



'Namgis Council Meeting AGENDA

January 20th, 2021 Learning Centre Meeting Room

Next scheduled Regular Council Meeting: February 3, 2021

Council: Don Svanvik, Robert Mountain, Vickie Brotchie, Stan Hunt, Victor Isaac, Ernest Alfred (9:48)

Staff: Jamie Hill (Chair), Jeff Munroe, Hazel Cook

With Regrets: Kelly Speck, John Macko

Called to Order 9:40 am

Agenda	
Motion 01/20/2021	Moved by Don Svanvik, seconded by Robert Mountain Council approve the agenda for January 20, 2021 with additions. <u>Carried</u>
Minutes: January 6, 2021 Motion 01/20/2021 <i>Business Arising:</i> Food Sovereignty Coast Guard Coast Funds Zoom Call	Moved by Don Svanvik, seconded by Victor Isaac Council approve the minutes from January 6, 2021 as presented. <u>Carried</u> Information in the packages and on the agenda. Don updates council and requests reminders Jeff Munroe gives update and will apply to get funding to get derelict boats out of our waters. Jeff is unavailable to attend and Robert will attend
Agreements/BCRs Financial Administration Law (FAL) Motion 01/20/2021	Lynn reviews and inform council the standard updates and process needed. Moved by Don Svanvik, seconded by Ernest Alfred Council approve the Compliance Approval for Updated FAL. <u>Carried</u>
Finance & Audit Committee: a) HR Policy Motion 01/20/2021 b) IT Policy Motion 01/20/2021 c) Governance Policy Motion 01/20/2021 d) Finance Policy Motion 01/20/2021 e) Playground expenditure Motion 01/20/2021	Lynn Reviews the recommendations with Council Moved by Don Svanvik, seconded by Robert Mountain Council accepts the changes to the HR policy as recommended by FMB. <u>Carried</u> Moved by Don Svanvik, seconded by Victor Isaac Council accepts the changes to the IT Policy as recommended by FMB. <u>Carried</u> Moved by Victor Isaac, seconded by Vickie Brotchie Council accepts the changes to the Governance Policy as recommended by FMB. <u>Carried</u> Moved by Ernest Alfred, seconded by Robert Mountain Council accepts the changes to the Finance Policy as recommended by FMB. <u>Carried</u> Moved by Robert Mountain, seconded by Ernest Alfred Council approve the expenditure for the Daycare playground resurfacing from Green Toots Play Equipment for \$20,553.75. <u>Carried</u>

<p>f) Fish Fertilization & Food Fish Motion 01/20/2021</p> <p>g) Recommendation for 2020/2021 Auditor Motion 01/20/2021</p> <p>h) Audit Review Letter Motion 01/20/2021</p> <p>i) COVID 19 Community Funds Motion 01/20/2021</p> <p>j) COVID 19 Remaining Post-Secondary Funding Motion 01/20/2021</p>	<p>Moved by Robert Mountain, seconded by Ernest Alfred Council approve \$60,000 from OSR for 1 year for Department 130. <u>Carried</u></p> <p>Moved by Don Svanvik, seconded by Stan Hunt Council approve engaging McIntosh, Notron, Williams, Chartered Professional Accountants as auditors for the 2020/2021 fiscal year and put the audit engagement to tender for 2021/2022 in September 2021. <u>Carried</u></p> <p>Moved by Shan Hunt, seconded by Robert Mountain Council reviewed and accepts the Audit Review letter for 2019/2020 fiscal year as presented. <u>Carried</u></p> <p>Moved by Ernest Alfred, seconded by Robert Mountain Council approve the expenditures up to \$120,000 to continue to support membership in Feb/March 2021. <u>Carried</u></p> <p>Moved by Ernest Alfred, seconded by Robert Mountain Council approve to provide each Post-Secondary student enrolled in the Winter semester – Jan 2021 to March 2021, \$275 each for COVID supports for the current semester. <u>Carried</u></p>
<p>Action Items:</p> <p>a) Lands Management Advisory Committee Terms of Reference</p> <p>b) Golf Cart Proposal</p> <p>c) 0710451 B.C. Ltd. Motion 01/20/2021</p> <p>d) BC Ferries Electrification Program Motion 01/20/2021</p>	<p>Tabled to Feb 3, 2021 Agenda to provide Council with time to thoroughly review the document.</p> <p>Council discuss the history of the request from a past council meeting and potential benefits and issues that could arise from this request. Tabled to Feb 3, 2021 agenda to provide council with time to review the request. Jamie Hill to start Megan Whonnock on the process</p> <p>Council review the recommendation from Ashcroft & Company.</p> <p>Moved by Stan Hunt, seconded by Victor Isaac Council accept the recommendation for the shares to be transferred into the name of 'Namgis First Nation and sign the BCR to authorize transfer. <u>Carried</u></p> <p>Council discuss the request and the discussions that arose from a meeting with BC Ferries. Council will be in support of the letter with the caveat that the Island Aurora's home base remains in Alert Bay.</p> <p>Moved by Robert Mountain, seconded by Victor Isaac Council agree to Chief Don Svanvik signing a modified letter of support to BC Ferries stipulating that the support is for the Island Aurora to remain docked in Alert Bay over night. <u>Carried</u></p>

<p>e) Salmon IFMP Priorities IMAWG Feedback to DFO</p> <p>f) Ecotrust</p> <p>Motion 01/20/2021</p>	<p>Council discuss the importance of ensuring that our input is heard and our needs are met. Chief recommends the fisheries staff and portfolio holders bring a draft letter back to Council for discussion to have the opportunity to add and address our specific concerns.</p> <p>Jamie Hill will direct Brian Svanvik and Terrance Alfred to set a meeting with Portfolio holders to draft a letter incorporating 'Namgis concerns.</p> <p>Jeff Munroe explains to council the request and reviews the BCR Jamie Hill explains that if we are successful in accessing the funding, there will be no cost to 'Namgis and Ecotrust will be managing the application.</p> <p>Moved by Don Svanvik, seconded by Ernest Alfred Council approve to support and sign the BCR for seeking funding for installing heating pumps in our community homes. Carried</p>
<p>Vertical Aquaculture Delegates Via Zoom: 2pm Vanessa Mountain, David Fierra, Nick Brusatore, Ian Cameron, Tamata Goddard, Jaqueline Matilpi, Gibby Jacob & K'odi Nelson</p> <p>Motion 01/20/2021</p>	<p>Introduction from delegates and a brief background of the opportunity.</p> <p>PowerPoint presentation explaining what Vertical Farming is, the difference from traditional farming techniques, and its benefits.</p> <p>Delegates answer Council questions and explain with detail the process for moving ahead. Should 'Namgis council decide to move forward, Four Our Future will look for funding for the feasibility study needed. They will try to have 90% of the cost covered and the remaining 10% will have to come from the nation. Discussion on NEDC involvement, potential OSR and its effect on ISC funding.</p> <p>Delegates depart – 3:04pm</p> <p>Council discuss benefits and need for investigating further into the money needed and discuss the need for the feasibility study.</p> <p>Moved by Don Svanvik, seconded by Ernest Alfred Council approve putting forward a request to Four Our Future to get funding for a feasibility study for a Vertical Aquaculture opportunity. Carried</p>
<p>Apartment Fire</p> <p>Motion 01/20/2021</p>	<p>Jamie Hill gives an update to Council on the apartment fire that affected residents of Port Hardy on Jan 18, 2021 and gives an update of the Donation funds.</p> <p>Jamie to find out who to send donation funds to and get a report back to council on the organization.</p> <p>Moved by Ernest Alfred, seconded by Don Svanvik Council approve a donation of \$3,000 to assist those effected by the fire. Carried</p>
<p>Communications Issues/Challenges</p>	<p>Council discuss the need to have a communications position. Administration explain that there was a job posting in December with a closing date of Mid January.</p>
<p>COVID Vaccination Clinic</p>	<p>Council review a letter from the Village of Alert Bay thanking the 'Namgis Health Centre</p>
<p>Meetings: a) AFN – UNDRIP Motion 01/20/2021</p>	<p>Moved by Ernest Alfred, seconded by Robert Mountain Council approve Don Svanvik to attend the AFN – UNDRIP meeting on Feb 4, 2021. Carried</p>

<p>b) AFN Fisheries Sector Motion 01/20/2021</p>	<p>Moved by Ernest Alfred, seconded by Vickie Brotchie Council approve Victor Isaac and Robert Mountain to attend the AFN Fisheries Sector meetings on Jan. 18, 19 & 21, 2021. <u>Carried</u></p>
<p>c) BCFB Energy & Mining Council Motion 01/20/2021</p>	<p>Moved by Vickie Brotchie, seconded by Ernest Alfred Council approve Robert Mountain and Don Svanvik to attend the BCFB Energy & Mining Council meetings on Jan 25, 27, 29 and Feb 2, 4, 2021. <u>Carried</u></p>
<p>d) FNFC Aquaculture Act Workshop Motion 01/20/2021</p>	<p>Council discuss needing to make it clear that 'Namgis wasn't impressed on how the situation was dealt with last year and that we were opposed to open net farms regardless of species</p> <p>Moved by Don Svanvik, seconded by Ernest Alfred Council approve Robert Mountain and John Macko attend the FNFC Aquaculture Act Workshop on January 25, 2021. <u>Carried</u></p>
<p>e) ISC BC Region: All Chiefs Town Hall Motion 01/20/2021</p>	<p>Moved by Ernest Alfred, seconded by Robert Mountain Council approve Don Svanvik to attend the ISC BC Region: All Chiefs Town Hall meeting on January 22, 2021. <u>Carried</u></p>
<p>f) Fish & Fish Habitat Protection Program Motion 01/20/2021</p>	<p>Moved by Don Svanvik, seconded by Robert Mountain Council approve Victor Isaac and John Macko to attend the Fish & Fish Habitat Protection Program meeting on January 19 & 21, 2021. <u>Carried</u></p>
<p>g) FireSmart BC Engagement Session Motion 01/20/2021</p>	<p>Moved by Don Svanvik, seconded by Robert Mountain Council approve Kelly Speck to attend the FireSmart BC Engagement Session on February 9, 2021. <u>Carried</u></p>
<p>h) AFN – FN Climate Change Strategy & Action Plan Motion 01/20/2021</p>	<p>Moved by Don Svanvik, seconded by Robert Mountain Council approve Ernest Alfred to attend the AFN – FN Climate Change Strategy & Action Plan meeting on February 5, 2021. <u>Carried</u></p>
<p>i) BCAFN – Special Chiefs Assembly</p>	<p>Tabled</p>
<p>j) Vintac</p>	<p>Moved by Don Svanvik, seconded by Ernest Alfred Council approve Robert Mountain to attend the VINTAC meeting on January 27 & 29 2021. <u>Carried</u></p>
<p>Information: Carvers Shed Report NEDC</p>	<p>Jamie Hill to arrange a special Council meeting with NEDC for the week of Jan 25-29.</p>

Meeting Adjourned 3:51 pm

Chief Don Svanvik

Date
