



'Namgis Council Regular Minutes
May 4, 2022 Learning Centre Meeting Room

Don Svanvik (Chair), Stan Hunt, Kelly Speck, Ivy Peers

Zoom: Matt Ambers, Joe Isaac, Jessica Barudin

Jamie Hill (Senior Administrator), Megan Whonnock (A. Assistant Administrator), Hazel Cook

Called to Order: 9:34 am

Agenda	
Motion 5/04/2022	Moved by Ivy Peers, seconded by Kelly Speck Council approves the agenda for May 4, 2022 with additions. <u>Passed by Consensus</u>
Minutes Approval a) April 6, 2022 Motion 5/04/2022 Business Arising: Pearse Island b) April 20, 2022 Motion 5/04/2022 Business Arising: Education Advisory Committee Level Services Contract	Moved by Stan Hunt, seconded by Matt Ambers Council approves the minutes from April 6, 2022 as presented. <u>Passed by Consensus</u> Councillor inquires about archeological survey being done and is informed that it has not yet been done but they know the clam bed was destroyed and the nation will be getting a legal opinion on requirements. Moved by Joe Isaac, seconded by Kelly Speck Council approves the minutes from April 20, 2022 as presented. <u>Passed by Consensus</u> Council is informed that the Communication still needs to be developed. Councillor inquires about how the contract runs. Jamie informs Council of the contract and explains that this has been the process for the past 6 years.
In-Camera Motion 5/04/2022 Motion 5/04/2022	Moved by Kelly Speck, seconded by Ivy Peers Council move into In-Camera session. <u>Motion Carried</u> Moved by Joe Isaac, seconded by Kelly Speck Council moved out of In-Camera session. <u>Out of Camera</u>
FNHIC-BC (Delegates) 10:15am Marylin Johnny, Doug Harris, Lory Oberst, Beverly Smith Delegates depart 11:22 am	Round Table introductions Opening prayer – Doug Harris Lory reviews the FNHIC-BC Towards Transformation Presentation with Council and attendees. Lory informs Council that they are looking for support from 'Namgis Council by way of BCR. Council discuss the wording of the BCR being too broad Table until council receives a revised BCR.

<p>Agreements/BCRs a) Home Ownership #17 Front Street Motion 5/04/2022</p>	<p>Moved by Joe Isaac, seconded by Ivy Peers Council approves signing the BCR confirming that Juanita Hope Alfred is the sole owner of the house situated on #017 Front Street. <u>Passed by Consensus</u></p>
<p>b) Home Ownership #112 Park Street Motion 5/04/2022</p>	<p>Moved by Kelly Speck, seconded by Matt Ambers Council approves signing the BCR confirming that Donald Dallas Alfred is the sole owner of the house situated on #112 Park Street. <u>Passed by Consensus</u></p>
<p>c) Home Ownership #121 Park Street Motion 5/04/2022</p>	<p>Moved by Kelly Speck, seconded by Joe Isaac Council approves signing the BCR confirming that Jessie Margaret McDougall is the sole owner of the house situated on #121 Park Street. <u>Passed by Consensus</u></p>
<p>d) 'Namgis Treatment Centre (NTC) New Construction Motion 5/04/2022 *Jessica Barudin departs 11:43am</p>	<p>Kelly updates council on the meeting with FNHA and DNA, with next steps and refinements to come over the next year. Moved by Kelly Speck, seconded by Ivy Peers Council approve signing the BCR supporting the conclusions in the NTC feasibility study prepared by DNA updated April 22, 2022 and requests \$659,600 from FNHA for architectural and engineering services. <u>Passed by Consensus</u></p>
<p>e) FNLM Framework Agreement amendment 7 Motion 5/04/2022</p>	<p>Council welcome Megan Whonnock as Acting Assistant Administrator. Megan updates council that signing this agreement will not impact anything that 'Namgis has already ratified and reviews the suggested changes with council. Council discuss the "Leading the Way" conference and request Megan's opinion on how to proceed. Megan informs council that there are no red flags on this amendment and agrees with what is put forward. Moved by Kelly Speck, seconded by Joe Isaac Council consent to the 2022 Framework Agreement Amendment No. 7 and authorize Chief Don Svanvik to sign the amendment on behalf of 'Namgis First Nation, and request that the Lands Advisory Board take all reasonable steps required to confirm to Canada that NFN agrees with Amendment No. 7 2022 and secure Canada's approval and ratification. <u>Passed by Consensus</u></p>
<p>Lunch</p>	<p>*Megan excused 1:00 pm</p>
<p>f) Renewal of Regional Emergency Management Agreement Motion 5/04/2022</p>	<p>Kelly gives a brief background of the agreement to council members. Moved by Stan Hunt, seconded by Kelly Speck Council approve signing the renewal of Regional Emergency Management agreement. <u>Passed by Consensus</u></p>
<p>Old Growth Deferrals Delegate: Brian Svanvik 1:00 pm</p>	<p>Brian updates council on the changes and reviews memo objecting harvesting of Old Growth. Council discuss and agree that seeking legal advise from Sean would be useful. Council consensus to confer with Sean and have the Forestry department look deeper into the request.</p>

