



‘Namgis Council Regular Minutes
November 16, 2021 Learning Centre Meeting Room

Council: Don Svanvik (Chair), Dixon Taylor, Vickie Brotchie, John Macko, Stan Hunt (9:56)
 Via Zoom: Kelly Speck, Ernest Alfred, Victor Isaac
 Staff: Jamie Hill (Senior Administrator/ Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

Called to Order: 9:46 am

Agenda	
Motion 16/11/2021	Moved by Dixon Taylor, seconded by John Macko Council approves the agenda for November 16, 2021 with additions. <u>Consensus</u>
Minutes Approval	
Motion 16/11/2021	Moved by Kelly Speck, seconded by Dixon Taylor Council approves the minutes from November 3, 2021 as presented. <u>Consensus</u>
Business Arising: - Membership update	Administration informs Council that additional information was not prepared for this meeting.
- Health Centre	Council is informed that the heating issue has now been resolved for the Health Centre.
In Camera Session	
Motion 16/11/2021	Moved by Kelly Speck, seconded by Dixon Taylor Council moves into In-Camera session. <u>Consensus</u>
Motion 16/11/2021	Moved by Dixon Taylor, seconded by Vickie Brotchie Council move out of In-Camera session. <u>Consensus</u>
Agreements/BCR	
a) FNEC 2021-2022 Motion 16/11/2021	Moved by John Macko, seconded by Dixon Taylor Council approves the T’lialagi’lakw School contract for First Nations Schools Special Education Program School-base projects SEP for 2021-2022m for \$146,268.00 expended by June 2022 and reported on by May 12, 2022. <u>Consensus</u>
b) CFA Amendment #31 Motion 16/11/2021	Moved by Victor Isaac, seconded by Dixon Taylor Council approve Jamie Hill to enter into signing the amending agreement #31 on behalf of ‘Namgis First Nation for 2021/2022 O&M Infrastructure – MTSA Top-up-Solid Waste in the amount of \$24,475.70. <u>Consensus</u>
Action Items:	
a) Tree of Life Cultural Society: North VI Transportation Link	Council review and discuss the request for a letter of support for the North Vancouver Island Transportation Link initiative. Council is in support of providing them a letter but would like to have a discussion with the society to ensure due diligence. Jamie to set up a meeting with John Macko and Vickie Brotchie to attend.
b) Our Community, Our Water	Council review the letter No specific request. Health Centre is sponsoring this event.

<p>c) Greenhouse Project</p> <p>Motion 16/11/2021</p>	<p>Jeff explains to Council that it is now time to consider passing on the project to NBDC to look for more funding for the building, equipment and creating a LP. Councillor agrees to refer the project to NBDC</p> <p>Moved by Kelly Speck, seconded by Stan Hunt Council supports the recommendation to refer this project to NBDC to review and make recommendations. <u>Consensus</u></p>
<p>d) Funeral Policy</p> <p>Motion 16/11/2021</p>	<p>Council discuss the questions from staff regarding policy of attending a funeral when it involves a fellow employee. i.e. if they can attend and if they will be required to go directly back to work afterwards. Council discuss policy for chiefs/wife, and needing to be clear and consistent on their decision. Council discuss the current Personnel Policy.</p> <p>Moved by John Macko, seconded by Vickie Brotchie Council approve that for this occasion, ‘Namgis can shut down non-essential services for the afternoon to allow all staff to attend the funeral for Gloria Cook, and that the decision will be left to the directors to decide who will stay in office. <u>Carried</u> 4 in favor</p> <p>Jamie to email directors to inform them of Council’s decision to allow staff time off to attend the funeral if they wish, and will be up to the directors who will stay in office.</p>
<p>e) Fred’s Operation/Update</p>	<p>John updates Council on the operations for Fred and the purchase of logs to custom cut for shake & shingles. He informs Council that in the new year, they hope to approach for a lot to use the machine on island and employ people.</p>
<p>NBDC/Paper Excellence Delegate: Kim Lefebvre</p>	<p>Delegate reviews the power point presentation for Paper Excellence and the partnership with Atli Chip. Kim answers any questions from council re: environment, production process, site improvements, source of product, type of wood used, etc. Delegate informs Council that Paper Excellence would like to donate \$5000 to a cause in the community such as the Driving School, or any other area that supports working towards employment. Kim informs Council that they need to present the donation by the end of December once the nation decides where they wish the donation to go to.</p>
<p>Lunch</p>	<p>Ernest departs 12:10 pm Dixon Departs 12:30 pm</p> <p>Jamie Hill assumes Chair</p>
<p>Meetings a) Chum Working Group Motion 16/11/2021</p>	<p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approves the Council honoraria for Victor Isaac for 6 meetings in the total of \$780. <u>Carried</u></p>
<p>b) Old Growth Summit Motion 16/11/2021</p>	<p>Moved by John Macko, seconded by Vickie Brotchie Council approves Kelly Speck, Don Svanvik and staff to attend the Old Growth Summit on Nov. 23, 2021 via zoom. <u>Carried</u></p>

