



'Namgis Council Regular Minutes
June 2, 2021 Learning Centre Meeting Room

Council: Don Svanvik(Chief Councilor/ Chair), Dixon Taylor, Vickie Brotchie, John Macko, Kelly Speck, Stan Hunt

Council Via Zoom: Victor Isaac

Staff: Jamie Hill (Senior Administrator/Co-Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

Called to Order 9:33 am

Opening Prayer – Dixon Taylor

Agenda	
Motion 02/6/2021	Moved by Kelly Speck, seconded by Dixon Taylor Council approve the agenda for June 2, 2021 with additions. <u>Passed by Consensus</u>
Minutes: May 19,2021 Motion 02/6/2021 Amendment	Moved by Kelly Speck, seconded by Dixon Taylor Council approve the regular Council minutes from May 19, 2021 with amendment. <u>Carried</u> "“Namgis appointees for OSG Board of Directors”
CyberClan I.T. Training	Delegates: Bryan McNeil, Joseph Serrano, Frank Siepmann Presentation/Training on Cyber Security for Chief & Council * Delegates depart meeting 10:41 am
In Camera Session Motion 02/6/2021 Motion 02/6/2021 *Lunch Break*	Moved by Kelly Speck, seconded by Vickie Brotchie Council moves into In-Camera session. <u>Carried</u> Moved by Dixon Taylor, seconded by Stan Hunt Council move out of In-Camera session. <u>Carried</u>
Called to order 1:01pm	*Jamie Hill assumes Chair
Agreements/BCRs CRA & FTA: 'Namgis Research & Funding Agreement Motion 02/6/2021 *Kelly excused for another meeting	Jamie reviews the agreements with Council. *Don assumes Chair Moved by Kelly Speck, seconded by Dixon Taylor Council approve Don Svanvik and Gorgia Cook to sign the agreement and contracts on behalf of the nation, and that the signer of the final report will be designated at a later time. <u>Passed by Consensus</u> *Jamie assumes Chair

<p>BCR: Housing – Henry Matilpi Motion 02/6/2021</p> <p>BCR: Housing – Rita Alfred Motion 02/6/2021</p>	<p>Moved by Stan Hunt, seconded by John Macko Council approve signing the BCR acknowledging that Henry Matilpi to be the sole owner of the house situated on #4 Front St and that he has no outstanding Housing Loans with the ‘Namgis First Nation. <u>Carried</u></p> <p>Moved by Dixon Taylor, seconded by Stan Hunt Council approve signing the BCR acknowledging that Rita Alfred to be the sole owner of the house situated on #67 Road St and that she has no outstanding Housing Loans with the ‘Namgis First Nation. <u>Carried</u></p>
<p>Action Items: a) Broom Busters Letter Janet Hauser Motion 02/6/2021</p>	<p>Council review and discuss letter and recommend requesting Public Works to assist with carrying away the bushes once removed.</p> <p>Moved by Stan Hunt, seconded by Dixon Taylor Council approve the request to allow the Broom Busters onto ‘Namgis reserve for he purpose of cutting down the broom withing the ‘Namgis burial grounds located on Fir St. <u>Carried</u></p>
<p>b) Terms of Reference – Health Board Motion 02/6/2021</p>	<p>Council review and discuss changes Correct Spelling errors - 2a: “two Band Councillors” - add “s” to Councillor Correct errors – 6a-2 “Preside” – add “p” to reside Council discuss Portfolios, responsibilities and honoraria.</p> <p>Moved by Victor Isaac, seconded by Dixon Taylor Council approve the Terms of Reference for the Health Board with corrections. <u>Carried</u></p> <p>*Don assumes Chair</p>
<p>c) Drug Awareness Strategy Motion 02/6/2021</p>	<p>Don suggests acknowledging the elementary school students in Alert Bay for all their efforts. Council discuss options for acknowledgement.</p> <p>Moved by Dixon Taylor, seconded by John Macko Council approve the purchase of T-shirts for all students attending T’lusalagilakw and Alert Bay elementary school from Renea Hanuse. <u>Carried</u></p>
<p>d) Census</p>	<p>Council discuss options of support to community members to complete their Census 2021 survey. Council decision to post on social media urging people to do their Census and to inform them that there is assistance available if needed.</p>
<p>e) Respectful Meetings</p>	<p>Council discuss maintaining respectful meetings. Victor informs Council of the opening document read aloud at each IMAWG meeting in regards to respectful conduct. Victor to provide the IMAWG document with Council and Administration. Jamie informs Council that it will be printed and available for review at the following meeting after it is received.</p>
<p>f) St. Michaels</p>	<p>Council discuss the discovery at Kamloops residential school and Don informs attendees of a call from the Bishop and media in regards to St. Mikes. Councillors discuss highlighting resources available if anyone is in need of mental health support,</p>

