'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	
Business Arising			
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 BROTCHIE		
	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. Suggested changes to be incorporated into agenda by		
Cedar Street House	2022-Oct-05 (05): JESSICA BARUDIN/IVY PEERS	· Corrini	
ccuai street mouse	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- p		
	Administration to bring forward information: cost breakdown		
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		
	Finance Terms of Reference – bring to October 19, 2022 Council meeting		
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	
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that we are concerned and exploring ways to handle the health crisis. Senior Administrator will draft and share with Council for approval. 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. Kwakwaka'wakw and Island Health meetings upcoming. Youth Program Funds cannot be pooled between programs. Administration to send information to Council. 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. In-Camera 2022-Oct-05 (06): DON SVANVIK/IVY PEERS That we go In-Camera. CARRIED Provincial Gathering 2022-Oct-05 (08): DON SVANVIK/IVY PEERS That we go out of In-Camera. CARRIED Provincial Gathering 2022-Oct-05 (08): DON SVANVIK/IVY PEERS That twe go out of In-Camera. CARRIED First Nations Summit 2022-Oct-05 (09): ERNEST ALFRED/VICKIE BROTCHIE That Don Svanvik attend the First Nations Summit on October 19 & 20, 2022. CARRIED Minister of Fisheries 2022-Oct-05 (10): ESSICA BARUDIN/KELLY SPECK That Don attend meeting with the Minister of Fisheries on October 13, 2022. CARRIED Wei Wai Ka/Mosaic INFO Charter Renewal INFO Charter Renewal CARRIED Rolling Agenda Residential School Council requests an update from Alana Sewid		Council requests notice to be contaut to the community immediately informing	r noonlo	
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Nalayana Training Marting topicht, F. Com	Residential School	Council requests an update from Alana Sewid		
Naioxone Fraining Meeting tonight: 5-8pm	Naloxone Training	Meeting tonight: 5-8pm		

Meeting adjourned 8:50pm

Chief Don Svanvik	Date