

'Namgis First Nation Council Meeting
June 22, 2023 5pm Learning Centre

Council: Victor Isaac; Irene Speck; Kelly Speck; Ivy Peers (5-6:40pm); Matthew Ambers; Brian Wadhams (departed at 6:10pm); Jessica Barudin (5-6pm);

Zoom: Ivy Peers (6:45pm); Jessica Barudin (6:45pm); Ernest Alfred (6:55pm)

Regrets: Gloria Hunt;

Staff: Senior Administrator Jamie Hill (Chair); Assistant Administrator Megan Whonnock
 Recording Secretary Gina Wadhams

5:20pm										
Finance FNHA LoA	Finance Committee Recommendations with Lynn Anderson 2023-June-22 (01): BRIAN WADHAMS/KELLY SPECK That we approve the 2023-2024 Letter of Agreement with First Nations Health Authority (FNHA) for \$64,938. CARRIED									
Funds Transfer	2023-June-22 (02): KELLY SPECK/IRENE SPECK That we approve the transfer of \$162,624.76 to Patient Travel (Dept #106) from Health Administration (Dept #51) to cover the deficit for 2022-2023. CARRIED									
	2023-June-22 (03): KELLY SPECK That we approve the transfer of \$129,921.36 to Delegated Child Welfare to cover the 2022-2023 deficit from the Prevention FNCFS funding (Dept #42). CARRIED									
Nurses Salary	2023-June-22 (04): JESSICA BARUDIN/IRENE SPECK That we approve the New Salary grid for Nurses, matching the province salary scale effective April 1, 2023. CARRIED									
Makeway	2023-June-22 (05): KELLY SPECK/BRIAN WADHAMS That we approve the \$35,000 to Makeway Charitable Society – Nawalakw Culture Project for first youth trip to Hada from the FNCFS prevention Funding (Dept #42). CARRIED Discussion: Agreement needs to be updated for 2 nd trip. Clarification on policy procedures. <i>Administration will request Field Trip policy from school and bring to discussion with 'Namgis Community Services and bring Council's concerns forward.</i>									
5:50pm	Jessica Barudin departs meeting									
Rapid Housing	2023-June-22 (06): MATTHEW AMBERS/IVY PEERS That we approve the proposal for CMHC Rapid Housing Initiative for 3 for \$1,860,941.44 and; Contingent upon approval from CMHC: approval of contract with Ecklundson Ltd for \$269,000 with a deposit of \$67,250 and; Approval of a contract with Gordon Homes for 4 units for a total of \$1,380,671.35 with a deposit of \$325,967.84 (includes transport). CARRIED									
6:10pm	Brian Wadhams departs meeting									
Transfers	2023-June-22 (07): VICTOR ISAAC/KELLY SPECK That we approve the following transfers: <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;">Namgis Transfers 2022-2023</th> </tr> <tr> <th style="text-align: center;">From</th> <th style="text-align: center;">To</th> <th></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Dept</td> <td></td> <td style="text-align: center;">Dept</td> </tr> </tbody> </table>	Namgis Transfers 2022-2023			From	To		Dept		Dept
Namgis Transfers 2022-2023										
From	To									
Dept		Dept								

