



'Namgis Council Regular Minutes
May 5, 2021 Learning Centre Meeting Room

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

Council Via Zoom: Ernest Alfred, 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 05/5/2021	Moved by Dixon Taylor, seconded by Robert Mountain Council approve the agenda for May 5, 2021 with additions. <u>Passed by Consensus</u>
Minutes: April 21,2021 Motion 05/5/2021 <i>Business Arising:</i> Generator Vehicles on Nimpkish Heights Nimpkish Fisheries	Moved by Dixon Taylor, seconded by John Macko Council approve the regular Council minutes from April 21, 2021 with amendment. <u>Carried</u> Council is informed that the nation is looking for a second opinion and are currently looking for 2 generators, one for the Gas station, the other for the Rec Centre. Council is informed that a message was sent to the Public Works supervisor to act on having the vehicles moved. Councilor discusses closing the office and giving employment off island. Council discuss no objections to the motion and the minutes have already been adopted from that meeting.
In Camera Session Motion 05/5/2021	Moved by Kelly Speck, seconded by Dixon Taylor Council moves into In-Camera session. <u>Carried</u>
Motion 05/5/2021	Moved by Kelly Speck, seconded by John Macko Council move out of In-Camera session. <u>Carried</u>
Census	Delegate: Twinkle Follington Council review the letter for the 2021 Census Twinkle requests to enter onto 'Namgis reserve to conduct the Census Survey and explains that she is only hired to do the municipal survey, not on reserve. Council agrees to allow Tinkle onto 'Namgis reserve. Twinkle thanks 'Namgis for their participation in getting the vaccine for everyone on Cormorant Island. * Twinkle departs meeting 1:06 pm
Nawalakw Garden Project	Delegates: K'odi Nelson, Tanis Dawson, Joe Whonnock K'odi updates council on the project in Hada, introduces new staff member Joe Whonnock and informs council of his success in getting 32 summer student positions this year. Joe informs council of the details of his position. Delegates discuss plans for purchasing worms for composting, acquiring fruit trees with the

	<p>Tschool, and incorporating language into gardening. Delegates review the Garden Box presentation with Council and request for a space for a community garden. Council discuss the areas requested as a map location is presented for the top choice location on Gatu St near the Grave yard. Council and delegates discuss logistics and plans. *Delegates depart 2:33pm</p> <p>* Jamie excused from meeting. 2:34pm</p> <p>Council discuss the location and its proximity to a band members house.</p> <p>Council approve Nawalakw’s request to use the parcel of land for their community garden.</p> <p>Administration to inform Nawalakw of Council decision and reach out to Grace Stauffer in regards to any concerns she may have.</p>
<p>Agreements/BCRs Lily & George Jollife Home Ownership Motion 05/5/2021</p> <p>Moses Alfred Home Ownership Motion 05/5/2021</p>	<p>Moved by Stan Hunt, seconded by John Macko Council approve signing the BCR acknowledging Lily and George Jollife to be the sole owners of the house situated on 15 Gatu St and that they have no outstanding Housing Loans with the ‘Namgis First Nation. <u>Carried</u></p> <p>Moved by Stan Hunt, seconded by John Macko Council approve signing the BCR acknowledging Moses Alfred to be the sole owners of the house situated on 24 Atli St and that he has no outstanding Housing Loans with the ‘Namgis First Nation. <u>Carried</u></p>
<p>Action Items: a) Private Home Sale: Andrew Wadhams</p>	<p>Council review the letter and discuss the unfortunate timing of the request as council made the motion at the previous meeting that the nation will not provide guarantees. Request is denied as this is contrary to the Nations policy.</p>
<p>b) Protocol for use of Archival Photos:</p>	<p>Council review and discuss Council give permission to Stories First to use the additional pictures requested for their series and project: “BC – A History”</p>
<p>c) Meeting Paper Usage</p>	<p>Chair discusses the paper usage for Council meetings and asks Council to think of ideas for reducing the paper waste. Council discuss and recommend starting by double siding all multi-page documents and consider in the future, emailing agenda items to Council and displaying on the projector.</p>
<p>d) NEDC Shareholders Resolution:</p> <p>Motion 05/5/2021</p>	<p>Council review the resolution and discuss. *Jamie rejoins meeting 3:47pm Jamie explains to council that NBDC (formerly NEDC) is looking for an auditor and once engaged, will place the name on the resolution. Council discuss.</p> <p>Moved by Kelly Speck, seconded by Dixon Taylor Council authorize Don Svanvik to sign the resolution for the appointment of Auditor and election of directors on behalf of the Nation. <u>Carried</u></p>

