the retention schedule to hold another screening to see the difference. Moved by Kelly Speck, seconded by Ernest Alfred Council approve holding the data for 1 more year. <u>Passed by Consensus</u>

e) Anglican Diocese Motion 4/20/2022	Council review the request to meet with the Bishop on May 9 th . Council discuss Moved by Joe Isaac, seconded by Ernest Alfred Council decline the invitation at this time. <u>Passed by Consensus</u>
f) BC Timber Sales Motion 4/20/2022	Council is informed that this contract is to pay for the CMT crew. Moved by Kelly Speck, seconded by Joe Isaac Council authorize Jamie Hill, Senior Administrator, to sign the BC Timber Sales Contract. <u>Passed by Consensus</u>
Meetings a) IMAWG – April 28/29 Motion 4/20/2022	Moved by Matt Ambers, seconded by Jessica Barudin Council approve Ernest Alfred to attend the IMAWG meeting April 28/29, 2022. <u>Passed by Consensus</u>
b) Provincial Gathering re: Residential School Sites Motion 4/20/2022	Moved by Ernest Alfred, seconded by Vickie Brotchie Council approves Ivy Peers to attend the Provincial Gathering re: Residential School Sites on May 18-19, 2022 in Chilliwack. <u>Passed by Consensus</u>
c) Coastal Marine Strategy Motion 4/20/2022	Moved by Jessica Barudin, seconded by Kelly Speck Council approve Ernest Alfred to attend the Coastal Marine Strategy meeting on April 11, 2022. <u>Passed by Consensus</u>
d) BC First Nations Climate Strategy & Action Plan – Information	Council review the information/update provided. Councillor Ernest Alfred expresses interest in attending future meetings.
e) FNHA Regional Spring Caucus Motion 4/20/2022	Moved by Ivy Peers, seconded by Matt Ambers Council approve Kelly Speck to attend the FNHA Regional Spring Caucus on April 27-29, 2022 in Nanaimo. <u>Passed by Consensus</u>
f) Old Growth Summit Motion 4/20/2022	Moved by Joe Isaac, seconded by Kelly Speck Council approve Don Svanvik to attend the Old Growth Summit on April 28, 2022 in Anacortes. <u>Passed by Consensus</u>
g) Forestry Meeting Motion 4/20/2022	Moved by Ivy Peers, seconded by Kelly Speck Council approve Don Svanvik to attend the forestry meeting on April 21, 2022. <u>Passed by Consensus</u>
Information a) Meeting Report: Forum on Policing & Restorative Justice	Council review the report from Matt Ambers on the Forum on Policing & Restorative Justice. Don offers to forward a thesis for council to review on Aboriginal Policing to Council members.
b) Local Food Infrastructure Fund	Council review and Kelly explains that there are funds available. Council is encouraged to take the information home with them to review at their leisure. Chief Councillor requests to have Food Gift Reciprocation (Tla-o-qui-aht and Homalco) added to the next agenda for discussion.

Additions a) Health Portfolio Change	Council discuss changes to the Health Portfolio. Suggested Change it to appoint Ivy Peers to the Health Portfolio and move Jessica Barudin to Community Services. Councillor inquires about the decision and acknowledges a current conflict of interest but does not see self working with the Health Authority forever and requests to meet for reconsideration of reappointment. Chief agrees to have a conversation about portfolio assignment.
b) VIHA MOU update	Kelly updates Council members on the draft MOU and the concerns regarding the level of health supports in the region.
c) Invitation to COFI Conference	Council discuss their schedule and availability. Council suggest asking Director of Natural Resources to attend. Jamie to ask Brian if he would be able to attend.
d) Meeting Report: Leading the Way Conference	Joe Isaac updates council on the conference and recommends administration reach out to get an accurate picture.
e) Draft Terms of Reference – Education Advisory Committee Motion 4/20/2022	Council review and discuss changes and recommendations for further amendments to the back up Chair, conflict resolution and board training. Moved by Jessica Barudin, seconded by Joe Isaac Council accept the Terms of Reference for the Education Advisory Committee subject to amendments to Chairperson, orientation training and replacement. <u>Passed by Consensus</u>
f) Michele Mundy Filming Request	Jamie updates Council on the request to meet with Michele and filmmakers between May 9-15 2022. Council discuss and agree to allow filming.
g) “New Bisons” filming agreement *Jeff Munroe departs 8:12 pm Motion 4/20/2022	Councillors discuss their interactions with the film maker. Councillors share their concerns regarding filming children without proper consent forms and recommend she meet with the cultural committee and Ernest Alfred to ensure proper protocols are being followed. Moved by Ernest Alfred, seconded by Kelly Speck Administration to send Camile a letter inviting her to meet with the cultural committee and ensure she follows protocols. <u>Passed by Consensus</u> 1 Opposed
In-Camera Motion 4/20/2022 Motion 4/20/2022	 Moved by Vickie Brotchie, seconded by Ivy Peers Council move into In-Camera Session. <u>Carried</u> Moved by Ivy Peers, seconded by Ernest Alfred Council move out of In-Camera Session. <u>Carried</u>

Meeting Adjourned 10:34pm

Chief Don Svanvik

Date