



'Namgis Council Regular Minutes
April 7, 2021 Learning Centre Meeting Room

Council: Don Svanvik(Chief Councilor/ Chair), Kelly Speck, Stan Hunt, John Macko, Vickie Brotchie
Council Via Zoom: Ernest Alfred, Victor Isaac
Staff: Jamie Hill (Senior Administrator/Co-Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)
With Regrets: Robert Mountain, Dixon Taylor
Called to Order 9:42 am

Agenda	
Motion 04/7/2021	Moved by Stan Hunt, seconded by Vickie Brotchie Council approve the agenda for April 7, 2021 with additions. <u>Passed by Consensus</u>
Minutes: March 17, 2021 Motion 04/7/2021 <i>Business Arising:</i> Ferry Letter Tlowitsis Meeting	Moved by John Macko, seconded by Vickie Brotchie Council approve the regular Council minutes from March 17, 2021 as presented. <u>Carried</u> Council is informed that this is under investigation Council is informed that the meeting scheduled for April 13 is being postponed. Administration is looking for a new date.
In Camera Session Motion 04/7/2021	Moved by Kelly Speck, seconded by John Macko Council moves into In-Camera session. <u>Carried</u>
Motion 04/7/2021	Moved by Stan Hunt, seconded by Kelly Speck Council move out of In-Camera session. <u>Carried</u>
7 Generation Stewardship	Delegate: Cory Cliffe Council review presentation for Youth in Stewardship pilot project Cory answers Council questions regarding eligibility, contributions, Society structure, and school districts. * Cory departs meeting Council discuss the presentation and acknowledge their support for the program but share concerns on the organization and information of the proposal/presentation. Councillor suggests getting Cory in contact with Randy Bell if he would like help developing a stronger proposal suitable to send to prospective funders. Councillor suggests connecting him with FNEC, SD 85 and members in various Namgis departments for further support. Council agree to send a letter of support and discuss in-kind support through Randy Bell to strengthen his proposal. Don will talk to Cory.
In Camera Session Motion 04/7/2021	Moved by Kelly Speck, seconded by Vickie Brotchie Council moves into In-Camera session. <u>Carried</u>
Motion 04/7/2021	Moved by Kelly Speck, seconded by Stan Hunt Council move out of In-Camera session. <u>Carried</u>

<p>Agreements/BCRs CFA Amendment 23 Motion 04/7/2021</p>	<p>Moved by Stan Hunt, seconded by Vickie Brotchie Council approve signing amendment 23 of agreement 1920-BC-000034 for the 2020-2021 fiscal year in the amount of \$59,986.68 for Emergency Management Planning and Training. <u>Carried</u></p>
<p>Ecofish/BATI Motion 04/7/2021</p>	<p>Moved by Kelly Speck, seconded by Stan Hunt Council approves signing the Ecofish contract in the amount of \$44,240.06 for Phase 2 – Interactive Watershed Web Mapping with R Shiny. <u>Carried</u></p> <p>Councillor requests to have a short presentation sometime.</p>
<p>Openfield Canada/BATI Motion 04/7/2021</p>	<p>Moved by Vickie Brotchie, seconded by John Macko Council approves signing the Openfield Canada contract in the amount of \$15,000 for the BATI program review. <u>Carried</u></p>
<p>-80 Degree Fridge Motion 04/7/2021</p>	<p>Moved by Ernest Alfred, seconded by Kelly Speck Council approve the purchase of a -80 degree fridge to store samples at the Okanagan Nation Alliance lab in the amount of \$18,688.32. <u>Carried</u></p>
<p>Meals on Wheels Motion 04/7/2021</p>	<p>Moved by Ernest Alfred, seconded by Stan Hunt Council approve the Senior Administrator to sign the contract for Patricia Alfred (Duchess' Bannock and Desserts) for he Meals on Wheels program for a weekly fee of \$670.00 for the term of April 1, 2021 through to March 31, 2022. <u>Carried</u></p>
<p>VIHA Service Contract Motion 04/7/2021</p>	<p>Moved by Kelly Speck, seconded by Vickie Brotchie Council approve signing the service contract between VIHA and 'Namgis in the amount of \$26,259.52 for an Aboriginal Liaison Nurse for the term April 1, 2021 through to March 31, 2022. <u>Carried</u></p>
<p>Comprehensive Fisheries Agreement Motion 04/7/2021</p>	<p>Moved by Stan Hunt, seconded by Vickie Brotchie Council approve signing the Amended Comprehensive Fisheries Agreement to increase the DFO contribution by \$27,000, thereby increasing the agreement to \$212,770 in order to support a on-time investment in operational capacity. <u>Carried</u></p>
<p>CEDP Contribution Agreement Amendment Motion 04/7/2021</p>	<p>Moved by Ernest Alfred, seconded by Stan Hunt Council approve signing the Community Economic Development Program Contribution Agreement Amendment in the amount of \$651,194, for the Salmonid Enhancement Programs. <u>Carried</u></p>
<p>BCR: Land-based Capital Outdoor Play Spaces Motion 04/7/2021</p>	<p>Moved by Kelly Speck, seconded by John Macko Council approve signing the BCR in support of the application for Land-Based Capital Outdoor Early Learning Play Spaces. <u>Carried</u></p>