e) Awigola Letter	<p>Jamie explains that this is a follow up letter from Awigola and reminds Council that the decision at the time was to hold off until covid restrictions were relaxed.</p> <p>Council discuss the need for mental health support and produce names of individuals that may be able to help.</p> <p>Jamie to pass on names to Georgia Cook</p> <p>Council discuss options for a space for youth to gather and discuss challenges faces within the nation and community.</p> <p>Councillors discuss the importance of acting fast to get the necessary resources here and the number of attempts that have happened in he past month.</p> <p>Jamie informs council of an invitation for Council to participate in an upcoming Youth Suicide Prevention workshop, which unfortunately falls on the date of the next Council meeting.</p> <p>Council reiterate looking into the use of the Sunshine room and inquiring with the Health Administrator on the usage for programs.</p> <p>*Vickie Brotchie departs meeting 4:37pm</p> <p>Jamie to look into use of the Sunshine room and find out if there is need of assistance to find more help in the Mental Health Area</p>														
f) Staff Update	<p>Jamie updates council on what positions within the nation are yet to be filled and informs Council that we will now be adding the HR position to the list as Robin Henry has tendered in his resignation to pursue a new opportunity.</p>														
g) Official Letter to Kwakiutl re: Sea Lice	<p>Don informs council of an informal discussion with Kwakiutl regarding the wellbeing of wild baby sockeye found with sea lice.</p> <p>Council discuss and have no objections to the Chief sending a letter to Kwakiutl.</p> <p>Councillor recommends not limiting it to just the one nation but to other nations as well.</p>														
h) Peroxide dump	<p>Councillor discuss peroxide being dumped into the channel.</p> <p>Robert to send a link to Jamie of the maps and information.</p>														
<p>Meetings:</p> <p>a) FNEC Motion 05/5/2021</p> <p>b) First Nations Tourism Motion 05/5/2021</p> <p>c) Don Svanvik's Honorarium Motion 05/5/2021</p>	<p>Moved by Robert Mountain, seconded by Victor Isaac Council approve Ernest Alfred to attend the FNEC meeting on May 19, 2021 while on break from the regularly scheduled Council meeting. <u>Carried</u></p> <p>Moved by Dixon Taylor, seconded by Victor Isaac Council approve Robert Mountain to attend the First Nations Tourism held last week. <u>Carried</u></p> <p>*Ernest departs 4:52pm</p> <p>Moved by Victor Isaac, seconded by John Macko Council approves Don Svanvik's Meeting Honoraria for the following:</p> <table border="1" data-bbox="467 1606 1494 1854"> <tr> <td>January 8, 2021</td> <td>Meeting with Terry Beach</td> </tr> <tr> <td>January 19, 2021</td> <td>BATI Leadership</td> </tr> <tr> <td>January 29, 2021</td> <td>RIRSD Debrief</td> </tr> <tr> <td>February 1, 2020</td> <td>BATI Leadership re: Underwater Lighting</td> </tr> <tr> <td></td> <td>BATI Bilateral Leadership</td> </tr> <tr> <td>February 2, 2020</td> <td>RIRSD Main Table</td> </tr> <tr> <td>February 18, 2021</td> <td>'Namgis/KHFN MPA Agreement</td> </tr> </table>	January 8, 2021	Meeting with Terry Beach	January 19, 2021	BATI Leadership	January 29, 2021	RIRSD Debrief	February 1, 2020	BATI Leadership re: Underwater Lighting		BATI Bilateral Leadership	February 2, 2020	RIRSD Main Table	February 18, 2021	'Namgis/KHFN MPA Agreement
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	February 23, 2021	'Namgis DFO Aquaculture
	March 1, 2021	Forum Planning
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		BATI Leadership – Underwater Lighting
	March 16, 2021	BATI Joint Leadership
		BATI Leadership
	March 23, 2021	RIRSD Main Table
		Council Brief. & WAC
		Meet with WAC
	April 12, 2021	KHFN/'Namgis Next steps MPA
	April 13, 2021	RIRSD Main Table
	April 26, 2021	Engage with Minister Cullen
	May 3, 2021	BATI Leadership
Passed by Consensus		

Meeting Adjourned 4:55 pm

Chief Don Svanvik

Date