

**'Namgis First Nation Council Meeting**  
**July 20, 2022 5pm Learning Centre**

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

<b>5:30pm</b>	Prayer ~ Stanley Hunt
<b>Election Regulations</b>	<p>Stan Ashcroft by Zoom: 5:30pm: Suggestion on amendment to the Election Regulations.  <b>2022-July-20 (01): KELLY SPECK/JOSEPH ISAAC</b>  That we accept the following amendment to the Election Regulations:  WHEREAS we the Chief and Council of the 'Namgis First Nation enacted the 'Namgis First Nation Election Regulations on March 17, 2018;</p> <p>AND WHEREAS the Council of the Nation deem it advisable and in the best interests of the Nation to amend the Regulations as set out below:</p> <p>NOW THEREFORE the Council of the Nation enacts as follows:</p> <ol style="list-style-type: none"> <li>1. The Regulations are hereby amended as follows: <ol style="list-style-type: none"> <li>a) Insert the following definition into section 1.01:  <i>"Electronic Voting" means voting electronically in an Election in accordance with 'Namgis electronic voting policy that may be established from time to time which shall at a minimum meet the same standards for in-person or mail-in voting, as adapted for electronic voting process,"</i></li> <li>b) Replace subsection 7.01 (c) with the following:  <i>"By mailing the Notice to all Electors whose address is known to 'Namgis; and"</i></li> <li>c) Subsection 7.01 (d) is deleted.</li> <li>d) Add in the following sentence to the end of section 7.01:  <i>"The Notice shall set out the conditions for voting by Electronic Voting, should Council decide to permit Electronic Voting."</i></li> <li>e) Delete the second sentence of Section 9.07 which reads "In the event that Council does not establish polling stations for Non-resident Electors, the Electoral Officer shall ensure that ballots, the back of which bears the Electoral Officer signature, are mailed to all Non-resident Electors at least thirty (30) days before the date to the Election along with a package consisting of:" and replace it with:  <i>"The Electoral Officer shall ensure that ballots, the back of which bears the Electoral Officers signature, are mailed to Electors at least thirty (30) days before the date of the Election along with a package consisting of"</i></li> <li>f) Section 9.08 is deleted</li> <li>g) Delete the first sentence of section 9.09 which reads "Non-resident Electors must place their ballot in the Ballot Envelope, which is, in turn, placed in the pre-addressed envelope with their Voter Declaration Form confirming their eligibility to vote in an Election." and replace it with:  <i>"Electors must place their ballot in the Ballot Envelope, which is, in turn, placed in the pre-addressed envelope with their Voter Declaration Form confirming their eligibility to vote in an Election."</i></li> </ol> </li> </ol>

	<p>2. This 'Namgis Election Regulations Amendment 2022 will come into force on the date that a general meeting is held pursuant to section 13.01 of the Regulations and a two-thirds (2/3) majority of those 'Namgis Elections who are present and vote at that general meeting vote in favor of the 'Namgis Election Regulations Amendment 2022.</p> <p style="text-align: right;">CARRIED</p> <p><i>Council requests Administration to set a date for the Special Meeting to bring these changes to the membership to review.</i></p>
<b>Agenda</b>	<p><b>2022-July-20 (02): IVY PEERRS/STANLEY HUNT</b> That we approve the agenda with addition. CARRIED</p>
<b>Minutes Approval</b> July 6, 2022	<p><b>2022-July-20 (03): JOSEPH ISAAC/KELLY SPECK</b> That we approve the Regular Council minutes of July 6, 2022. CARRIED</p>
<b>In-Camera</b>	<p><b>2022-July-20 (04): JESSICA BARUDIN/VICKIE BROTCHE</b> That we go In-Camera. CARRIED</p> <p><b>2022-July-20 (05): KELLY SPECK/IVY PEERS</b> That we go out of In-Camera. CARRIED</p>
<b>Cormorant Island Health Centre</b>	<p>Kelly Speck: Recap on July 18, 2022 Special Meeting Health care is in crisis. Notice was put out today informing everyone on what to do if requiring medical care. No registered nurse here. May see a further reduction in staff. Working on a community meeting, hopefully next week. Council do not support the behavior at the meeting towards the staff. Way this was done – a price we will pay for. Letter will go to three agencies apologizing for this and that we appreciate their services. Political demand: request VIHA to provide better service.</p>
<b>Amendment #40</b>	<p><b>2022-July-20 (06): IVY PEERS/JESSICA BARUDIN</b> That we approve signing Amending Agreement #40: \$32,596: IA Service Delivery – COVID 19 Increase CARRIED</p>
<b>Amendment #41</b>	<p><b>2022-July-20 (07): IVY PEERS/KELLY SPECK</b> That we approve signing Amending Agreement #41: \$201,364: Post-Secondary 2022-23 Emergency COVID 19 Funding \$127,861 2021-22 NFR Band Support Escalator \$10,171 2021-22 NFR Band Employee Benefits Escalator \$1,899 2021-22 NFR Water Wastewater O&amp;M Escalator \$4,190 2021-22 Education Facilities O&amp;M Escalator \$525 2021-22 Housing Capital Escalator \$3,220 2021-22 Other Community Infrastructure O&amp;M Escalator \$4,170 2021-22 Other Community Infrastructure Capital Escalator \$4,830 2021-22 Registration &amp; Membership Escalator \$277 2021-22 Lands &amp; Ec Dev Services Escalator \$2,353 2021-22 PSE Escalator \$14,162 2021-22 Income Assistance Escalator \$23,740 2021-22 Assisted Living Escalator \$3,966 CARRIED</p> <p><i>Senior Administrator to email acceptance of funding to Council.</i></p>
<b>BATI Ecofish</b>	<p><b>2022-July-20 (08): KELLY SPECK/VICKIE BROTCHE</b> That we sign the Broughton Wild Salmon Restoration Project – Nimpkish Lake Outlet Spawning Gravel Augmentation Design Project contract: \$129,680.20. CARRIED</p>