<p>BCR: NEDC Corporate Changes Motion 04/7/2021</p> <p>NVIATS: Silviculture Trainee Contract Motion 04/7/2021</p>	<p>Moved by Kelly Speck, seconded by Stan Hunt Council approve signing the BCR authorizing NEDC to make corporate changes such as 1) changing its name from “‘Namgis Economic Developmen Corp.” (NEDC) to “‘Namgis Business Development Corp.” (NBDC), 2) Changing the maximum number of directors to five (5), and 3) removing the requirement for the CEO of NEDC to be a member of its board of directors. <u>Carried</u></p> <p>Moved by Kelly Speck, seconded by Vickie Brotchie Council approve signing the NVIATS Contribution Agreement for the Silviculture Trainee Project in the amount of \$55,788.00 <u>Carried</u></p>
<p>Action Items: a) Fossil Management Policy</p>	<p>Council review and discuss Council suggests sending a letter informing that ‘Namgis is not just a stakeholder in the territory and recognize that ‘Namgis has not ceded the territory. Jamie to have Brian respond to the request.</p>
<p>b) Filming in ‘Namgis Territory: Memo</p>	<p>Council review and discuss Council approves NRD to approve this request and request for territorial acknowledgement and provide ‘Namgis with a copy for our school, and state if there are any employment opportunities, to come to ‘Namgis. Council ask that future requests contain a map for referencing where access is requested.</p>
<p>c) Dr. Duncan – Archaeological Work Motion 04/7/2021</p>	<p>Council review and discuss the good working relationship with Dr. McLaren. Moved by Stan Hunt, seconded by Kelly Speck Council approve the request for Dr Duncan McLaren to conduct his archaeological work under the conditions defined in NRD recommendations. <u>Carried</u></p>
<p>d) BC Timber Sales: Auctioning off old growth areas</p>	<p>Council review and discuss the letter from concerned member in regards to BCTS plans on auctioning off 19 old growth areas. Council recommends responding and thanking the member for their concern with factual information that this is not within ‘Namgis territory and it is most likely 2nd growth. Kelly informs Council that we are scheduled to talk to them in the next 12 months.</p>
<p>e) Awil’gola: Letter from U’mista</p>	<p>Council review letter and discuss potential options to provide support. Council inquire what the cost is for the office space above the wharfinger office for a year as it can also be used for other things such as AA meetings. Council discuss reaching out to the Municipality as well as part of a community effort to ask if they have space available.</p>
<p>f) BCTS Atluck Logging</p>	<p>Duplicate agenda item discussed in Action Items d)</p>
<p>g) Ask the Mountains Letter of support CR Art Gallery</p>	<p>Defer to another meeting</p>
<p>h) Lot 15</p>	<p>Victor Isaac excused – declared conflict of Interest Council review and discuss the letter.</p>

	Council suggest informing Megan Whonnock that Council can offer support through finding mediator(s) if the parties are agreeable.
i) Departmental Reports	Jeff explains to council that this is a draft and reviews the example that he prepared. Council discuss no motion is needed. Suggestion that the monthly reports be split between the 2 council meetings.
j) Sa'nala Elders: Request for funds for exercise group	Council review letter Jamie Hill excused – Conflict of interest Council discuss costs and how pre-covid there was funding for elders to go swimming etc. and inquire about those funds no longer being expended. Council discuss their concerns on location of the gym (Dr. Clarke's basement), proof of insurance, finding a location open to others, and the trainers credentials. Council discuss potential spaces to use and CTA group purchase of Brenda's gym equipment. Council suggests asking Georgia if there is any way we can support this or cover some sessions.
Meetings: a) Big Bar Landslide Motion 04/7/2021 b) BC MOU (Robbie) c) Emergency Preparedness for Indigenous communities	Moved by John Macko, seconded by Stan Hunt Council approve Victor Isaac to attend the Big Bar Landslide meetings on January 28, 2021 and March 25, 2021, and the ITAN Stock Provision Workshop on March 30, 2021. Carried Council Discussed but no motion made - Motion required at next council meeting. Council discussed but no motion made. Admin to attend
Information: a) Evolugen b) BC Gaming Revenue Sharing Distribution Forecast c) Species at Risk Act (SARA) d) ISC Appointments/Changes e) C2C Application Submitted	Council inquire if there is a plan on how the distribution will be spent. Administration informs council that there is no plan yet. Jeff updates Council
Motion 04/7/2021	Moved by Stan Hunt, seconded by Victor Isaac Council approve to adjourn. Carried

Meeting Adjourned 3:16 pm

Chief Don Svanvik

Date