	#10	T-School O&M	20,000.00	#68	Capital Reserve	20,000.00
	#11	T-School	400.00	#70	band building	400.00
	#11	T-School	173,000.00	#10	T-School O&M	173,000.00
	#11	T-School	90,000.00	#12	School Bus	90,000.00
	#11	T-School	7,189.00	#13	Student Assistance	7,189.00
			270,589.00			
	#12	School Bus	10,000.00	#68	Capital Reserve	10,000.00
	#18	Teacherage	5,000.00	#68	Capital Reserve	5,000.00
	#21	June sports	400.00	#70	Band buildings	400.00
	#27	Technical Services	4,090.84	#25	Employee benefits	4,090.84
	#27	Technical Services	7,000.00	#68	Capital reserve	7,000.00
	#27	Technical Services	3,660.00	#70	Band buildings	3,660.00
			14,750.84			
	#29	CMT Survey Crew	8,570.00	#68	Capital reserve	8,570.00
	#31	Recreation Centre	5,000.00	#68	Capital reserve	5,000.00
	#32	Community Engagement	200.00	#31	Recreation Centre	200.00
	#33	Band Administration	350,000.00	#27	Technical services	350,000.00
	#33	Band Administration	1,650.00	#31	Recreation Centre	1,650.00
	#33	Band Administration	44,244.00	#70	Band Buildings	44,244.00
	#33	Band Administration	65,000.00	#70	Band Buildings	65,000.00
	#33	Band Administration	850.00	#70	Band Buildings	850.00
	#33	Band Administration	6,345.00	#86	Learning centre	6,345.00
	#33	Band Administration	17,726.99	#25	Employee Benefits	17,726.99
			485,815.99			
	#34	Excavator	3,500.00	#68	Capital Reserve	3,500.00
	#36	Specific Claims	0	#68	Learning Centre	0
	#39	Dental clinic	5,000.00	#41	Health Bldg.	5,000.00
	#39	Dental Clinic	5,000.00	#68	Capital Reserve	5,000.00

		10,000.00			
#41	Health Bldg. Main.	10,000.00	#68	Capital Reserve	10,000.00
#42	Prevention FNCB	129,921.36	#44	Delegated Child Welfare	129,921.36
#44	Delegated child Welfare	4,450.00	#70	Band buildings	4,450.00
#44	Delegated child Welfare	250.00	#31	Rec center	250.00
#44	Delegated child Welfare	10,908.92	#25	Employee Benefits	10,908.92
#44	Delegated child Welfare	9,000.00	#68	Capital reserve	9,000.00
		154,530.28			
#45	Treatment Centre	4,000.00	#31	Recreation Centre	4,000.00
#45	Treatment Centre	100.00	#70	Band buildings	100.00
#45	Treatment Centre	3,330.00	#41	Health Building	3,330.00
#45	Treatment Centre	37,466.00	#41	Health Bldg. Main.	37,466.00
#45	Treatment Centre	53,908.00	#50	Mental Health	53,908.00
#45	Treatment Centre	15,000.00	#51	Health Administration	15,000.00
#45	Treatment Centre	6,240.00	#52	Community Health	6,240.00
#45	Treatment Centre	15,441.00	#68	Capital Reserve	15,441.00
#45	Treatment Centre	24,852.00	#51	Health Administration	24,852.00
		160,337.00			
#48	Aboriginal IDP (rent)	12,000.00	#53	Amlilas	12,000.00
#49	Physicians Office	100.00	#70	Band Bldg.	100.00
#49	Physicians Office	5,004.00	#41	Health Centre	5,004.00
		5,104.00			
#50	Mental Health	2,500.00	#70	Band building	2,500.00
#51	Health Administration	2,700.00	#70	Band building	2,700.00
#51	Health Administration	162,624.76	#106	Patient travel	162,624.76
#51	Health Administration	1,200.00	#31	Recreation Centre	1,200.00
#51	Health Administration	20,000.00	#130	Fisheries projects	20,000.00
		186,524.76			
#53	Amlilas	6,000.00	#68	Capital Reserve	6,000.00
#54	Victim services	12,000.00	#44	Delegated Child Welfare	12,000.00

