



'Namgis Council Regular Minutes
August 4, 2021 Learning Centre Meeting Room

Council: Dixon Taylor, John Macko, Vickie Brotchie, Kelly Speck, Robert Mountain, Victor Isaac
Staff: Jamie Hill (Senior Administrator/ Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

Called to Order: 9:34 am

Agenda	
Motion 04/8/2021	Moved by Kelly Speck, seconded by Dixon Taylor Council approves the agenda for August 4, 2021 with additions. <u>Carried</u>
In Camera Session	
Motion 04/8/2021	Moved by Dixon Taylor, seconded by Robert Mountain Council moves into In-Camera session. <u>Carried</u>
Motion 04/8/2021	Moved by Kelly Speck, seconded by Robert Mountain Council move out of In-Camera session. <u>Carried</u>
Acknowledgement letter	Council direct Administration to send a letter of condolence to the family of Rita Alfred to recognize her years of service for 'Namgis First Nation.
Agreements/BCR	
a) Karla Lauten Home Ownership Motion 04/8/2021	Administration review the details and history of the house with Council. Moved by John Macko, seconded by Victor Isaac Council acknowledge the Will of Albert Silas West and approve signing the BCR declaring Karla Lauten to be the sole owner of the house located at 016 Front Street, and grant Karla a Certificate of Home Ownership for the House in accordance with section 18.1 of the 'Namgis Land Code. <u>Carried</u>
b) Indigenous Agriculture and Food Systems Initiative Motion 04/8/2021	Jeff informs Council of the details of the application. Moved by Victor Isaac, seconded by Robert Mountain Council approve signing the BCR in support of the application into Indigenous Agriculture and Food Systems Initiative through the Agriculture and Agri-Foo Canada. 'Namgis Council further support the activities and budget identified in the 'Namgis First Nation application into IAFSI funding. <u>Carried</u> Councilor discusses potential food shortage this coming winter due to the weather, fires, etc. and feels it would be good to get together with the Health Board members to come up with a proposal for access to protein.
c) CFA 1920-BC-000034, Amendment 026 Motion 04/8/2021	Moved by Victor Isaac, seconded by Robert Mountain Council approves signing the Comprehensive Funding Agreement: 1920-BC-000034, Amendment 026. <u>Carried</u>

<p>Action Items: a) LAB Election Process Western Region</p>	<p>Councilor informs council that the deadline allows enough time to put a name forward at the next scheduled Council meeting. Council discuss the requirements for nomination</p>
<p>b) Donation Request: BC R2R: Run 2 Remember Motion 04/8/2021</p>	<p>Council review the request and suggest potentially providing a gift certificate to Culture Shock or the Umista. Moved by Kelly Speck, seconded by Victor Isaac Council approves the donation of \$500 in Gift Certificates to the Umista and Culture Shock for the BC Run 2 Remember event. <u>Carried</u></p>
<p>c) Port McNeill Airport Crown Grant Motion 04/8/2021</p>	<p>Council discuss and request an update on the status. Administration informs Council that Jamie has reached out to Gaza but has not heard back from him yet. Kelly suggests getting legal counsel from Sean to ask for an extension and ensuring that Brian is included and have Geza communicate to the province that they can expect a letter requesting for an extension. Moved by Kelly Speck, seconded by Robert Mountain Council supports the recommendation to send this to Sean Jones to revise and strengthen the letter for signing. <u>Carried</u></p>
<p>d) Seawater eDNA project on salmon pathogens Motion 04/8/2021</p>	<p>Councilor reviews the request with Council members and informs them that this is a companion piece to the joint project 'Namgis is already working at with Dr. Millar. Council is advised that Tom is having further discussions which may require a research agreement in the future, but there is no cost to the nation. Moved by Robert Mountain, seconded by Victor Isaac Council support welcoming the research project on Salmon pathogens at active and inactive salmon farm sits and estuaries in 'Namgis territories conducted by Professor Martin Krkosek. <u>Carried</u></p>
<p>e) Spuzzum First Nation</p>	<p>Council discuss and are advised that the AFN have sent a support letter already. No further action required</p>
<p>f) FNHA Health Funding Agreement</p>	<p>Jamie reviews the details of the funding agreement with Council. Council discuss and share their concerns. Council recommends the Health Board review the 10 year funding agreement as 'Namgis is currently in health planning engagement process with the community. Need to ensure community priorities are reflected in the Funding Agreement.</p>
<p>g) Green House Project update</p>	<p>Jeff updates Council on the project and informs council that he will be scheduling a meeting with representatives from Four Our Future on August 19th. Councilor informs administration of a meeting scheduled for the morning of August 19th and requests to arrange the meeting after 10:30 to allow those attendees to join.</p>
<p>h) 'Namgis Negotiation Support – Forestry Reconciliation Agreement Motion 04/8/2021</p>	<p>Kelly informs council that this is the 2nd allocation of funds in support of the reconciliation agreement and states that it's not all that it needed but it is a first installment. Moved by Kelly Speck, seconded by Robert Mountain Council approves Don Svanvik to sign the 'Namgis Negotiation Support – Forestry Reconciliation Agreement for a one-time funding of \$100,000. <u>Carried</u></p>

