

**'Namgis First Nation Council Meeting**  
**August 3, 2022 9:30am Learning Centre**

**Council:** Vickie Brotchie, Kelly Speck, Ivy Peers, Ernest Alfred  
**Zoom:** Gloria Hunt, Joseph Isaac  
**Regrets:** Don Svanvik; Jessica Barudin, Matthew Ambers  
**Staff:** Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock  
Recording Secretary: Gina Wadhams

<b>9:40am</b>	Prayer
<b>Agenda</b>	<b>2022-Aug-03 (01): KELLY SPECK/IVY PEERS</b> That we approve the agenda with additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> July 20, 2022	<b>2022-Aug-03 (02): JOSEPH ISAAC/IVY PEERS</b> That we approve the Regular Council minutes of July 20, 2022. <span style="float: right;">CARRIED</span>
<i>Business Arising</i> Food Fish	Administration update– Fisheries staff preparing in the event we receive food fish
<b>Membership Transfer</b>	Randy Govereau request to transfer into 'Namgis First Nation membership <b>2022-Aug-03 (03): ERNEST ALFRED/IVY PEERS</b> That we decline the request from Randy Govereau to transfer into 'Namgis First Nation membership based on criteria in place on acceptance. <span style="float: right;">CARRIED</span>
<b>OSG Letter</b>	<b>2022-Aug-03 (04): VICKIE BROTCHE/KELLY SPECK</b> That we approve Don Svanvik to sign the letter to Orca Sand and Gravel for the share of net in the amount of \$1,042,635.00 be applied towards the loan. <span style="float: right;">CARRIED</span>
<b>New Relationship Trust</b>	TABLED
<b>In-Camera</b>	<b>2022-Aug-03(05): KELLY SPECK/ERNEST ALFRED</b> That we go In-Camera. <span style="float: right;">CARRIED</span>
	<b>2022-Aug-03 (06): KELLY SPECK/IVY PEERS</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>Health</b>	Update from Councillor Speck Communications Engagement Session today. Discussion on Island wide meeting and/or Open House. Communication messages are being put together for distribution/posting. Names put forward on possible facilitators for meeting. Councillor Speck will bring names forward to Communications Engagement Session today.
<b>General Meeting</b>	Possible date for general meeting for election regulation review is August 20, 2022.  Once confirmed, notice will be sent out.
<b>Updates</b> Youth Programs	Administration provides update on youth programming and staffing
<b>In-Camera</b>	<b>2022-Aug-03(07): ERNEST ALFRED/KELLY SPECK</b> That we go In-Camera. <span style="float: right;">CARRIED</span>
	<b>2022-Aug-03 (08): ERNEST ALFRED/VICKIE BROTCHE</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>Orcalab</b>	Paul Spong: Video and oral presentation on Kaizumi Beach  Kaizumi is outside of our territory. This is in the Tlowitsis/Mamtigila territory.  <ul style="list-style-type: none"> <li>• Collaborate with Warden regarding monitoring</li> </ul>

	<ul style="list-style-type: none"> <li>Request Natural Resources to confirm boundaries</li> <li>Chief Svanvik to talk to Chief Smith informing him about Kaizumi. 'Namgis fully supports the issue</li> </ul>
<b>Meeting: BCAFN</b>	<b>2022-Aug-03 (09): JOSEPH ISAAC/IVY PEERS</b> Council requests Jessica Barudin to take part in this virtual meeting 'BCAFN Long-Term Reform of FNCFS Program and Jordan's Principle on August 16, 2022. <span style="float: right;">CARRIED</span>
<b>Proposed Hydrogen Legislation Addendum</b>	INFO

Meeting adjourned 1pm

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Chief Don Svanvik

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Date