

'Namgis First Nation Council Meeting
February 15, 2023 5pm Learning Centre

Council: Don Svanvik (Chair); Ivy Peers; Victor Isaac; Irene Speck
Zoom: Brian Wadhams; Jessica Barudin; Matthew Ambers; Kelly Speck, Ernest Alfred
Regrets: Gloria Hunt;
Staff: Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock
Recording Secretary Gina Wadhams

5:38PM	
Agenda	2023-Feb-15 (01): IRENE SPECK/VICTOR ISAAC That we approve the agenda with additions. CARRIED
Finance	Committee Recommendations
3rd Quarter Financial	Reviewed by Council with Lynn Anderson 2023-Feb-15 (02): IRENE SPECK/VICTOR ISAAC That we approve the 3 rd Quarter Financial statements as presented. CARRIED
Budget Approval	TABLED – add to March 1, 2023 Council agenda
Child & Family Shed	2023-Feb-15 (03): IVY PEERS/IRENE SPECK That we approve the building of a heated storage shed for the community pantry for \$57,000 from the Prevention funding budget. CARRIED
Term Deposit	2023-Feb-15 (04): IRENE SPECK/VICTOR ISAAC That we approve the rollover of the current \$250,000 Guaranteed security for 18 months at 4.75% interest with Canaccord cash management group. CARRIED
MRP Loan Request	Don Svanvik & Irene Speck leave meeting 2023-Feb-15 (05): KELLY SPECK/VICTOR ISAAC That we approve the MRP request for \$32,500 to complete a home addition. CARRIED Don Svanvik & Irene Speck return to meeting
COLA Increase	2023-Feb-15 (06): BRIAN WADHAMS/JESSICA BARUDIN That we approve a COLA increase of 4.3% to the salary grid for the 2023-2024 (2022/23 April federal cost of living rated). CARRIED
In-Camera	2023-Feb-15 (07): ERNEST ALFRED/KELLY SPECK That we go In-Camera. CARRIED
	2023-Feb-15 (08): IVY PEERS/VICTOR ISAAC That we go out of In-Camera. CARRIED
RIRSD	Information not received from Lloyd Roberts.
RIRSD Agenda	Forum agenda to be distributed in advance of meeting.
RIRSD Budget	TABLED – add to March 1, 2023 Council agenda
7:18pm	Jessica Barudin leaves meeting

Forest Planning	'Namgis Stewardship Progress Power Point Presentation with Mike Green <i>Share power point presentation with Forum</i>
North Island College 7:35 – 8pm	Donna Merry and Jennifer Case: Power Point Presentation Mixalakwa Campus Community Connections
7:58pm	Jessica Barudin returns to meeting
Agenda Addition	Councillor Peers requests adding U'mista Letter of Support to agenda - <i>Added</i>
Minutes Approval	2023-Feb-15 (09): VICTOR ISAAC/ERNEST ALFRED That we approve the minutes of February 1, 2023. CARRIED
Business Arising Anglican Diocese	Letters sent out yet? NO. Suggestion: send to Truth & Reconciliation and person above the Bishop.
Gathering Wisdom	Kelly Speck recommendation 2023-Feb-15 (10): BRIAN WADHAMS/IRENE SPECK That Council does not support resolution #2023-01: Subject: Approval of a Ten-Year strategy on the Social Determinants of Health at First Nation Health Council Chiefs in Assembly Gathering Wisdom for a Shared Journey XII: March 2, 2023. CARRIED/1 Abstention
	2023-Feb-15 (11): IVY PEERS/VICTOR ISAAC That we support an independent review of the FNHA/FNHC structure and performance to identify any concerns and to formulate recommendations. CARRIED
Electoral Officer	2023-Feb-15 (12): M/S That we appoint Jamie Taylor as the Electoral Officer for the 2023 Chief Election. 4 – Against/MOTION DENIED <i>Council requests legal advice from Stan Ashcroft regarding electronic voting Meeting to discuss Friday ~ February 17, 2023 if information is available.</i>
AGM Motion	2023-Feb-15 (13): IRENE SPECK/JESSICA BARUDIN That the motion from the AGM on October 23, 2022 be sent to the Natural Resources Department. (That we task the Hereditary Chiefs and elected Council to establish and enforce a moratorium on logging in every ancient and old growth forests in 'Namgis territory and to notify the BC Government that no forestry activity will be permitted in 'Namgis territory in forests that are older than 80 years old and that this be submitted on behalf of the 'Namgis First Nation) CARRIED
Rec Centre/Gym Floor	TABLED
Maintenance Worker	TABLED
Childcare	TABLED
Field House	Rat infested field house. Review options. Weigh pros and cons. Needs to be done immediately. Quotes to repair field? Get information. Refer to June Sports Committee – RE: concession etc.
June Sports	Talk to Randy Bell – funds, proposal, plan. Recreation portfolio holders to meet.
House Transfer	Band member received letter being asked to move to smaller place to free up larger home. Policy has been followed. Consistency needs to be investigated. Administration states this is in the policy that they Renters signed. Housing Manager must be protected. Many people under the position of possibly being moved to smaller place, did they all receive the same letter as Stadnyk? Two Councillors with Housing Portfolio were unaware that this direction was given. Who approved? <i>Request Housing Committee review</i>
Education	Reminder: Education Portfolio Meeting on February 23, 2023
U'mista	2023-Feb-15 (14): VICTOR ISAAC/IRENE SPECK That we provide letter of support to the U'mista Cultural Centre for the feasibility study on replacement totem pole. CARRIED <i>Consultation – not just Chiefs</i>

Meeting/VINTAS	2023-Feb-15 (15): VICTOR ISAAC/IRENE SPECK That Don Svanvik is approved for VINTAS on February 6 th , 2023. CARRIED
Meeting/BATI	2023-Feb-15 (16): IRENE SPECK/VICTOR ISAAC That Don Svanvik is approved for BATI/Cermaq meeting on February 10 th , 2023. CARRIED
Meeting/OSG	2023-Feb-15 (17): IVY PEERS/IRENE SPECK That Victor Isaac and Ernest Alfred are approved for the OSG Joint. Hr. meeting on February 16 th , 2023 in Port McNeill. CARRIED
Meeting/Atli NBDC	No one attending
Meeting/FNFC	No one attending
Meeting/Indigenous Resource	2023-Feb-15 (18): ERNEST ALFRED/VICTOR ISAAC That Don Svanvik is approved for Indigenous Resource Opportunities meeting on February 27 th and 28 th , 2023. CARRIED
Meeting/FSMC	2023-Feb-15 (19): VICTOR ISAAC/IVY PEERS That Brian Wadhams is approved for FSMC meeting: February 28 th to March 2 nd , 2023. CARRIED
Meeting/Climate Gathering	2023-Feb-15 (20): IVY PEERS/BRIAN WADHAMS That Ernest Alfred is approved for Climate Connect Gathering on March 7 th & 8 th , 2023. CARRIED
Meeting/FNFC	No one attending
Meeting/Parks/Indian Residential	TABLED – Add to March 1, 2023 Council agenda
Health & Wellness Supports Report	INFO

Meeting adjourned at 9:30pm

Signature

Date