*Brian departs 1:45pm	Brian informs Council of the timeline the request was received and that 'Namgis has another 2 weeks to respond but can request for another 20 days.
Agreements/BCR g) FNHA Funding Agreement B2223-00664 Motion 5/04/2022	Kelly updates council on the past objection to the language provided in the agreement and recommends council approve signing the agreement and see what kind of wording they draft up a year from now. Moved by Joe Isaac, seconded by Ivy Peers Council approve signing the FNHA Funding Agreement B2223-00664 in the amount of \$29,852,892.00 <u>Passed by Consensus</u>
h) FNHA Funding Agreement (Treatment Centre) S-223-00665 Motion 5/04/2022	Council is informed the past agreement was for 5 years, and this current agreement is a 3 year term. Moved by Kelly Speck, seconded by Joe Isaac Council approve signing the FNHA Funding Agreement S-223-00665 in the amount of \$3,789,628.00 <u>Passed by Consensus</u>
i) FNEESC Support Letter: O&M, Capital projects Motion 5/04/2022	Council inquire data on the cost or feasibility. Administration informs council that the nation have ACRS but the request is for information to come direct from ISC. Moved by Kelly Speck, seconded by Joe Isaac Council approve Don Svanvik to sign the letter of support. <u>Passed by Consensus</u>
Action Items: a) Cemetery Signage (Stan Hunt) Motion 5/04/2022	Stan discuss with council the amount of visitors that wander the cemetery and suggests getting signage placed to informs visitors not to take picture as these are monuments and not art. Moved by Stan Hunt, seconded by Joe Isaac Council approve raising a sign at the edge of the cemetery for No Trespassing. <u>Passed by Consensus</u>
b) Hatchery (Ernest Alfred)	Ernest reflects with council on the trip with members from BATI to the hatchery and informs council that disease transmission was discussed where it was found that the hatchery does not screen the eggs. Don is informed that someone from CTV news will be contacting him regarding Fish Farming. Ernest discusses the trip to Pearse Island and informs council that this is an archeological site as they had come across tools and gear. Members on the tour had also found live abalone and feel that this is an area of concern and in need of protection. Suggestion to buy out the lot to protect it as they also found clam beach and visible canoe runs. Council discuss. Administration to discuss with Christine to do a title search for Pearse Island and will appoint Brian to have a conversation with Hank regarding the hatchery concerns.
c) Food Gifting reciprocation (Don Svanvik)	Don recalls with council and new councillors the different groups and nations that supported 'Namgis during the Covid Lockdown and needing to find a way to reciprocate the gifts and requests councillors to think of options for recommendations. Councillor suggests holding a feast, inviting the other nations and acknowledging them in the Big House.
d) Sealions (Stan Hunt)	Stan discusses the issue of Sealions and informs council that Josh Duncan is bringing 3 scientists this week to Knights Inlet. Don suggests adding this to the list of topics to discuss with Hank. (Predator Control)

e) Residential School (Stan Hunt)	Stan expresses his wish to see something move ahead and contract someone. Chair informs that 'Namgis administers the funds for the project and that the nation is actively seeking someone to replace the past coordinator. Ivy updates council on the work she had done to date.
f) Employment (Stan Hunt) *Don Svanvik departs 3:02pm Kelly Speck assumes Chair	Stan discusses the lack of employment opportunities, or jobs being underpaid and coming up with proactive ideas to teach youth how to survive, or hiring a bus driver to take members shopping off island. Council discuss the need for desire to work, paying people proper wages and housing shortages.
g) OSG (Matt Ambers)	Matt recommends hosting a celebration for paying off the OSG loan at the end of the year. Council discuss the other areas of achievement that should be celebrated as well and recommend waiting for the audit report before doing so, possibly at the end of the fiscal year. Councillor suggests OSG paying for the feat as it could be a tax write off for them
Meetings a) DFO (Kelly/Don) Motion 5/04/2022	Moved by Ivy Peers, seconded by Joe Isaac Council approve Kelly Speck and Don Svanvik to attend the DFO meeting May 2, 2022. <u>Passed by Consensus</u>
b) OSG HR (Joe/Vickie) Motion 5/04/2022	Moved by Stan Hunt, seconded by Ivy Peers Council approves Joe Isaac and Vickie Brotchie attendance at the OSG HR meeting held on April 26, 2022. <u>Passed by Consensus</u>
c) BCAFN (Joe) Motion 5/04/2022	Moved by Ivy Peers, seconded by Matt Ambers Council approve Joe Isaac to attend the BCAFN meeting on May 16 & 17, 2022. <u>Passed by Consensus</u>
Information a) Proposed changes to the School Act	Council review and are informed that this is for information and that they will consult with the nation if necessary.
In-Camera *Don reassumes Chair 3:30 pm Motion 5/04/2022 Motion 5/04/2022	Moved by Ivy Peers, seconded by Matt Ambers Council move into In-Camera Session. <u>Carried</u> Moved by Stan Hunt, seconded by Matt Ambers Council move out of In-Camera Session. <u>Carried</u>

Meeting Adjourned 4:08 pm

Chief Don Svanvik

Date