i) FN Leadership Council - Call for leadership participation in FN Health Governance Restructure	Council review the invitation for engagement and decision-making for reviewing the BC First Nations health governance structure's mandate and performance. Council discuss their concerns with the disconnect between what the communities and nations are asking for, and what the health authority is actually doing. Councilor inquires if we can call the contact person to see what the schedule is for meetings and polling council via email to designate someone to the committee.
j) Huu-ay-aht FN Request to meet	Councilor provides a background of Huu-ay-aht and WFP and explains that they wish to have a discussion on forestry related matters. Jamie will coordinate a meeting with HFN in late September.
k) FNEC SWEP Agreement Motion 04/8/2021	Administration review the agreement with Council. Moved by Victor Isaac, seconded by Robert Mountain Council approves Jamie Hill to sign the First Nations & Inuit Youth Employment Strategy Summer Work Experience Program (SWEP) 2021-2022 Contribution Agreement on behalf of the nation in the amount of \$24,041.00. <u>Carried</u>
l) MOU on Grizzly Bear Conservation and Management	Council review and discuss the document. Jamie to find out more information and bring back to council at the next meeting and inquire about changes to be made from the original document and change of elected signers.
Meetings a) FN Clean Energy Economy Motion 04/8/2021	Moved by Victor Isaac, seconded by John Macko Council approve Robert Mountain and Dixon Taylor to attend the First Nations in the Clean Energy Economy on September 21, 2021. Carried
b) UBCIC 53 rd AGM	Tabled until an Agenda is announced
c) BCAFN Cannabis Strategy Engagement Motion 04/8/2021	Moved by Victor Isaac, seconded by John Macko Council approve Jeff Munroe and Robert Mountain to attend the BC First Nations Cannabis Strategy Engagement session on August 10, 2021. <u>Carried</u>
d) Fraser River Panel Motion 04/8/2021	Moved by Robert Mountain, seconded by Kelly Speck Council approve Victor Isaac's attendance at the Fraser River Panel held on July 30, 2021. <u>Carried</u>
e) AbRIG Motion 04/8/2021	Moved by Kelly Speck, seconded by Robert Mountain Council approves Victor Isaac to attend the AbRIG meeting on August 16, 2021. <u>Carried</u>
f) Pacific Salmon Commission Motion 04/8/2021	Moved by Robert Mountain, seconded by Kelly Speck Council approves Victor Isaac's attendance at the Pacific Salmon Commission held on July 27, 2021. <u>Carried</u>
Traditional Knowledge interviews	Jamie to look into the budget for BATI to see if Robert Mountain qualifies for honoraria for his time during interviews.

<p>Information a) Declaration on the Rights of Indigenous Peoples Act</p>	<p>Councilor updates council and explains that the draft will be near the end of the month. The original deadline was moved back due to the wildfires and is now for the middle of September. Council is informed that Sean has been given a deadline to bring to council at the first meeting in September.</p>
<p>b) Movie Night Alert Bay</p>	<p>Council review poster and inquire about food safe for vendors and June Sports. Recording secretary informs Council of the requirements and explains that it is only required for those vendors setting up in the municipality for June Sports weekend.</p>
<p>Audit Review Delegate: Cory McIntosh & Lynn Anderson</p>	<p>Financial Statements provided to Councilors and support staff Cory reviews the statements Council discuss Kuterra. Jamie to get in touch with Gary Robinson and Stan Ashcroft in regard to the remaining assets and concluding any accounting for the small accounts. Council & Auditor discuss long term loan and OSG interest accumulation. Council discusses the submission date and information needed yet for submitting the audit. Cory informs Council that OSG has offered to cover any costs for late submission due to their statements being delayed, as he is uncomfortable signing off without all the information needed.</p> <p>Council discusses options for approval of the Audited Financial Statements. Administration to do a Poll of Council for the Audit approval once completed.</p>
<p>Finance Committee Recommendations Delegate: Lynn Anderson a) GIC Motion 04/8/2021</p>	<p>Lynn reviews the recommendations to Council from the Finance Advisory Committee</p> <p>Moved by Kelly Speck, seconded by Robert Mountain Council approve 'Namgis First Nation to take out a GIC in the amount of \$25,000 for the same rate and a term, 1.4% for 18 months, as the minimum investment is not \$100,000. <u>Carried</u></p>
<p>b) Ottawa Trust Fund Revenue Motion 04/8/2021</p>	<p>Moved by Kelly Speck, seconded by Robert Mountain Council approves that the BC Special Interest that goes into the Ottawa Trust Revenue Fun and flowed to 'Namgis is used to fund the 'Namgis Funeral expenses in department 35 each year. <u>Carried</u></p>
<p>c) Purchase approval- Daycare Motion 04/8/2021</p>	<p>Moved by Kelly Speck, seconded by Robert Mountain Council approve \$7,500 for the doors and repairs to the Amlilas Daycare from the daycare COVID surplus funds and \$15,000 for the daycare roof from the 'Namgis replacement reserve budget 68. <u>Carried</u></p>
<p>d) Contract Approval – Strategic Motion 04/8/2021</p>	<p>Moved by Robert Mountain, seconded by Kelly Speck Council approve the service contract with Strategic Natural Resource Consultants Inc. for the detailed side channel assessment for planning restoration work in the lower Nimpkish River for the maximum amount of \$48,807. <u>Carried</u></p>

e) Honorarium	Lynn reviews the recommendation from the FAC for council to approve an honorarium for the members of the Finance and Audit Committee at \$130/meeting. Lynn informs Council that this is up for discussion to be for all members or just community Council discussed the recommendation and advised Administration to look into the possibility of providing honoraria for all committees for consideration in September.
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Meeting Adjourned 4:03 pm

Chief Don Svanvik

Date