

**'Namgis First Nation Council Meeting**  
**April 19, 2023 5pm Learning Centre**

**Council:** Don Svanvik; Ivy Peers; Kelly Speck

**Zoom:** Brian Wadhams; Victor Isaac

**Regrets:** Jessica Barudin; Matthew Ambers; Gloria Hunt; Ernest Alfred; Irene Speck

**Staff:** Assistant Administrator Megan Whonnock; Recording Secretary Gina Wadhams

<b>5:40PM</b>	Meeting called to order
<b>Agenda</b>	<b>2023-Apr-19 (01): IVY PEERS/DON SVANVIK</b> That we approve the agenda with additions. <span style="float: right;">CARRIED</span>
<b>Minutes</b>	<b>2023-Apr-19 (02): BRIAN WADHAMS/KELLY SPECK</b> That we approve the minutes of March 15, 2023 as presented. <span style="float: right;">CARRIED</span>
<i>Business Arising</i> <b>Candidate Travel</b>	Question on Election candidates traveling around election time. <i>Administration will check policy and share with Council.</i>
<b>Pay Raise</b>	Council does not want this to fall off the tracks – keep sight of discussion.
<b>BCSRIF: 2019-107-4</b>	<b>2023-Apr-19 (03): DON SVANVIK/KELLY SPECK</b> That we approve the Salmon Restoration and Innovation Fund BCSRIF_2019_107_4 amending the Agreement by adjusting the Schedule 2 Work Plan and Budget, including fiscal year funding allocation for fiscal year(s) 2022-23, 2023-24, which describe Activities for which DFO has agreed to provide a Contribution of an amount up to \$1,179,263 in fiscal year 2022-2023 and, \$531,865 in 2023-2024. <span style="float: right;">CARRIED</span>
<b>BCSRIF: 2019-108 B-3</b>	<b>2023-Apr-19 (04): DON SVANVIK/KELLY SPECK</b> That we approve the Salmon Restoration and Innovative Fund BCSRIF_2019_108 B_3 by adjusting: the Schedule 2 Work Plan and Budget, including fiscal year funding allocation for fiscal year(s) 2022-2023 and 2023-2024 which describe Activities for which DFO has agreed to provide a Contribution of an amount up to \$450,380 in fiscal year(s) 2022-23 and \$283,463 in 2023-24; and, Schedule 5 – Fact Sheet for News Release. <span style="float: right;">CARRIED</span>
<b>Nimpkish Hydrological Monitoring</b>	<b>2023-Apr-19 (05): DON SVANVIK/IVY PEERS</b> That we approve the contract adjustment request for Nimpkish Hydrological Monitoring 2022-2023 by increasing by \$41,956.50 for a revised contract value of \$56,956.50. <span style="float: right;">CARRIED</span>
<b>CFS Agreement Amendment</b>	<b>2023-Apr-19 (06): DON SVANVIK/KELLY SPECK</b> That we approve signing the Comprehensive Fisheries Agreement Amendment: DFO will contribute an amount of up to \$439,209 in Fiscal Year 2022-2023 and \$255,213 in Fiscal Year 2023-2024 and \$255,213 in Fiscal Year 2024-2025. <span style="float: right;">CARRIED</span>
<b>NVIATS Child Care Program</b>	<b>2023-Apr-19 (07): BRIAN WADHAMS/IVY PEERS</b> That we sign the First Nation Child Care program NVIATS Funding Agreement for \$70,468 Fiscal Year 2023-2024. <span style="float: right;">CARRIED</span>
<b>VIHA Service Grant</b>	<b>2023-Apr-19 (08): DON SVANVIK/IVY PEERS</b> That we approve signing the Island Health Service Grant for \$21,200 for Contract No. 1005.00-GNT-42703. <span style="float: right;">CARRIED</span>
<b>Coast Guard Community Participation</b>	<b>2023-Apr-19 (09): BRIAN WADHAMS/DON SVANVIK</b> That we sign the Contribution Agreement for the Coast Guard's Community Participation and Co-Development Grant for \$489,500 Fiscal Year 2023-2024. <span style="float: right;">CARRIED</span>
<b>BC Hydro Contract</b>	<b>2023-Apr-19 (10): BRIAN WADHAMS/KELLY SPECK</b> That we approve signing the BC Hydro contract to enable the CMT crew to participate in cultural monitoring for upcoming pole replacements in the territory April 2023-May 31, 2026. <span style="float: right;">CARRIED</span>

