

**'Namgis First Nation Council Meeting**  
**July 6, 2022      9:30am      Learning Centre**

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

<b>9:40am</b>	Prayer – Don Svanvik
<b>Agenda</b>	<b>2022-July-06 (01): IVY PEERS/KELLY SPECK</b> That we approve the agenda with additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> June 15, 2022	<b>2022-July-06 (02): KELLY SPECK/IVY PEERS</b> That we approve the Regular Council minutes of June 15, 2022. <span style="float: right;">CARRIED</span>
<b>In-Camera</b>	<b>2022-July-06 (03): IVY PEERS/VICKIE BROTCHE</b> That we go In-Camera. <span style="float: right;">CARRIED</span> <b>2022-July-06 (04): VICKIE BROTCHE/IVY PEERS</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>Shareholders' Resolution 0710451</b>	<b>2022-July-06 (05): JOSEPH ISAAC/KELLY SPECK</b> That we sign the Shareholders Resolution so the Annual Report can be filed with the Registrar as required by the BC Society Act. <span style="float: right;">CARRIED</span>
<b>NBDC</b> Investment Allocation  Anaylsis	<b>2022-July-06 (06): KELLY SPECK/ERNEST ALFRED</b> That we approve the release of the Investment Allocation of \$360,000.00. <span style="float: right;">CARRIED</span>  <i>Council directs Finance and Staff (Joseph Isaac, Lynn Anderson &amp; Jamie Hill) to explore NBDC – analysis.</i>  <i>Senior Administrator to respond to letter with their decisions.</i>
<b>FNHA – 11am Engagement Coordinator</b>	<b>Mildred Price on Zoom</b> - Update from Megan Whonnock on Residential School project Discussion on support around residential school project. Continuity is important. <i>Recommendation that Mildred connect with Whe-la-la-U, Nawalakw and U'mista also.</i> <i>Mildred Price will provide a briefing note to NFN</i> Sign off at 11:20am
<b>DFO AFS Agreement</b>	<b>2022-July-06 (07): KELLY SPECK/IVY PEERS</b> That we agree to a multi-year funding agreement for AFS. <span style="float: right;">CARRIED</span>
<b>FNESC FNSA 2022-2023 SWEP CA</b>	<b>2022-July-06 (08): VICKIE BROTCHE/ERNEST ALFRED</b> That we sign the 2022-2023 Contribution Agreement for the Youth Employment Strategy Summer Work Experience Program (SWEP) in the amount of \$27,940. <span style="float: right;">CARRIED</span>
<b>Anglican Church</b>	<i>NFN needs to strategically position ourselves for the church lands/house etc. Administration to seek further information/documentation.</i>
<b>Assistant Administrator Hiring</b>	Megan Whonnock leaves meeting. <i>Joseph Isaac will be on the Selection Committee for hiring of Assistant Administrator.</i> Megan Whonnock returns to meeting.
<b>Rogers Tower in Woss</b>	<b>2022-July-06 (09): IVY PEERS/ERNEST ALFRED</b> Council directs Natural Resource Department to move forward with detailed plans and discussions before a final decision is brought to Council. Council strongly object to option A. <span style="float: right;">CARRIED</span>

<b>Springhill Subdivision</b>	<p><i>Spend time to develop strategy. Maintain our position – NO subdividing. Council expects to be notified. Suggestion to include Nimpkish Heights.</i></p> <p><b>2022-July-06 (10): MATTHEW AMBERS/GLORIA HUNT</b></p> <p>That Council are not accepting the recommendations from NRD. We do not consent the request for SpringHill subdivision. Require the proponent to notify 'Namgis of the planned removal of the septic field. Response to be sent to BC that we do not support this – they do not have our permission. <span style="float: right;">CARRIED</span></p>
<b>World's Tallest Totem</b>	<p>Letter from Jonathan Henderson.</p> <p><i>Senior Administrator will reach out to the U'mista to discuss the development of an agreement.</i></p>
<b>Lunch</b>	<b>12:10pm to 1:05pm</b>
<b>Forestry</b>	<p>Mike Green – presentation: 'Namgis Stewardship Progress Gwa'ni and Forest Landscape Plan Pilot</p> <p><b>2022-July-06 (11): BY CONSENSUS:</b></p> <p>We approve the strategy/mandate and this will go to the Forum next week. <span style="float: right;">CARRIED</span></p>
<b>Primary Care</b>	Update from Kelly Speck
<b>Youth Centre</b>	<p><b>2022-July-06 (12): IVY PEERS/GLORIA HUNT</b></p> <p>That Council approve the purchase of a large portable up to a maximum of \$250,000.00 (delivery, installation, utilities, lot preparation) if grant sources are unavailable. Land selection to be determined at a later date. <span style="float: right;">CARRIED</span></p>
<b>Carver's Shed</b>	<p>Don Svanvik leaves meeting</p> <p><i>Joseph Isaac will provide documentation to Council</i></p> <p>TABLED</p> <p>Don Svanvik returns to meeting</p>
<b>A-tlegay</b>	<p><i>Don Svanvik will bring to Fish Committee</i></p> <p><i>Senior Administrator will forward to Lloyd Roberts/Forum</i></p>
<b>Rec Centre</b>	TABLED
<b>Mine File 1610800</b>	<p><b>2022-July-06 (13): JOSEPH ISAAC/KELLY SPECK</b></p> <p>That Council supports the letter objecting to the granting of mineral titles and the Notice of Work for a five-year exploration program and that we seek legal advice for expected further engagement with Graymont. <span style="float: right;">CARRIED</span></p>
<b>Election</b>	<p>Electronic voting in December. General Meeting at the end of September?</p> <p><b>2022-July-06 (14): JOSEPH ISAAC/IVY PEERS</b></p> <p>That Council request electronic voting to be added to the regulations; a Special meeting will be setup for September 2022 and we initiate process to setup electronic voting. <span style="float: right;">CARRIED</span></p>
<b>June Sports</b>	TABLED
<b>Youth Engagement</b>	TABLED
<b>Cannabis Toolkit Carbon Report</b>	<b>INFO</b> - Reading Basket in Council office
<b>Orca Mine Site Tour</b>	<p><b>INFO</b> - Chief, Council and NBDC mine site tour and working lunch (update on activities) will take place on Thursday · July 21<sup>st</sup>, 2022. Catch 9:35am ferry to Port McNeill return on 2:20pm ferry</p> <p><i>Admin to send out email for confirmations</i></p>
<b>Kwakwala Language Recovery</b>	<b>INFO</b> - Update from community meeting. Copy of power point presentation provided at meeting
<b>Religious Service in Big House</b>	<b>INFO</b> - Message from Derek Perrault
<b>Declaration Act</b>	<b>INFO</b>

<b>RCMP</b>	<b>INFO – Aboriginal Community Policing Report</b>
<b>Meeting: HCATP</b>	

Meeting adjourned at

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Chief Don Svanvik

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Date