<p>c) Shared Territories & Overlaps Motion 16/11/2021</p>	<p>Moved by Kelly Speck, seconded by Vickie Brotchie Council approves Don Svanvik to attend the Share Territories and Overlaps meeting on Nov. 23-24, 2021. <u>Carried</u></p>
<p>d) AFN Virtual Special Chiefs Assembly Motion 16/11/2021</p>	<p>Moved by Victor Isaac, seconded by Stan Hunt Council approves Don Svanvik to attend the AFN Virtual Special Chiefs Assembly on December 7-9, 2021. <u>Carried</u></p>
<p>Finance Committee Recommendations a) Sept. 30, 2021 Financial Statements Motion 16/11/2021</p> <p>John Macko departs 1:30pm</p>	<p>Lynn hands out and reviews the recommendations from the FAC with attendees.</p> <p>Lynn reviews the financial statements with council and answers any questions</p> <p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approves the September 30, 2021 financial statements as presented. <u>Carried</u> 1 Abstention</p> <p>Note: Councillor abstains from voting as material was not provided to council members attending via zoom.</p>
<p>b) Budget Amendments Motion 16/11/2021</p>	<p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approves the budget amendment for Department 86, Human Resource Capacity Advanced Education contract, in the amount of \$313, 449.00 <u>Carried</u></p>
<p>c) KCFS Zoom Room Motion 16/11/2021</p>	<p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approves \$5,061 for the Zoom Room for 'Namgis Child & Family Services from department 44. <u>Carried</u></p>
<p>d) Post Secondary COVID Relief fund disbursements Motion 16/11/2021</p>	<p>Moved by Victor Isaac, seconded by Stan Hunt Council approves the disbursement of COVID 19 relief funds to each post-secondary student currently attending school in this fall semester ending December 2021 of \$1,280 each, and that the remaining PS Covid funding be given out for post-secondary students in January for students attending classes in the winter semester Jan. 2022 – March 2022. <u>Carried</u></p>
<p>e) Contract Approvals i) First Nations Schools Language & Culture Motion 16/11/2021</p>	<p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approves the T'lisalagi'lakw School contract for First Nations Schools Language and Culture for 2021-2022 for \$144,541.00 expended and reported by June 3, 2022. <u>Carried</u></p>
<p>ii) Special Education Program (SEP) Motion 16/11/2021</p>	<p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approves the T'lisalagi'lakw School contract for First Nations Schools Special Education Program School-base projects SEP for 2021-2022m for \$146,268.00 expended by June 2022 and reported on by May 12, 2022. <u>Carried</u></p>

<p>f) Yalis Apt. #2 Motion 16/11/2021</p>	<p>Council discuss the condition and needing to bring back regular inspections of all units. Moved by Kelly Speck, seconded by Don Svanvik Council approve Dave Leslie’s quote for remediation of Yalis Unit #2 in the amount of \$48,400. <u>Carried</u></p>
<p>g) BATI KHFN Vessel Repair Motion 16/11/2021</p>	<p>Council discuss the incident and administrative error resulting in the requirement to pay for the repairs through the program vs. insurance. Moved by Don Svanvik, seconded by Kelly Speck Council approve the request for \$20,000 to start process of repair. <u>Carried</u> 1 opposed</p>
<p>Addition: Housing Request</p>	<p>Councillor requests to deal with the housing request from Chris Cook as it was not added to the agenda. Administration reminds Council that after the letter came in, it was referred to the Housing Committee to provide a briefing note to council with recommendations. A briefing note has not yet been received, and therefore not on the agenda.</p>
<p>Next Meeting</p>	<p>Councillor suggests waiting for a response from legal council on decision making during an election. Council discuss standing down on the next meeting for Dec. 1, 2021 and working on procedures for future policy revision regarding Meetings just before a Council Election. Jamie to reach out to Stan Ashcroft re: legalities of council making decisions during elections and possibilities of overturning</p>
<p>Information a) Cormorant Island Lab Bookings</p>	<p>Information on booking on-line for ‘Namgis clinic Cormorant Island Lab.</p>

Adjourned 2:36pm

Chief Don Svanvik

Date