<b>Finance</b>	<b>Committee Recommendations</b>
<b>2022 Dodge Caravan</b>	<b>2023-Apr-19 (11): DON SVANVIK/KELLY SPECK</b> That we approve the purchase of a 2022 Dodge Caravan for \$51,512 for Home and Community Care Dept #105. CARRIED
<b>Youth Centre</b>	<b>2023-Apr-19 (12): VICTOR ISAAC/DON SVANVIK</b> That we approve the use of WSP to do the Geotech and Environmental Assessment for the Youth Centre for \$28,100. CARRIED
<b>Heat Pump Project</b>	<b>2023-Apr-19 (13): BRIAN WADHAMS/KELLY SPECK</b> That we approve for signature the Department of Natural Resources Energy Efficiency Greener Homes agreement for \$129,580 for the 'Namgis Heat Pumps project. CARRIED
<b>2022-2023 Budget Amendment BATI</b>	<b>2023-Apr-19 (14): DON SVANVIK/KELLY SPECK</b> That we approve the amendment for budget for Dept #187, monitoring for 2022-2023, for the decrease from BCSRIF to \$1,043,295 and administration fee of \$94,845. CARRIED
<b>2022-2023 Budget Amendment BATI</b>	<b>2023-Apr-19 (15): DON SVANVIK/KELLY SPECK</b> That we approve the amendment to budget for Dept #188, Okanagan Lab for 2022-2023 for the decrease from BCSRIF to \$378,879 and administration fee of \$8,501. CARRIED
<b>2022-2023 Budget Amendment BATI</b>	<b>2023-Apr-19 (16): KELLY SPECK/DON SVANVIK</b> That we approve the amendment to the budget for Dept #90, AFS (Aboriginal Fish Strategy) for 2022-2023, for the increase from DFO to \$358,709 and transfer from 'Namgis (Mama'omas) of \$15,333. CARRIED
<b>Service Agreement BATI – Salmon Coast</b>	<b>2023-Apr-19 (17): DON SVANVIK/IVY PEERS</b> That we approve the contract with Salmon Coast Field Station in the amount of \$57,528 from the BATI budget #189. CARRIED
<b>Youth Centre Update</b>	Briefing Note from Child & Family Services Program Manager. Discussion around safety concerns in the area selected for the youth centre. Substance abuse in the area. Nurse's residence is accessible. Possible that there is a person/s staying in the building. Tentative date for youth centre completion is July 2023. This is ample time to find solutions. Multiple security cameras in plans.  <i>Administration to bring more information to May 3, 2023 Council meeting.</i>
<b>Meeting: IMAWG</b>	Discussion: Fisheries portfolio holders were to meet and discuss participation in IMAWG and who may attend meetings. <b>2023-Apr-19 (18): VICTOR ISAAC/KELLY SPECK</b> That we approve Brian Wadhams attending the IMAWG in Parksville; April 19-20, 2023. CARRIED
<b>Meeting: Pacific Salmon Action</b>	<b>2023-Apr-19 (20): DON SVANVIK/IVY PEERS</b> That we approve Victor Isaac and Brian Wadhams to attend April 24, 2023 in Vancouver. CARRIED
<b>Meeting: Caucus Kwakwaka'wakw</b>	<i>Gina Wadhams to prepare proxy for Georgia Cook</i>
<b>Meeting: Our Gathering</b>	<i>May 3, 2023 Council Agenda.</i> <i>Administration to solicit for interest and availability.</i>
<b>Meeting: Provincial Gathering</b>	<b>2023-Apr-19: (21) DON SVANVIK/KELLY SPECK</b> That we approve Ivy Peers' participation on May & 25, 2023 in Port Alberni. CARRIED
<b>Meeting: Indigenous History Heritage Gathering</b>	Discussion on other Councillors attending. <b>2023-Apr-19: (22) VICTOR ISAAC/DON SVANVIK</b> That we approve Ivy Peers' participation on June 5-7, 2023 in Ottawa. CARRIED

	<i>Administration to reach out Councillors for interest/availability.</i>	
<b>Forum Agenda</b>	April 26 & 27, 2023 Forum agenda reviewed by Council	
<b>Oonagh O'Connor</b>	<i>Forward to Governance Committee for review</i>	
<b>Anglican Diocese Bishop</b>	Council definitely wants to meet in person. <i>Add to May 3, 2023 Council agenda</i>	
<b>Village of AB: Flag</b>	<i>Respond to letter thanking the Village of Alert Bay.</i>	
<b>June Sports</b>	Requests from June Sports Coordinator/Committee	
Field House	<i>Council request Feasible Plan for demolishing the field house.</i>	
Grandstand	<i>Council requests a safety assessment on the grandstand.</i>	
Vendors/Food	<i>Councillor Peers will forward names of possible food vendors to Administration.</i>	
<b>Chief Namokx</b>	<b>MORE INFORMATION REQUIRED</b>	
<b>In-Camera</b>	<b>2023-Apr-19 (24): M/S</b> That we go In-Camera.	CARRIED
	<b>2023-Apr-19 (25):</b> That we go out of In-Camera.	CARRIED
<b>Goods Movement Strategy</b>	<b>INFO</b>	
<b>Kwakiutl Council</b>	<b>INFO</b>	
<b>Pearse Island</b>	<b>In-Camera</b>	

Meeting adjourned at 8:50pm

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Signature

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Date