

'Namgis First Nation Council Meeting
September 7, 2022 9:30am Learning Centre

Council: Don Svanvik, Vickie Brotchie, Kelly Speck, Stanley Hunt

Zoom: Ivy Peers, Matthew Ambers, Ernest Alfred

Regrets: Jessica Barudin, Gloria Hunt

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

9:45am	Prayer ~ Don Svanvik
Agenda	2022-Sept-07 (01): KELLY SPECK/VICKIE BROTCHE That we approve the agenda with additions. CARRIED
Minutes Approval August 17, 2022	2022-Sept-07 (02): IVY PEERS/KELLY SPECK That we approve the Regular Council minutes of August 17, 2022. CARRIED
<i>Business Arising</i>	
Food Fish	Issues in community with distribution. <i>Policy needs to be reviewed.</i>
Tiny Homes	Location by Kwakwalatsi and price includes delivery
BATI \$	<i>Administration to confirm funding source</i>
Residential School	Councillor Peers talks of open communication – regular updates to Council
EllisDon	Moved to September 21, 2022
Capacity Funding Agreement	2022-Sept-07 (03): KELLY SPECK/IVY PEERS That we accept \$100,000 for negotiations of a Forestry Reconciliation Agreement. CARRIED Funds allow discussions with BC – does not obligate us.
Forum - INFO	Dates: Chiefs' Meeting on September 12 th and Forum on September 13 th and 14 th , 2022
ICET Letter of Support	2022-Sept-07 (04): KELLY SPECK/VICKIE BROTCHE That we approve signing Letter of Support for ICET. CARRIED
Max'inux Retirement Plan	2022-Sept-07 (05): KELLY SPECK/VICKIE BROTCHE That we approve signing the Letter of Support for Max'inux Retirement Plan. CARRIED/1-Against
New Relationship Trust	2022-Sept-07 (06): KELLY SPECK/IVY PEERS That we approve submitting application to New Relationship Trust. CARRIED
Cermaq Equipment	Council does not want to change position – do not buy or accept anything from
Portfolios	Appointments by Chief Svanvik: Finance Committee Chair – Kelly Speck replacing Joseph Isaac Governance Committee – Jessica Barudin
Election	2022-Sept-07 (07): VICKIE BROTCHE/STANLEY HUNT That we approve Jamie Taylor as Electoral Officer. CARRIED
AGM	2022-Sept-07 (08): KELLY SPECK/STANLEY HUNT That October 22 & 23, 2022 dates are confirmed for AGM. CARRIED <i>Portfolio holders will make presentations. Admin to notify staff and Council of dates.</i>
Gas Station	<i>Finance Committee will review on Tuesday ~ September 13, 2022.</i>
Board Walk	Request for signs – dog mess. Health issue. Colder/winter months – cannot walk on slick board walk. Moss all over railings – eyesore. Put into newsletter and on Facebook. <i>Councillor Hunt will talk to Derek Perrault on how to deal with.</i> <i>Campaign: health & safety issues with board walk.</i> <i>Budget for replacing planks on board walk -look into?</i>

June Sports	<i>Request report on field work/feasible work on field</i>	
Maintenance Schedule	<i>Suggestion to have a maintenance schedule in place for Public Works to follow</i>	
Dogs	Discussion on the dangerous dogs in town. Suggestion to look into who has them and the possible danger in our community.	
Signer	2022-Sept-07 (09): KELLY SPECK/IVY PEERS That Ernest Alfred is appointed as signer, removing Joseph Isaac.	CARRIED
Confidentiality	<i>Legal, business should be In-Camera.</i>	
In-Camera	2022-Sept-07 (10): KELLY SPECK/STANLEY HUNT That we go In-Camera.	CARRIED
	2022-Sept-07 (11): IVY PEERS/MATTHEW AMBERS That we go out of In-Camera.	CARRIED
Laxwe'gila Update	Successful event ~ <i>acknowledge receiving report.</i> Requests/recommendations/planning cycle for next summer- <i>refer to Administration</i>	
Health Board Terms of Reference	2022-Sept-07 (12): KELLY SPECK/STANLEY HUNT That we adopt revised Terms of Reference as presented.	CARRIED
Meeting: FNHA	2022-Sept-07 (13): IVY PEERS/STANLEY HUNT That Kelly Speck attend the FNHA meeting in Port Hardy.	CARRIED
Meeting: BCAFN AGM	TABLED: <i>Discussed at August 17, 2022 Council meeting</i>	
Meeting: UBCIC AGA	2022-Sept-07 (14): KELLY SPECK/IVY PEERS That Don Svanvik will take part in the UBCIC AGA.	CARRIED
Meeting: Kwagis	2022-Sept-07 (15): IVY PEERS/VICKIE BROTHIE <i>All Council to go if available. Send out meeting invite. Megan Whonnock to go</i>	CARRIED
Meeting: Health	Privacy and Health: <i>Administration to talk to Georgia Cook regarding attending</i>	
Minister of Health	INFO - Correspondence from Minister of Health	
Funerary Objects	INFO	
Firearm Violence	INFO	

Meeting adjourned 2:30pm

Chief Don Svanvik

Date