

'Namgis First Nation Council Meeting
November 16, 2022 5pm Learning Centre

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

Prayer	5:41pm – Don Svanvik
Agenda	2022-Nov-16 (01): JESSICA BARUDIN/GLORIA HUNT That we approve the agenda with additions. CARRIED
FNHA: Tanille Johnston	5:45pm: Kwakwaka'wakw First Nations Led Primary Care Initiative: Service Plan Overview Introductions and power point presentation 7:15pm: Tanille departs <i>Administration refer to Health Board RE: questions.</i>
RIRSD	7:25pm: Sean Jones VIA Zoom Discussion on RIRSD Term Sheet Outline: <ul style="list-style-type: none"> • Topic 1: Governance Development and Recognition • Topic 2: Transfer of Lands on Cormorant Island • Topic 3: Fisheries Jurisdiction, Planning, Management and Stewardship • Topic 4: Community Health and Well-being – Housing • Topic 5: Land Repatriation and Reconciliation Discussion on DFO Aquaculture Transition Funding 2022-Nov-16 (02): DON SVANVIK/JESSICA BARUDIN That we agree to work together with the BATI nations (Mamalilikulla, 'Namgis, and Kwikwasut'inuxw Haxwa'mis First Nations) with DFO Aquaculture Transition funding. CARRIED 8pm: Sean leaves meeting
Minutes Approval	2022-Nov-16 (03): DON SVANVIK/KELLY SPECK That we approve the minutes of November 2, 2022. CARRIED
Business Arising Elders	<i>Councillor Peers will be discussing Council's decision with Elders tomorrow.</i>
Mold	Admin has discussed with Housing Manager. Will be on next Housing agenda.
Whale Bones	<i>Admin to discuss with Councillor Ambers.</i>
Public Nursing Contract	2022-Nov-16 (04): JESSICA BARUDIN/DON SVANVIK That we approve signing the Public Health Nursing contract/VIHA Service Provider contract # 1211.02 HTH 41572; Term: July 20, 2022 to March 31, 2024. CARRIED
Capacity Funding for MPA Network Planning	2022-Nov-16 (05): GLORIA HUNT/JESSICA BARUDIN That we approve Chief Don Svanvik signing the Letter of Agreement providing financial assistance to 'Namgis First Nation for \$15,000 for the purpose of engaging with the MPA Network planning process in the Northern Shelf Bioregion. CARRIED
NTC DNA Contract	2022-Nov-16 (06): KELLY SPECK/JESSICA BARUDIN That we approve the contract between 'Namgis Treatment Centre (NTA) and David Nairne & Associates (DNA) for architecture and engineering services CARRIED

Canada Greener Homes Grant	2022-Nov-16 (07): DON SVANVIK/GLORIA HUNT That we approve the grant application to Canada Greener Homes for \$129,580 for heat pump project. CARRIED
BC Aboriginal Child Care Society	<i>Bring back more information</i>
Health Update \$\$	ER closed until end of November. One doctor for month of December. Notice distributed, keep on top of prescriptions. Waiting period to see doctor – two to three weeks. 2022-Nov-16 (08): DON SVANVIK/IVY PEERS That we approve gifting Dan Cutfeet (up to \$1,000); Dr. Wesley (up to \$250); welcome event to Dr. McLoud; AND That Administration explore the making of a promotional video and to bring back details; AND Administration explore headhunters and bring back details. CARRIED
BC's Decriminalization Framework	INFO
Provincial Gathering Update	Councillor Peers
In-Camera	2022-Nov-16 (09): IVY PEERS/KELLY SPECK That we go In-Camera. CARRIED 2022-Nov-16 (10): JESSICA BARUDIN/KELLY SPECK That we go out of In-Camera. CARRIED
Adjourn	2022-Nov-16 (11): JESSICA BARUDIN/KELLY SPECK That we adjourn the meeting. CARRIED

Meeting adjourned at 9:30pm

Signature

Date