



'Namgis Council Regular Minutes  
January 19, 2022 Learning Centre Meeting Room

Council: Vickie Brotchie, Stan Hunt, Jessica Barudin

Via Zoom: Don Svanvik (Chair) Kelly Speck, Ernest Alfred, Matt Ambers, Joe Isaac, Ivy Peers, Gloria Hunt

Staff: Jamie Hill (Senior Administrator/ Chair), Jeff Munroe (Assistant Administrator),

Hazel Cook (Recording Secretary)

Called to Order: 9:37 am

<b>Agenda</b>	
<b>Motion 19/01/2022</b>	<b>Moved by Stan Hunt, seconded by Jessica Barudin</b> <b>Council approves the agenda for January 19, 2022 with additions. <u>Passed by Consensus</u></b>
<b>Minutes Approval</b>	Council review the minutes from January 5, 2022.  Minutes are tabled until corrections/revisions are made and brought back to council at the February 2, 2022 meeting for approval.
<b>In Camera Session</b>	
<b>Motion 19/01/2022</b>	<b>Moved by Jessica Barudin, seconded by Vickie Brotchie</b> <b>Council moves into In-Camera session. <u>Consensus</u></b>
<b>Motion 19/01/2022</b>	<b>Moved by Ernest Alfred, seconded by Joe Isaac</b> <b>Council move out of In-Camera session. <u>Consensus</u></b>
*Jamie Hill assumes Chair	
<b>Lunch Break</b>	*Gloria Hunt departs meeting
<b>BATI Presentation</b> Delegate: Kieran Pinder 1:00pm	Kieran reviews the Broughton Wild Salmon Restoration Project presentation with Council.  *Don departs 1:34pm *Kieran departs 2:06 pm
<b>Action Items:</b> a) COVID: Council/Meetings	Council review and discuss email correspondence regarding in person, zoom, and meal options for future meetings. Administration to look into meal delivery vs per diems and bring back to the next Council meeting.
b) Cormorant Island Health Centre Letter from Mayor Buchanan	New council members are given a brief history of the issues faced.
<b>Motion 19/01/2022</b>	<b>Moved by Joseph Isaac, seconded by Ernest Alfred</b> <b>Council approve Kelly Speck and Jessica Barudin to attend a meeting with local and neighboring island officials on January 28, 2022. <u>Carried</u></b>

<p><b>Finance Recommendations</b> Delegate Lynn Anderson</p> <p>a) Audit Recommendations</p> <p><b>Motion 19/01/2022</b></p>	<p>Lynn reviews all Finance Advisory Committee recommendations with Council</p> <p>Lynn reviews the recommendation from the Finance Advisory Committee and other bidders with Council</p> <p><b>Moved by Kelly Speck, seconded by Joe Isaac.</b> <b>The Finance Committee recommend that Council appoint the auditing firm McIntosh Norton William for the March 31, 2022, audit engagement. <u>Carried</u></b></p>
<p>b) Boiler Repairs</p> <p><b>Motion 19/01/2022</b></p>	<p><b>Moved by Jessica Barudin, seconded by Ernest Alfred</b> <b>The Finance Committee approves the boiler repairs with Coral for \$28,413.11 from Dept. 10 School O&amp;M. <u>Carried</u></b></p>
<p>c) Regional Solid Waste Landfill Services</p> <p><b>Motion 01/19/2022</b></p>	<p><b>Moved by Kelly Speck, seconded by Ernest Alfred</b> <b>The Finance Committee recommend that Council approve the contract with Regional District of Mount Waddington for use of the Regional solid waste landfill services for \$28,346.00 for the year January 1, 2022, to December 31, 2022. <u>Carried</u></b></p>
<p>d) Regional Transit Service</p> <p><b>Motion 01/19/2022</b></p>	<p><b>Moved by Joseph Isaac, seconded by Ivy Peers</b> <b>The Finance Committee recommends that Council approve the contract with Regional District of Mount Waddington for the regional transit service for \$12,710.00 for the year January 1, 2022, to December 31, 2022. <u>Carried</u></b></p>
<p>e) Hvac Units</p> <p><b>Motion 01/19/2022</b></p>	<p><b>Moved by Kelly, seconded by Ernest</b> <b>The Finance Committee recommends to Council to approve the replacement for 14 units at the T-school for the Hvac units from the Acres funding Dept. 71. For up to \$165,184.72 <u>Carried</u></b></p>
<p>f) Replacement Signer (Removal of existing signatories)</p> <p><b>Motion 01/19/2022</b></p>	<p><b>Moved by Ivy Peers, seconded by Ernest Alfred</b> <b>Council appoints one replacement bank signatory for all 'Namgis First Nation bank accounts to be, Joseph Isaac, Councillor and removes Dixon Taylor as signatory. <u>Carried</u></b></p> <p>*Lynn departs 3:28 pm</p>
<p>Action Items Cont. c) NFN Research Proposal: Leanne Warawa</p>	<p>Council review the email correspondence from Leanne in regards to the research proposal.</p> <p>Tabled.</p>
<p>d) Liaison Nurse Contract</p> <p><b>Motion 01/19/2022</b></p>	<p><b>Moved by Joseph Isaac, seconded by Jessica Barudin</b> <b>Council approve Jamie Hill to sign the service contract between VIHA and 'Namgis First Nation for the Indigenous Liaison Nurse for the 2022/2023 fiscal year in the amount of \$26,259.52 <u>Carried</u></b></p>

e) IMAWG, FNFC, FSMC Boards	If any council members have a preference, they are to email Jamie. Don to appoint members to the boards.
f) Mandatory Vaccination Policy 'Draft'	Tabled Administration to adjust the dates and bring back to the next council meeting.
g) Double Bay Sanctuary Project: Update from Forum	Tabled
h) T'lisalagi'lakw School Field	Administration updates council and informs them that the RCMP have come to look at the security camera footage.
i) Big House Soccer Field Renovation Project	Jeff is putting together a summary report and will email it to council.
j) BC Ferries	Jamie reviews the briefing note with council. *Don Svanvik rejoins meeting Council discuss the issue and dialogue with Snuneymuxw.
k) KHFN Request	Council review correspondence and discuss. *Jessica Barudin departs 4:18 pm  Council suggest getting more information.
<b>Addition:</b> <u>EMR Training Request</u> <b>Motion 19/01/2022</b>	<b>Moved by Don Svanvik, seconded by Kelly Speck</b> <b>Council approves 'Namgis First Nation to send a letter of support for Glen Watson to be considered to join the EMR Training in Port Hardy. Carried</b>
<u>Grant – ST Mikes Residential Healing Project</u> <b>Motion 19/01/2022</b>	* Ivy Peers declares conflict of interest and departs 4:21pm  <b>Moved by Don Svanvik, seconded by Joseph Isaac</b> <b>Council approves Jamie Hill to sign and accept the grant from Vancouver Foundation for the St. Michael's Residential School Healing Project in the amount of \$25,000.00</b> <b>Carried</b>
<b>Meetings</b> a) Indigenous Justice Central Virtual Grand Opening	Council attendees to be officially appointed to attend at the next Council meeting.  Jamie informs Council that any other urgent matters will be email polled.

Adjourned 4:23pm

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Chief Don Svanvik

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Date