	<p>impromptu ceremonies, Go Fund Me fundraisers to assist with GPR and sending a letter to Kamloops band to express our pain and condolences.</p> <p>Council decision to write a letter to ISC to request to have our residential school grounds looked at and converse with Chiefs to acknowledge and set up an event for Sunday June 6.</p>
<p>In Camera Session Motion 02/6/2021</p>	<p>Moved by Dixon Taylor, seconded by Kelly Speck Council moves into In-Camera session. <u>Carried</u></p>
<p>Motion 02/6/2021</p>	<p>Moved by Dixon Taylor, seconded by Victor Isaac Council move out of In-Camera session. <u>Carried</u></p>
<p>Big House</p>	<p>Council discuss the protocol for re-opening the big house and how to honor those events that were arranged but postponed due to Covid.</p> <p>Council discuss the renovations, the rental policy and following the health experts recommendations.</p> <p>Council discuss continuing to follow health guidelines and refine notice to those members who had their events postponed, to allow first choice of rescheduling.</p>
<p>Meetings:</p> <p>a) AbRIG</p> <p>b) Water Sustainability</p> <p>c)FNHA: Population Health & Wellness Motion 02/6/2021</p> <p>d) Traditional Knowledge Workshop Motion 02/6/2021</p> <p>e) BCAFN: Series on Homelessness Motion 02/6/2021</p> <p>f) Girl Guides of Canada: Apology Program Motion 02/6/2021</p>	<p>Victor informs Council that this meeting has been postponed to a later date.</p> <p>Postponed</p> <p>June 3, 2021</p> <p>Moved by Victor Isaac, seconded by Vickie Brotchie Council approve Kelly Speck to attend the FNHA: Population Health & Wellness on June 3, 2021. <u>Carried</u></p> <p>May 29th</p> <p>Moved by Dixon Taylor, seconded by Kelly Speck Council approves Victor Isaac’s attendance at the Traditional Knowledge Workshop on May 29, 2021. <u>Carried</u></p> <p>June 10, 2021</p> <p>Moved by Kelly Speck, seconded by Victor Isaac Council approve John Macko and Ernest Alfred to attend the BCAFN Series on Homelessness on June 10, 2021. <u>Carried</u></p> <p>Stan informs council that he was unaware of the scheduled time being eastern time, and had missed most of the event. Council discuss honoring the meeting as Stan intended to attend.</p> <p>Moved by Victor Isaac, seconded by Dixon Taylor Council approve Stan Hunt to attend the Girl Guides of Canada Apology on June 1, 2021. <u>Carried</u></p>

<p>Information:</p> <p>a) Tlowitsis: Package from Marie Cocking</p> <p>b) Assistant Administrator Update</p> <p>c) Dentist Update</p> <p>d) Sockeye Smolts</p>	<p>Council to take home information and review</p> <p>Jeff updates Council and informs them that he will try to provide an update at least once a month.</p> <p>Jamie updates Council that 'Namgis was unsuccessful in finding another dentist, and has decided to continue operations as before with the previous office manager and will be looking for a locum. Council discuss starting a campaign and informing membership of the importance of showing up for their appointments.</p> <p>Don informs Council that he has sent a letter to Kwakiutl in regards to sealice.</p>
<p>Additions:</p> <p>a) MOU for Double Bay Sanctuary</p> <p>b) Residential School Site Letter</p>	<p>Jamie informs Council that a meeting request was made and will make arrangements to have delegate to attend the next Council meeting.</p> <p>Chair reviews a letter that came from an individual who started a go fund me to purchase radar equipment. Council discuss the process for surveying land and the length it took Kamloops. Council decision to send a letter to Minister Miller requesting to have the GPR done in Alert Bay and to communicate with students who attended St. Mikes.</p>

Meeting Adjourned 3:54 pm

Chief Don Svanvik

Date