<b>FCRSA Amendment Agreement</b>	<b>TABLED:</b> <i>Natural Resources do calculation on difference</i>  <i>Councillor Hunt has a document – will provide copy to Administration</i>
<b>FNHA Capital CA</b>	<p><b>2022-July-20 (09): IVY PEERS/JESSICA BARUDIN</b> That we approve signing the First Nations Health Authority Capital Contribution Agreement for \$630,100: June 1, 2022 to March 31, 2026. <span style="float: right;">CARRIED</span></p> <p><b>2022-July-20 (10): KELLY SPECK/IVY PEERS</b> That we approve signing the Band Council Resolution: WHEREAS:</p> <ul style="list-style-type: none"> <li>• The ‘Namgis Substance Abuse Treatment Centre Society successfully operate a Treatment Centre in Alert Bay on Namgis First Nation (NFN) Land;</li> <li>• All parties agree that the building used for the ‘Namgis Treatment Centre (NTC) is inadequate to meet current standards and demand;</li> <li>• NTC, with the support of First Nations Health Authority (FNHA), has complete a Feasibility Study with the assistance of our consultants David Nairne and Associates Ltd. (DNA) to identify the required space program, site, and budget for a new facility;</li> <li>• NFN has provided unencumbered Band Land, confirmed by Land Encumbrance check, for the construction of a new treatment centre. The selected site is identified in the November 2019 feasibility study as Alert Bay 1A, 07051, Site 2, Plan BC 134 CLSR BC.</li> </ul> <p>BE IT THEREFORE RESOLVED THAT THE ‘Namgis First Nation:</p> <ul style="list-style-type: none"> <li>• Supports the conclusions in the ‘Namgis Treatment Centre Feasibility Study dated November 2019 prepared by DNA and updated April 22, 2022.</li> <li>• Requests \$659,600 from FNHA for architectural and engineering services to achieve a state of readiness for construction as detailed in Appendix D of the November 2019 Feasibility Study and Appendix B of the April 22, 2022 update;</li> <li>• Appoints David Nairne + Associates Ltd. (DNA) as prime consultants to design and administer construction, in accordance with the National Building Code Canada;</li> <li>• Allows FNHA and ‘Namgis Substance Abuse Treatment Centre Society staff open access to the site at any and all times;</li> <li>• Appoints the following as primary project team contact(s):  Georgia Cook: <a href="mailto:Georgia.Cook@namgis.bc.ca">Georgia.Cook@namgis.bc.ca</a> Jamie Hill: <a href="mailto:Jamie.Hill@namgis.bc.ca">Jamie.Hill@namgis.bc.ca</a> <span style="float: right;">CARRIED</span></li> </ul>
<b>Food Fish Funding Request</b>	<b>2022-July-20 (11): JOSEPH ISAAC/IVY PEERS</b> That we add an additional \$60,000 to this fiscal year budget for food fish. Request Finance Committee to identify which account the funds will come from. <span style="float: right;">CARRIED</span>
<b>Youth Centre</b>	<b>2022-July-20 (12): JOSEPH ISAAC/IVY PEERS</b> That we support Capital Asset Funding for Temporary ‘Namgis Youth Centre. <span style="float: right;">CARRIED</span>
<b>Pigs of Ossabaw</b>	<i>Administration to respond to letter</i>
<b>June Sports</b>	<b>TABLED</b> – Debriefing meeting will take place with Council and June Sports Committee.

<b>Housing Report</b>	<i>Administration to provide Housing Report to Council</i>	
<b>Meeting: HCATP</b>	<b>2022-July-20 (13): JOSEPH ISAAC/MATTHEW AMBES</b> Kelly Speck and ivy Peers will take part in this virtual meeting.	CARRIED
<b>Meeting: Forest Landscape Plan</b>	<b>2022-July-20 (14): STANLEY HUNT/IVY PEERS</b> Kelly Speck will attend this meeting in Victoria on August 9, 2022.	CARRIED
<b>Food Fish Report</b>	INFO	

Meeting adjourned at 8:25pm

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Chief Don Svanvik

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Date