

‘Namgis First Nation Council Meeting
March 15, 2023 5pm Learning Centre

Council: Don Svanvik (Chair); Ivy Peers; Victor Isaac; Irene Speck; Matthew Ambers; Kelly Speck

Zoom: Ernest Alfred; Gloria Hunt;

Regrets: Jessica Barudin; Brian Wadhams;

Staff: Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

5:30PM	
Agenda	2023-Mar-15 (01): VICTOR ISAAC/KELLY SPECK That we approve the agenda with additions. CARRIED
Minutes	2023-Mar-15 (02): ERNEST ALFRED/KELLY SPECK That we approve the minutes of March 1, 2023 as presented. CARRIED
Church Letter	Send letter to Church – Administration to review with Don Svanvik.
Barge	Owner of barge is Mark Jewett. Discussion around removing this barge ourselves – get it done.
Finance	Committee Recommendations
Deficit	2023-Mar-15 (03): KELLY SPECK/IVY PEERS That we approve covering the deficit of \$165,507 from ‘Namgis Own Source Revenue. CARRIED
Kubota Tractor	2023-Mar-15 (04): KELLY SPECK/VICTOR ISAAC That we approve the purchase of Kubota tractor from the 2022/23 Hatchery agreement for \$61,960. CARRIED
AFS Agreement	2023-Mar-15 (05): VICTOR ISAAC/IRENE SPECK That we approve the expenditures for the harvest transformation of \$29,527. From the AFS agreement for 2022/23. CARRIED
GIC Rollover	2023-Mar-15 (06): KELLY SPECK/IRENE SPECK That we approve to rollover the \$523,804.26 GIC to a one-year term non-redeemable GIC at 5.1%. CARRIED
RHI3	2023-Mar-15 (07): KELLY SPECK/ERNEST ALFRED That we approve the RHI3 20% Cost Sharing at \$2,331,984.75. CARRIED
Westport Welding	2023-Mar-15 (08): IRENE SPECK/GLORIA HUNT That we approve the expenditure of \$59,441.58 for Westport Welding for the counting fence for the Nimpkish River. Contingent on funding. CARRIED
In-Camera	2023-Mar-15 (09): IVY PEERS/IRENE SPECK That we go In-Camera. CARRIED
	2023-Mar-15 (10): KELLY SPECK/IVY SPECK That we go out of In-Camera. CARRIED
RIRSD Agenda	Review of agenda for Forum
Amending Agreement #46 – Revised	2023-Mar-15 (11): KELLY SPECK/IRENE SPECK That we approve the Amending Agreement #46 (Revised). CARRIED
Amending Agreement #48	2023-Mar-15 (12): VICTOR ISAAC/MATTHEW AMBERS That we approve the Amending Agreement #48 for \$75,826 Community/Office Building – O&M ACRS Top-Up. CARRIED
Archaeological Reconnaissance	2023-Mar-15 (13): KELLY SPECK/VICTOR ISAAC That we approve signing Modification Agreement No. 1 and No. 2. CARRIED

Legal Aid BC	2023-Mar-15 (15): IVY PEERS/KELLY SPECK That we approve signing the Community Partner Contract between Legal Services Society and 'Namgis First Nation. CARRIED
Meals on Wheels	2023-Mar-15 (16): KELLY SPECK/IVY PEERS That we sign the Meals on Wheels agreement (April 1, 2023 to March 31, 2024). CARRIED
FN Primary Care Initiative	2023-Mar-15 (17): ERNEST ALFRED/VICTOR ISAAC That we approve signing the Band Council Resolution Appointing Ivy Peers and Kelly Speck on the First Nations Primary Care Initiative. CARRIED
NVIATS Summer Students	2023-Mar-15 (18): MATTHEW AMBERS/IVY PEERS That we top-up/increase the Summer Student wage \$1.00/hour. CARRIED 2023- Mar-15 (19): IVY PEERS/ERNEST ALFRED That we approve signing the Youth Program Funding Application in the amount of \$35,056. CARRIED 2023-Mar-15 (20): VICTOR ISAAC/IVY PEERS That we approve signing the Band Council Resolution supporting the NVIATS Summer Student program for 2023. CARRIED
Health Update	Kelly Speck: May have five doctors by mid-April. More info sharing next meeting.
Hawaiian Group	Kelly Speck – once more information is received, this will be passed to Georgia Cook/culture group
Pay Raise	Start discussions around paying employees better – become competitive.
Residential School	Ivy Peers: Discussion around project. Need to come up with Plan B. <i>Administration to seek headhunter to find Project Coordinator.</i>
Youth Centre	Meeting with PME. Third trailer required for washrooms and confirmation on funding.
Elders	Attended Elders luncheons. Lots of improvements are happening. Elders happy. Lists of activities that they want to be doing. Planning on attending elders gathering. Self-funding their luncheons with donations. Meeting on March 22, 2023 to discuss programming.
Corky	INFO – further information will be shared once available.
Election: Appeals Committee	2023-Mar-15 (21): VICTOR ISAAC/MATTHEW AMBERS That we appoint Juanita Johnson, Lyn Hawley and Lyle McNish to the Appeal Committee. CARRIED
Marine Debris Survey	2023-Mar-15 (22): VICTOR ISAAC/IRENE SPECK That we approve the helicopter survey by Epic/Exeo. CARRIED
Meeting: Young Fishermen's Gathering	2023-Mar-15 (23): IVY PEERS/VICTOR ISAAC That we approve Brian Wadhams' attending the Fisheries for Communities Gathering in Campbell River; March 22-24, 2023. CARRIED
Meeting: FN Health and Wellness Summit	2023-Mar-15 (24): VICTOR ISAAC/IRENE SPECK That we approve Kelly Speck and Ivy Peers to attend April 4-6, 2023 in Vancouver. CARRIED
Band Class Action	INFO on Band Reparations Class Action: Notice of Settlement Approval: Gottfriedson v. Canada
Fibre Optic	2023-Mar-15: (25) KELLY SPECK/IRENE SPECK Approve providing a support letter to CityWest for the connectivity project. CARRIED
Harm Reduction	Update – Administration working on details for program

Meeting adjourned at 9:30pm

Signature

Date