#55	S/A Serv. Delivery	1,363.61	#25	Employee benefits	1,363.61
#55	S/A Serv. Delivery	6,000.00	#44	Delegated Child Welfare	6,000.00
		7,363.61			
#56	Social Development	95,000.00	#55	SD service delivery	95,000.00
#56	Social Development	128,766.00	#101	Child Benefit Initiative	128,766.00
		223,766.00			
#70	Band Buildings	11,000.00	#68	Capital reserve	11,000.00
#72	Residential School Project	2,325.00	#70	Band Buildings	2,325.00
#72	Residential School Project	100.00	#86	Learning Centre	100.00
		2,425.00			
#74	Wastewater Treatment	2,727.33	#25	Employee benefits	2,727.33
#74	Wastewater Treatment	54,423.29		Restricted deposits	54,423.29
#74	Wastewater Treatment	20,000.00	#68	Capital reserve	20,000.00
		77,150.62			
#75	Public Works	4,090.84	#25	Employee benefits	4,090.84
#75	Public Works (rent)	3,660.00	#70	Band buildings	3,660.00
#75	Public Works	16,000.00	#68	Capital reserve	16,000.00
#75	Public Works	2,587.00	#70	Band buildings	2,587.00
#75	Public Works	368,027.00	#RHS	Revolving Housing	368,027.00
#75	Public Works	147,000.00	#74	Wastewater plant	147,000.00
		541,364.84			
#81	Economic development	4,263.00	#70	Band buildings	4,263.00
#81	Economic development	1,363.61	#25	Employee benefits	1,363.61
		5,626.61			
#83	Gas station	4,000.00	#68	Capital reserve	4,000.00
#84	Government to Government Negotiations	15,632.31	#93	Natural Resources	15,632.31
#88	Campsite Management	5,000.00	#68	Capital Reserve	5,000.00
#91	Forest Revenue Sharing	410,000.00	#93	Natural Resources	410,000.00
#91	Forest Revenue Sharing	100,000.00	#95	Hatchery	100,000.00
#91	Forest Revenue Sharing	27,000.00	#130	Fish projects	27,000.00

		537,000.00			
#90	Fisheries AFS program	10,644.00	#93	Natural resources	10,644.00
#93	Natural Resources	32,500.00	#68	Capital Reserve	32,500.00
#93	Natural Resources	14,904.00	#70	Band buildings	14,904.00
#93	Natural Resources	250.00	#86	Learning centre	250.00
		47,654.00			
#95	Hatchery	22,884.00	#93	Natural Resources	22,884.00
#97	Indigenous Title RRISD	5,650.00	#86	Learning Centre	5,650.00
#104	KCFS Home Care	2,727.23	#25	Employee Benefits	2,727.23
#104	KCFS Home Care	6,000.00	#44	Delegated Child welfare	6,000.00
		8,727.23			
#105	FN Health- In Home Care	6,000.00	#41	Health Building	6,000.00
#105	FN Health- In Home Care	4,000.00	#68	Capital reserve	4,000.00
		10,000.00			
#135	TFL Forest Landscape Plan	23,745.98	#93	Natural Resources	23,745.98
#153	Land Management	1,100.00	#68	Capital reserve	1,100.00
#153	Land Management	7,200.00	#70	Band Buildings	7,200.00
#153	Land Management	100.00	#70	Band Buildings	100.00
		8,400.00			
#159	Own Source Revenue	360,000.00	#170	NBDC	360,000.00
#159	Own Source Revenue	200,000.00	#170	NBDC	200,000.00
#159	Own Source Revenue	60,000.00	#35	Funeral Funds	60,000.00
#159	Own Source Revenue	60,000.00	#130	Fisheries Projects	60,000.00
#159	Own Source Revenue	112,458.07	#158	Legacy Fund	112,458.07
#159	Own Source Revenue	165,506.62	#87	Warf revitalization	165,506.62
		957,964.69			
#172	Gov't Gaming Revenue	499,999.00	#170	NBDC	499,999.00
#180	BCSRIF Industry	500.00	#86	Learning Centre	500.00
#187	BCSRI Planning Program	400.00	#70	Band buildings	400.00
#187	BCSRI Planning Program	1,250.00	#93	Natural Resources	1,250.00

