

'Namgis First Nation Council Meeting
October 5, 2022 9:30am Learning Centre

Council: Don Svanvik, Vickie Brotchie, Stanley Hunt, Ivy Peers, Jessica Barudin

Zoom: Ernest Alfred, Kelly Speck

Regrets: Gloria Hunt, Matthew Ambers

Staff: Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock; Recording: Gina Wadhams

9:38am	Prayer ~ Stanley Hunt
Agenda	2022-Oct-05 (01): JESSICA BARUDIN/IVY PEERS That we approve the agenda with additions. CARRIED
Minutes Approval September 21, 2022	2022-Oct-05 (02): KELLY SPECK/JESSICA BARUDIN That we approve the Regular Council minutes of September 21, 2022. CARRIED
<i>Business Arising</i> Carpenter List	Is there a list of carpenters that members can select from?
Orange Shirt Day	Has Don Svanvik reached out to other nations? No
In-Camera	2022-Oct-05 (03): IVY PEERS/VICKIE BROTCHE That we go In-Camera. CARRIED
	2022-Oct-05 (04): IVY PEERS/JESSICA BARUDIN That we go out of In-Camera. CARRIED
AGM Agenda	Discussion on agenda. <i>Suggested changes to be incorporated into agenda by Admin</i>
Cedar Street House	2022-Oct-05 (05): JESSICA BARUDIN/IVY PEERS That Administration is directed to gather details on electric, plumbing and finished basement and support a low bid of \$369,000 and max bid of \$400,00. CARRIED 1 – Oppose; 1 – Non- participation <i>Administration to bring forward information: cost breakdown</i>
11:30AM	Ivy Peers and Stanley Hunt leave meeting
Noon	Lunch
Auditor Meeting	INFO: October 14, 2022 – 2pm for Council. Mark calendars.
COVID \$	Council requests to be informed when there are funds for COVID. Finance Committee review and make recommendations on how funds are spent <i>Finance Terms of Reference – bring to October 19, 2022 Council meeting</i>
Community Meeting	October 13, 2022: Dinner at 6pm Harm Reduction: Invitation to members in the field. Tri-Authority ('Namgis First Nation, Whe-la-la-u Area Council and Village of Alert Bay), RCMP and Firemen representation. Cultural support involvement. Suggestion that two weeks following meeting, have virtual session open to other nations. Support people: have in place FNHA have done work here. Suggested names of community members. People have been banned in the past with a Band Council Resolution. Capacity to change Housing Policy. Staff have a policy in place. Record meetings?

	<i>Council requests notice to be sent out to the community immediately informing people that we are concerned and exploring ways to handle the health crisis. Senior Administrator will draft and share with Council for approval.</i>
Health Update	<p>Kelly Speck No emergency room services at all. Advisory Body meeting in November which Kelly Speck has been asked to sit on as a community member. Dan Cutfeet also has been asked to sit on. Castlemain has provided assistance with MOU.</p> <p>Kwakwaka'wakw and Island Health meetings upcoming.</p>
Youth Program	<p>Funds cannot be pooled between programs. <i>Administration to send information to Council.</i></p> <p>There are lots of wasted resources. We must navigate better. Suggestion that an evaluation/assessment of our programs. Tap into the Legacy Fund for programs. There should be weekend programs. Important to strategically use funds and resources.</p>
In-Camera	<p>2022-Oct-05 (06): DON SVANVIK/IVY PEERS That we go In-Camera. CARRIED</p> <p>2022-Oct-05 (07): DON SVANVIK/IVY PEERS That we go out of In-Camera. CARRIED</p>
Provincial Gathering	<p>2022-Oct-05 (08): DON SVANVIK/JESSICA BARUDIN That Ivy Peers will attend on November 8 & 9, 2022 in North Vancouver. CARRIED</p>
First Nations Summit	<p>2022-Oct-05 (09): ERNEST ALFRED/VICKIE BROTHIE That Don Svanvik attend the First Nations Summit on October 19 & 20, 2022. CARRIED</p>
Minister of Fisheries	<p>2022-Oct-05 (10): JESSICA BARUDIN/KELLY SPECK That Don attend meeting with the Minister of Fisheries on October 13, 2022. CARRIED</p>
Wei Wai Ka/Mosaic	<p>2022-Oct-05 (11): JESSICA BARUDIN/VICKIE BROTHIE That Don attend meeting with Mosaic and Wei Wai Ka on October 14, 2022. CARRIED</p>
Gottfriedson	INFO
Charter Renewal	INFO
CA Amendment #43	<p>2022-Oct-05 (12): DON SVANVIK/IVY PEERS That we approve the ISC Funding Amendment #43 for \$123,600 One-Time Inflation Relief Funding. CARRIED</p>
Rolling Agenda	<i>Rolling Agenda items will be added to regular agenda.</i>
Residential School	<i>Council requests an update from Alana Sewid</i>
Naloxone Training	<i>Meeting tonight: 5-8pm</i>

Meeting adjourned 8:50pm

Chief Don Svanvik

Date