



'Namgis Council Regular Minutes  
February 2, 2022 Learning Centre Meeting Room

Council: Vickie Brotchie, Stan Hunt, Jessica Barudin, Ivy Peers  
Via Zoom: Don Svanvik, Ernest Alfred, Matt Ambers, Joe Isaac, Gloria Hunt  
With regrets: Kelly Speck  
Staff: Jamie Hill (Senior Administrator/ Chair), Jeff Munroe (Assistant Administrator),  
Hazel Cook (Recording Secretary)

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Called to Order: 9:35 am

<b>Agenda</b>	
<b>Motion 2/02/2022</b>	<b>Moved by Stan Hunt, seconded by Jessica Barudin</b> <b>Council approves the agenda for February 2, 2022 with additions. <u>Carried</u></b>
<b>Minutes Approval</b>	Council review the minutes from January 19, 2022.
<b>Motion 2/02/2022</b>	<b>Moved by Don Svanvik, seconded by Joe Isaac</b> <b>Council approve the minutes from January 19 2022 as presented. <u>Carried</u></b>  Business Arising: Jessica updates council on the meeting with the Village of Alert Bay regarding the hospital.
<b>Agreements/BCRs</b> a) 2021-2022 SEP <b>Motion 2/02/2022</b>	<b>Moved by Joe Isaac, seconded by Jessica Barudin</b> <b>Council approves and accept the 2021-2022 Special Education Program Additional High Cost Funding Allocation in the amount of \$38,934.00. <u>Carried</u></b>
b) Strategic Forestry Initiative Agreement <b>Motion 2/02/2022</b>	<b>Moved by Vickie Brotchie, seconded by Joe Isaac</b> <b>Council approve Don Svanvik to sign the Strategic Forestry Initiative Agreement in the amount of \$80,000.00 <u>Carried</u></b>
c) Information Sharing Agreement <b>Motion 2/02/2022</b>	<b>Moved by Don Svanvik, seconded by Ivy Peers</b> <b>Council approve signing the Information Sharing Agreement. <u>Carried</u></b>
<b>Action Items:</b> a) NFN Research Proposal: Leanne Warawa	Council requests more information: methodology and research questions. Tabled until additional information is reviewed. Councillors suggest putting forth to the Cultural Committee members to discuss. Jamie to follow up.
b) Council Snacks/Lunch  <b>Motion 2/02/2022</b>	Council discuss the Covid trends and temporarily suspending meals and suggest contacting caterers to individually package and serve meals to prevent mingling in public areas. Jamie to follow up with the caterers regarding all concerns and suggestions from council.  <b>Moved by Ernest Alfred, seconded by Jessica Barudin</b> <b>Council table suspending meals indefinitely until there is more information is brought back to the table. <u>Carried</u></b>