	#187	BCSRI Planning Program	1,950.00	#86	Learning Centre	1,950.00
	#187	BCSRI Planning Program	450.00	#41	Health Building	450.00
			4,050.00			
	#189	BCSRI Monitoring Program	3,300.00	#86	Learning Centre	3,300.00
	#189	BCSRI Monitoring Program	24,000.00	#86	Learning Centre	24,000.00
			27,300.00			
		Mama'omas	6,062.50	#86	Learning Centre	6,062.50
		Mama'omas	21,000.00	#86	Learning Centre	21,000.00
		Mama'omas	4,200.00	#70	Band Buildings rent	4,200.00
			31,262.50			
		Atli	7,000.00	#86	Learning Centre	7,000.00
		Atli	77,778.33	#29	CMT Crew	77,778.33
			84,778.33			
		TOTAL TRANSFERS	<u>4,687,121.95</u>		TOTAL TRANSFERS	\$4,687,121.95
		TRANSFERS THAT DISAPPEAR WHEN DEPTS. COMBINED				
	#75	Public works	\$91,500.00	#76	Solid waste	\$91,500.00
		Danyas	\$67,354.34	#29	CMT survey crew	\$67,354.34
		NBDC	\$500.00	#31	Rec Centre	\$500.00
VoAB Service Agreement	2023-June-22 (08): KELLY SPECK/IVY PEERS That we approve the new Multi Services Agreement with the Village of Alert Bay for a term of 2023 to 2032, that includes Garbage, Recycling, Fire Protection and Animal Control services. CARRIED <i>Suggestion to request copies of by-laws.</i>					
6:40pm	Ivy Peers departs meeting					
Agenda	2023-June-22 (09): IRENE SPECK/KELLY SPECK That we approve the agenda with additions. CARRIED					
6:55pm	Ernest Alfred joins meeting					
Minutes: June 7, 2023 <i>Business Arising Election</i>	2023-June-22 (10): KELLY SPECK/MATTHEW AMBERS That we approve the minutes of June 7, 2023, as presented. CARRIED Request for proposals sent out. One person interested. Confirming date for election.					
Portfolios	Specific Claims – Don Svanvik to be part of – lots of knowledge. <i>Add to July 5th, 2023 Council agenda. Chief will talk with Council members and consideration will be made on possible portfolio changes.</i>					
BATI	Reorganizing/non-profit. Restoration projects. Schedule meeting this summer with Council. Important transition. Lots of deliverables to wrapping up. We are the official sponsor, funding applications. <i>Don Svanvik, Kelly Speck and Matthew Ambers to sit on Committee.</i>					

OSG H.R. Joint	<i>Administration to work on date that works with OSG representative. Victor Isaac will attend if meeting takes place before portfolio assignments.</i>
Community Meetings	<p>Natural Resources: Kelly Speck will talk to Brian Svanvik regarding a date.</p> <p>Community Justice: Ivy Peers taking time away. Matthew Ambers: meeting with RCMP on July 3, 2023 at 3pm. Select date then.</p> <p>Fisheries: Victor Isaac and Brian Wadhams met with Darwin Webber. Set up meeting in July or August. Victor Isaac, Matthew Ambers and Brian Wadhams will meet.</p>
In-Camera	<p>2023-June-22 (11): VICTOR ISAAC/MATTHEW AMBERS That we go In-Camera. CARRIED</p> <p>2023-June-22 (12): MATTHEW AMBERS/VICTOR ISAAC That we go out of In-Camera. CARRIED</p>
RIRSD 7:10pm	<p>Governance Community Engagement Proposal with Lloyd Roberts</p> <p>2023-June-22 (13): VICTOR ISAAC/KELLY SPECK That we approve signing the 'Namgis First Nation Recognition of Indigenous Rights and Self-Determination Negotiations and Governance Technical Support effective April 1, 2023 - March 31, 2024 contract. CARRIED</p>
8pm	Matthew Ambers departs meeting
In-Camera	<p>2023-June-22 (14): KELLY SPECK/ERNEST ALFRED That we go In-Camera. CARRIED</p> <p>2023-June-22 (15): ERNEST ALFRED/IVY PEERS That we go out of In-Camera. CARRIED</p>
Cannabis Store	<p>Jamie met with Jordan and partner. They are reaching out to NFN, VoAB and WAC. Would like to know if we would offer support. Property facility and security is crucial. Community consultation is key. Demand is increasing. NBDC involved? Should be owned and operated by NFN if on reserve. We don't need to partner. Safe supply of drugs. Harm reduction assistance. Outreach work – helping people in the community. Decreases use of alcohol among some. Opposed to Port McNeill people owning a business here. Have corporation to do an analysis? Is this something we can do ourselves? May be quicker for Jordan to open another location than for us to get into it.</p> <p><i>Administration to talk to NBDC (Kevin Ainsworth and Gaby Wickstrom).</i></p>
Big House	<p>Work with Tsasa'la to start developing security around the big house dumping, state it was in when ABE was there for their cultural celebration. The kitchen was a disaster. The bathrooms were a mess. Need to respect our big house. Start a wish list of that need to happen in the big house. Volunteering his time to spend time at the big house. What are the requirements for renters? Damage deposit paid – why do they get it back? Implement recommendations once Ernest Alfred brings them forward. There is an expectation when renting a big house. Analysis of renters to be done. Need to move away from Public Works. Random stuff being stored in the big house? Looking at strategies around the big house. Ideas/solutions – talk to Megan Whonnock. Invest in caretaker? Signage around Bella Bella big house – expectations, code of conduct. Clarity of access and use of kitchen – is it being followed? Inventory checks and balances. The June Sports Committee will be providing a report soon – there were some issues. Build a new field house – our big house should not be used as a canteen.</p> <p><i>Review work that previous Assistant Administrator had in the works regarding big house.</i></p>
Speck Honoraria	<p>Kelly Speck leaves meeting</p> <p>Discussed at last meeting. Concern around equity at the table. Look at other ways of structuring. It is not transparent. Look at policy – it's not ideal. No paperwork was brought forward. This needs to be addressed. Chief will talk to each Councillor to consider what the portfolios will be.</p>

