

'Namgis First Nation Council Meeting
November 2, 2022 9:30am Learning Centre

Council: Don Svanvik; Ivy Peers; Vickie Brotchie; Stanley Hunt; Kelly Speck
Zoom: Gloria Hunt; Ernest Alfred
Regrets: Matthew Ambers; Jessica Barudin
Staff: Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock

Agenda	2022-Nov-02 (01): IVY PEERS/STANLEY HUNT That we approve the agenda with additions. CARRIED
Minutes Approval	2022-Nov-02 (02): VICKIE BROTCHE/KELLY SPECK That we approve the minutes of October 19, 2022. CARRIED
Business Arising Housing	Will heat pumps improve mold situation if present beforehand? <i>Housing Committee review on heat pumps. Back to Housing Committee.</i>
Election	Question on notary
Housing	2022-Nov-02 (03): IVY PEERS/GLORIA HUNT That we approve signing BCR regarding housing/Jason Alfred. CARRIED
Future Agenda	<i>Councillor Hunt wants Housing review on future agenda – wants note to show under duress.</i>
Housing	2022-Nov-02 (04): KELLY SPECK/VICKIE BROTCHE Council approves CMHC letters as recommended by Housing Committee. CARRIED
Council Meeting	<i>December 7, 2022 Council meeting is rescheduled to December 14, 2022, preceded by two days of orientation.</i>
Health Board	2022-Nov-02 (05): KELLY SPECK/VICKIE BROTCHE Village of Alert Bay's representative on Health Board will be Sandra McGregor. CARRIED
Christmas Closure	2022-Nov-02 (06): VICKIE BROTCHE/IVY PEERS Council approve office closure from December 26, 2022, reopening January 3, 2023. CARRIED
Poppy Campaign	2022-Nov-02 (07): KELLY SPECK/GLORIA HUNT Council approve the donation of \$500 to the Poppy Campaign. CARRIED
0710451 BC Ltd	2022-Nov-02 (08): STANLEY HUNT/KELLY SPECK Consent to act as Director. CARRIED <i>Consider transfer to NBDC</i>
Whale Bones	<i>Have Language Committee look at possible options</i>
School Principal	Discussion on School Principal. Gloria Alfred is Acting Principal. <i>Request clarity on Education portfolio and division of duties</i>
Portfolio Holders	Discussion on clarifying portfolio holders
Drug Dealers	<i>Explore all options including legal opinion and communicate with community</i>
Elders Centre	Discussion on Elders' concerns 2022-Nov-02 (09): KELLY SPECK/STANLEY HUNT Council accepts the Immediate; Mid-Term and Long-Term recommendations from the Elders: Immediate: 1. Administration to purchase replacement freezer. Note: request is for same, larger size chest freezer to accommodate storage of food.

	<p>2. Administration to arrange for purchase of replacement “pantry” storage cabinet.</p> <p>3. Administration to arrange for re-keying of Elder Center doors and provision of new keys to CHR (if required) and another person from Elder’s group. Secure copy to be kept in main Admin building key locker.</p> <p>4. Administration to arrange for purchase order for replacement of missing small appliances.</p> <p>5. Council to designate liaison role to maintain regular communication with Elders Group, identify issues and to make regular reports to council. (Ivy as vice-chair of Health Board?)</p> <p>6. Administration to arrange for newsletter/webpage articles to regularly report on responses to Elders concerns.</p> <p>7. Administration to undertake a review, in consultation with the Elders’ planning group, of the staff function supporting Elders Center, ie ideas, concerns, etc. and bring forth any recommended changes.</p> <p>8. Administration to bring forward recommendation for covering cost of lost organ (payment to owner?)</p> <p>9. Administration to investigate transportation issues – staff currently has no access to band vehicle (van) for activities; staff member currently using own vehicle for shopping (insurance?). If no vehicle available to be dedicated to elder use, may need to increase budget to “rent” van from other programs or others, for example Umista van.</p> <p>Middle term</p> <p>10. Administration to bring forward recommendations on an annual allocation specific to Elders Center as part of upcoming budget planning cycle, including funding options; to be developed in consultation with an Elders planning group that is under discussion by Elders group.</p> <p>11. Administration develop strategy for replacing lost photos in consultation with Elders– for example, call out to community for photos of specific elders who have passed and framing of photos?</p> <p>12. Health Board to consult with Elders’ group, on programs/services, in accordance with 10-Year Health Plan. As not all of our elders are part of the Elders using the center, broader engagement strategy will need to be undertaken. Any ideas that can be rolled into annual budget 2023-2024 be presented as part of budget cycle.</p> <p>Longer term:</p> <p>13. Administration and Health Board bring forward a 5-year approach related to Elders’ Center operation, plus targeted programs and services. CARRIED</p>
Economic Development	<p>2022-Nov-02 (10): KELLY SPECK/IVY PEERS That Don Svanvik attend the Economic Development Forum. CARRIED</p>
RELAW	<p>2022-Nov-02 (11): KELLY SPECK/STANLEY HUNT That Ivy Peers attend if suitable for scheduling. CARRIED</p>
Finance Mid-Year Budgets	<p>Committee Recommendations 2022-Nov-02 (12): KELLY SPECK/ERNEST ALFRED That we approve the updated mid-year budgets: 2022-2023. CARRIED</p>

<p>Auditors</p> <p>Chum Enhancement</p>	<p>2022-Nov-02 (13): KELLY SPECK/ERNEST ALFRED That we appoint McIntosh Norton Williams as the Auditors for 2022-2023 audit. CARRIED</p> <p>2022-Nov-02 (14): KELLY SPECK/VICKIE BROTCHE That we support the proposal for the chum enhancement project for \$83,321 from Dept #180 BATI Industry funding. CARRIED</p>
<p>Meetings</p>	<p>2022-Nov-02 (15): KELLY SPECK/VICKIE BROTCHE Ivy Peers: Meeting November 3, 2022; RELAW; Manning Park BC Land gov CARRIED</p>
<p>Christmas Activities</p>	<p>Update</p>

Meeting adjourned

Signature

Date