

'Namgis First Nation Council Meeting
October 4, 2023 9:30am Learning Centre

Council: Irene Speck; Kelly Speck; Ivy Peers; Jessica Barudin; Robert Mountain

Zoom: Matthew Ambers; Victor Isaac; Ernest Alfred

Regrets: Brian Wadhams

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

9:45am	
Agenda	2023-Oct-04 (01): JESSICA BARUDIN/KELLY SPECK That we approve the agenda with additions. CARRIED
Minutes: September 20, 2023	2023-Oct-04 (02): KELLY SPECK/ERNEST ALFRED That we approve the minutes of September 20, 2023, as presented. CARRIED
<i>Business Arising</i> Election	Discussion: candidate resigned and didn't disclose. Electoral Officer should be able to inform voters when someone resigns/withdraws from election. The Electoral Officer didn't ask nominees about their employment. Regulations need to be fine-tuned. These issues have been referred to the Governance Committee.
Field	Community and Administration setup to discuss? NO
Laura Cranmer	Question on correspondence sent to Laura Cranmer? <i>Unsure – Administration to check on this.</i>
In-Camera	2023-Oct-04 (03): KELLY SPECK/IRENE SPECK That we go In-Camera. CARRIED 2023-Oct-04: (04) ERNEST ALFRED/KELLY SPECK That we go out of In-Camera. CARRIED
NBDC: 11am-12pm Atli Chip Dividends Fish Disposal Cabins Green House Nurse's Residence Meeting	Kevin Ainsworth and Gaby Wickstrom: Management Report Discussion Sustainable? Yes – it is profitable. Jobs available? Jobs are posted Dividends stop? NO – in the budget Find way to use fish remains on our riverbanks. Majority of the time dumped off the dock. Signage is being updated. Assistant Manager has been hired. In the works Serviceable. Next steps: architectural drawing <i>Administration to find date for Council to meet with NBDC Board.</i>
Noon	Lunch
In-Camera	2023-Oct-04 (03): KELLY SPECK/IRENE SPECK That we go In-Camera. CARRIED 2023-Oct-04: (04) ERNEST ALFRED/KELLY SPECK That we go out of In-Camera. CARRIED
Signing Authority	2023-Oct-04 (05): ERNEST ALFRED/JESSICA BARUDIN That we approve signing the Band Council Resolution which states: 'Namgis First Nation Council appoint Rod Penman as bank signing authorities for all the 'Namgis First Nation Bank accounts effective October 4, 2023; AND THAT the 'Namgis First Nation remove Lynn Anderson as a bank signing authority effective October 4, 2023. CARRIED

'Namgis Health Centre	2023-Oct-04 (06): IRENE SPECK/IVY PEERS That we approve signing Health Board Role and Responsibilities Policy. That we approve signing Health Board Terms of Reference Policy. That we approve signing Health Board Mission, Value, Vision Statement. CARRIED
Chelsea Van Tol	2023-Oct-04 (07): JESSICA BARUDIN/IRENE SPECK That we approve signing the contract with Chelsea Van Tol to provide speech, language and pathologist services to students in the amount of \$28,000 from October 3, 2023 to June 28, 2024. CARRIED
Special Education	Jenna Peterson is looking for support for Special Education Funding. <i>Administration to POLL Council.</i>
Post Secondary Education	2023-Oct-04 (08): KELLY SPECK/IVY PEERS That we authorize signing the Post Secondary Indigenous Skills Training and Education Funding contract: BC Ministry Post-Secondary Education #C241ST021 for \$506,000.00 CARRIED
Youth Centre	Update from Megan Whonnock Waiting for response – we've covered all our bases. