

**'Namgis First Nation Council Meeting**  
**June 7, 2023 9:30am Learning Centre**

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

<b>9:30am</b>	Meeting called to order
<b>Agenda</b>	<b>2023-June-07 (01): KELLY SPECK/IRENE SPECK</b> That we approve the agenda with additions. CARRIED
<b>Next Council Meeting</b>	<b>2023-June-07 (02): IRENE SPECK/BRIAN WADHAMS</b> With National Aboriginal Day on Wednesday ~ June 21, 2023 (next scheduled Council meeting), Council reschedules next meeting for Thursday ~ June 22, 2023. CARRIED
<b>Minutes:</b> May 17, 2023	<b>2023-June-07 (03): KELLY SPECK/IRENE SPECK</b> That we approve the minutes of May 17, 2023, as presented. CARRIED
<b>In-Camera</b>	<b>2023-June-07 (04): KELLY SPECK/BRIAN WADHAMS</b> That we go In-Camera. CARRIED  <b>2023-June-07 (04): JESSICA BARUDIN/KELLY SPECK</b> That we go out of In-Camera. CARRIED
<b>NBDC Harvesting Agreement</b>	<b>2023-June-07 (05): JESSICA BARUDIN/IRENE SPECK</b> That we engage with 'Namgis Business Development Corporation (NBDC) – Harvesting Agreement for \$24,000. CARRIED
<b>NVIATS Summer Student</b>	<b>2023-June-07 (06): BRIAN WADHAMS/IRENE SPECK</b> That we sign the NVIATS Summer Student Agreement for \$41,272 for 8 positions from July 3, 2023 to August 25, 2023. CARRIED
<b>FNESC/FNSA Summer Student</b>	<b>2023-June-07 (07): JESSICA BARUDIN/IRENE SPECK</b> That we sign the FNESC/FNSA 2023-2024 Summer Work Experience Program Agreement for \$31,214. CARRIED
<b>CA Amendment #50</b>	<b>2023-June-07 (08): KELLY SPECK/IRENE SPECK</b> That we sign Contribution Agreement #50 for \$185,400 for 2023-2024 Basic Needs – Inflation Relief Funding. CARRIED
<b>Election – Vacancy</b>	One vacant seat on Council.  Discussion around an off-reserve Council member. This type of decision would go to membership for their approval.  <i>Council requests report from OneFeather on Chief Election held in May 2023 to be brought to next Council meeting.</i>  <b>2023-June-07 (09): JESSICA BARUDIN/IRENE SPECK</b> That we direct Administration to search for an Electoral Officer capable of conducting the special election by way of both in-person and electronic voting. CARRIED
<b>Housing Committee</b>	<b>2023-June-07 (10): BRIAN WADHAMS/JESSICA BARUDIN</b> That Council accept Chrystal Alfred's application to become a voting member of the 'Namgis Housing Committee. CARRIED
<b>Big House</b>	<b>TABLED – Councillor Alfred placed on agenda, not online now.</b> <i>Reach out to contractor who built big house.</i>

<b>RCMP: 12pm</b>	<p>Introductions: RCMP members Seanan Sharp; Erin Stevenson and Anne Jackson</p> <p>Discussion around consultation process for new IPS (Indigenous Policing Service) member transfer to Alert Bay. <i>Council/Administration will send response to Erin Stevenson ASAP.</i></p> <p><i>Council will acknowledge the RCMP's assistance and support for June Sports.</i></p> <p>RCMP delegates depart meeting 1:10pm</p>
<b>1:08pm</b>	Councillor Peers joins meeting
<b>Alert Bay 360</b>	<b>2023-June-07 (11): KELLY SPECK/IRENE SPECK</b> That we approve a donation of \$1,000 to the Alert Bay 360 Eco-Paddle Event. <span style="float: right;">CARRIED</span>
<b>Licensing/DFO</b>	<b>INFO</b> – Fisheries Portfolio members met with Aquatic Resource Manager. Concern with attaching #s to permits. Food security needs will be impacted – must be careful. Limits have been in place for years.
<b>Lands Advisory Board</b>	<b>2023-June-07 (12): KELLY SPECK/IRENE SPECK</b> That Megan Whonnock will take part in virtual meeting on June 19, 2023 with proxy. Council agrees to the 21% for 5 years. <span style="float: right;">CARRIED</span>
<b>Active Transportation Network Plan</b>	<b>INFO</b>
<b>Meeting/BATI Film</b>	<b>2023-June-07 (13): KELLY SPECK/IRENE SPECK</b> That we approve travel for Don Svanvik to the BATI Film Presentation in Campbell River. <span style="float: right;">CARRIED</span>
<b>Meeting/IMAWG</b>	<b>2023-June-07 (14): KELLY SPECK/IRENE SPECK</b> That we approve travel for Brian Wadhams for IMAWG on May 31 and June 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/UBCIC</b>	<b>2023-June-07 (15): JESSICA BARUDIN/BRIAN WADHAMS</b> That travel is approved for Victor Isaac to UBCIC on June 7 and 8, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/SAP</b>	<b>2023-June-07 (16): KELLY SPECK/IRENE SPECK</b> That travel is approved for Victor Isaac for SAP on June 12 and 13, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/ACC</b>	<b>2023-June-07 (17): KELLY SPECK/IRENE SPECK</b> That travel is approved for Brian Wadhams for ACC on June 16, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/Anglican Church</b>	<i>Council agree to meet on June 19<sup>th</sup>, 2023</i>
<b>Meeting/IMAWG</b>	<b>2023-June-07 (18): IRENE SPECK/JESSICA BARUDIN</b> That travel is approved for Brian Wadhams for IMAWG on June 28, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/Forestry</b>	<b>2023-June-07 (19): JESSICA BARUDIN/BRIAN WADHAMS</b> That travel is approved for Victor Isaac for Forestry Conference on June 28 and 29, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/Indigenous Knowledge</b>	<b>2023-June-07 (20): KELLY SPECK/JESSICA BARUDIN</b> That travel is approved for Brian Wadhams for Indigenous Knowledge Workshop on June 29, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/Forum Prep</b>	<b>2023-June-07 (21): KELLY SPECK/BRIAN WADHAMS</b> Meeting participation approved for Ivy Peers for Forum prep with Sean Jones and Castlemain Microsoft Teams on May 17, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/TWG</b>	<b>2023-June-07 (22): KELLY SPECK/IRENE SPECK</b> Technical Working Group Zoom participation approved for Ivy Peers for June 20, 2023. <span style="float: right;">CARRIED</span>
<b>Meeting/Wellness WG</b>	<b>2023-June-07 (23): KELLY SPECK/JESSICA BARUDIN</b> Wellness Working Group Zoom participation approved for Ivy Peers on June 16, 2023. <span style="float: right;">CARRIED</span>
<b>No Quorum</b>	Councillor Barudin and Ambers depart
<b>Speck Honoraria</b>	Question on model? Very high. More documentation requested. Should this be a service contract? Councillor Peers resigned as Project Manager when elected into Council. Other organizations require paperwork for meetings to be submitted within 30 days of meeting – no submitted, not processed. <b>TABLED</b>

Meeting adjourned at 3pm

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Signature

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Date