	<p>2023-June-22 (16): IRENE SPECK/VICTOR ISAAC That we approve honoraria of \$13,260 to Kelly Speck for meetings April 2022 to March 2023. CARRIED</p> <p>Kelly Speck returns to meeting</p>
ABE: Grassy Point	<p>Filthy down at Grassy Point. Party down there on June Sports. Prioritize cleanup. Need machinery to clean. Develop around signage about taking care of the area. Councillor Alfred made a public statement online that it will be cleaned.</p> <p>2023-June-22 (17): ERNEST ALFRED/IRENE SPECK Direction given to Administration to plan around an immediate clean up of Grassy Point. CARRIED</p>
Election Report	INFO
Update	<i>Provincial and Federal Gathering reports – July 5, 2023</i>
Meeting: Island Health	<p>2023-June-22 (18): JESSICA BARUDIN/IRENE SPECK That we approve participation for Victor Isaac and Kelly Speck for their participation at North Island Leadership – Island Health meeting on May 26, 2023 in Port McNeill. CARRIED</p>
Meeting: Inter-Community Transportation	<p>2023-June-22 (19): VICTOR ISAAC/IVY PEERS That we approve Irene Speck’s participation for the Island Coastal Inter-Community Transportation Study meeting in Port Hardy on June 20, 2023. CARRIED</p> <p>Discussion at meeting: 1) concern with no bus service between Port McNeill and Campbell River 2) concern with no cell service between Port McNeill and Campbell River 3) suggestion to have a list of contacts and schedules for people who can assist with transportation</p>
Meeting: LAB	<p>2023-June-22 (20): KELLY SPECK/IRENE SPECK That we approve travel for Victor Isaac to the Lands Advisory Board 2023 BC Region Special Chiefs Meeting on July 20, 2023 in Vancouver. CARRIED</p>
Meeting: LAB	<p>2023-June-22 (21): IRENE SPECK/IVY PEERS That we approve travel for Victor Isaac to the Lands Advisory Board Annual General Meeting on September 26 and 27, 2023 in Chilliwack. CARRIED</p>
FN National Outcome-Based Framework	INFO – Council to review and who may be interested.
Travel Policy/ Arrangements	TABLED- July 5th, 2023 agenda
‘Namgis Government Engagement	<i>July 5th, 2023 Council agenda</i>

Meeting adjourned at 9:51pm

Signature

Date