<p>c) Mandatory Vaccination Policy</p> <p><b>Motion 2/02/2022</b></p>	<p>Council discuss their thoughts and concerns with the low numbers of vaccinations and the mandatory vaccination policy.</p> <p>Council discuss encouraging membership to get their vaccinations by setting examples and drafting a notice to the community to strongly recommend getting vaccinated with facts.</p> <p>Council recommend asking Dr. Charmaine Enns to speak to Council in a future meeting.</p> <p><b>Moved by Ernest Alfred, seconded by Joe Isaac</b></p> <p><b>Council table the Mandatory Vaccination ‘Draft’ Policy and to keep it as a working draft. <u>Carried</u></b></p> <p>Administration to develop a letter to community encouraging vaccination and review with council.</p>
<p>d) Double Bay Sanctuary Project: Update from Forum</p>	<p>Tabled</p> <p>To forum for discussion.</p>
<p>e) June Sports 2022</p> <p><b>Motion 2/02/2022</b></p>	<p>Council review briefing note and discuss back up plans, benefits and possibilities of scaled back options.</p> <p><b>Moved by Joe Isaac, seconded by Ernest Alfred</b></p> <p><b>Council supports the planning stages of June Sports 2022 to commence. <u>Carried</u></b></p>
<p>f) EV Battery Project</p> <p><b>Motion 2/02/2022</b></p>	<p>Council review and discuss the benefits of researching sustainable energy.</p> <p><b>Moved by Ivy Peers, seconded by Jessica Barudin</b></p> <p><b>Council approve providing a letter of support to Cliff Atleo Jr, to seek funding for the EV Battery Project. <u>Carried</u></b></p>
<p>g) Western Brave – Youth Grease Making Trip</p>	<p>Jamie informs council that he let Project Coordinator know the request sent to NBDC as they are the owners of the boat, and that both parties are discussing.</p> <p>Council discuss concerns of the safety of the children on board the vessel, insurance, wild life, permission slips, chaperones and criminal record checks.</p> <p>Council suggest writing a letter to Amber to ensure the safety of the youth.</p> <p>Jamie to draft up a letter based on council’s concerns.</p>
<p>h) Barry Brady Photography</p>	<p>Council review and discuss.</p> <p>Council suggest corresponding with Mr. Brady to ask where the students will be from, if there is an opportunity to involve our local youth and if a copy of all photographs can be shared with Council.</p> <p>Jamie to write a letter based on Council’s discussion.</p>
<p>i) LUP Territories outside Yalis</p>	<p>Council review and discuss the letter from Robin Skinner.</p> <p>Council support the idea of building in the nations territory but would like more information regarding where he wishes to build, ensuring he is not encroaching on other nations territories, in areas that are/will be forested, or impacting wildlife. Council also inquire what energy source he will be using and suggest forwarding this to Megan Whonnock and to forum/leadership.</p> <p>Jamie to write a letter based on Councils discussion to find out more information.</p>
<p><b>Meetings</b></p> <p>a) FN Summit</p> <p><b>Motion 2/02/2022</b></p>	<p>Council recommends a council member from the Governance Committee to attend</p> <p><b>Moved by Jessica Barudin, seconded by Ivy Peers</b></p> <p><b>Council approve a member appointed by the Governance Committee to attend the First Nations Summit meeting February 16-17, 2022. <u>Carried</u></b></p>

<p>b) Fisheries Field Trip <b>Motion 2/02/2022</b></p>	<p><b>Moved by Don Svanvik, seconded by Vickie Brotchie</b> <b>Council approves Ernest Alfred and Matt Ambers to attend the field trip activity with the Fisheries department to look at areas of concern or interest on February 17, 2022. <u>Carried</u></b></p>
<p><b>Information</b> a) Thank you Letter – U’mistá &amp; Awil’gola  <b>Motion 2/02/2022</b></p>	<p>Council review the thank you letter and discuss the issue of mental health for the youth in the community and funding gaps. Council discuss options for providing a safe space for the youth.  <b>Moved by Joe Isaac, seconded by Jessica Barudin</b> <b>Council directs Administration to find or allocate funds for a Youth Centre within 12 months. <u>Carried</u></b></p>
<p><b>Additions</b> a) Gas Station – Tax Exemption</p>	<p>Council discuss the motion from the Annual General Meeting for council to look at the tax exemption on gas for status individuals. Recommendation to refer to the Finance Committee to review and report back to Council.</p>
<p><b>In-Camera</b>  <b>Motion 2/02/2022</b>  <b>Motion 2/02/2022</b></p>	<p><b>Moved by Stan Hunt, seconded by Matt Ambers</b> <b>Council move into In-Camera Session. <u>Carried</u></b>  <b>Moved by Stan Hunt, seconded by Jessica Barudin</b> <b>Council move out of In-Camera Session. <u>Carried</u></b></p>
<p><b>Portfolio Assignments</b></p>	<p>Councillor requests clarification on portfolios as it was reported with name absent from the portfolio listing. Chief explains that there was a mistake and they are still on the portfolio assigned.</p>

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Chief Don Svanvik

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Date