

'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

9:30am	Meeting called to order
Agenda	2023-June-07 (01): KELLY SPECK/IRENE SPECK That we approve the agenda with additions. CARRIED
Next Council Meeting	2023-June-07 (02): IRENE SPECK/BRIAN WADHAMS With National Aboriginal Day on Wednesday ~ June 21, 2023 (next scheduled Council meeting), Council reschedules next meeting for Thursday ~ June 22, 2023. CARRIED
Minutes: May 17, 2023	2023-June-07 (03): KELLY SPECK/IRENE SPECK That we approve the minutes of May 17, 2023, as presented. CARRIED
In-Camera	2023-June-07 (04): KELLY SPECK/BRIAN WADHAMS That we go In-Camera. CARRIED 2023-June-07 (04): JESSICA BARUDIN/KELLY SPECK That we go out of In-Camera. CARRIED
NBDC Harvesting Agreement	2023-June-07 (05): JESSICA BARUDIN/IRENE SPECK That we engage with 'Namgis Business Development Corporation (NBDC) – Harvesting Agreement for \$24,000. CARRIED
NVIATS Summer Student	2023-June-07 (06): BRIAN WADHAMS/IRENE SPECK That we sign the NVIATS Summer Student Agreement for \$41,272 for 8 positions from July 3, 2023 to August 25, 2023. CARRIED
FNESC/FNSA Summer Student	2023-June-07 (07): JESSICA BARUDIN/IRENE SPECK That we sign the FNESC/FNSA 2023-2024 Summer Work Experience Program Agreement for \$31,214. CARRIED
CA Amendment #50	2023-June-07 (08): KELLY SPECK/IRENE SPECK That we sign Contribution Agreement #50 for \$185,400 for 2023-2024 Basic Needs – Inflation Relief Funding. CARRIED
Election – Vacancy	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> 2023-June-07 (09): JESSICA BARUDIN/IRENE SPECK 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
Housing Committee	2023-June-07 (10): BRIAN WADHAMS/JESSICA BARUDIN That Council accept Chrystal Alfred's application to become a voting member of the 'Namgis Housing Committee. CARRIED
Big House	TABLED – Councillor Alfred placed on agenda, not online now. <i>Reach out to contractor who built big house.</i>

RCMP: 12pm	<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>
1:08pm	Councillor Peers joins meeting
Alert Bay 360	2023-June-07 (11): KELLY SPECK/IRENE SPECK That we approve a donation of \$1,000 to the Alert Bay 360 Eco-Paddle Event. CARRIED
Licensing/DFO	INFO – 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.
Lands Advisory Board	2023-June-07 (12): KELLY SPECK/IRENE SPECK That Megan Whonnock will take part in virtual meeting on June 19, 2023 with proxy. Council agrees to the 21% for 5 years. CARRIED
Active Transportation Network Plan	INFO
Meeting/BATI Film	2023-June-07 (13): KELLY SPECK/IRENE SPECK That we approve travel for Don Svanvik to the BATI Film Presentation in Campbell River. CARRIED
Meeting/IMAWG	2023-June-07 (14): KELLY SPECK/IRENE SPECK That we approve travel for Brian Wadhams for IMAWG on May 31 and June 2023. CARRIED
Meeting/UBCIC	2023-June-07 (15): JESSICA BARUDIN/BRIAN WADHAMS That travel is approved for Victor Isaac to UBCIC on June 7 and 8, 2023. CARRIED
Meeting/SAP	2023-June-07 (16): KELLY SPECK/IRENE SPECK That travel is approved for Victor Isaac for SAP on June 12 and 13, 2023. CARRIED
Meeting/ACC	2023-June-07 (17): KELLY SPECK/IRENE SPECK That travel is approved for Brian Wadhams for ACC on June 16, 2023. CARRIED
Meeting/Anglican Church	<i>Council agree to meet on June 19th, 2023</i>
Meeting/IMAWG	2023-June-07 (18): IRENE SPECK/JESSICA BARUDIN That travel is approved for Brian Wadhams for IMAWG on June 28, 2023. CARRIED
Meeting/Forestry	2023-June-07 (19): JESSICA BARUDIN/BRIAN WADHAMS That travel is approved for Victor Isaac for Forestry Conference on June 28 and 29, 2023. CARRIED
Meeting/Indigenous Knowledge	2023-June-07 (20): KELLY SPECK/JESSICA BARUDIN That travel is approved for Brian Wadhams for Indigenous Knowledge Workshop on June 29, 2023. CARRIED
Meeting/Forum Prep	2023-June-07 (21): KELLY SPECK/BRIAN WADHAMS Meeting participation approved for Ivy Peers for Forum prep with Sean Jones and Castlemain Microsoft Teams on May 17, 2023. CARRIED
Meeting/TWG	2023-June-07 (22): KELLY SPECK/IRENE SPECK Technical Working Group Zoom participation approved for Ivy Peers for June 20, 2023. CARRIED
Meeting/Wellness WG	2023-June-07 (23): KELLY SPECK/JESSICA BARUDIN Wellness Working Group Zoom participation approved for Ivy Peers on June 16, 2023. CARRIED
No Quorum	Councillor Barudin and Ambers depart
Speck Honoraria	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. TABLED

Meeting adjourned at 3pm

Signature

Date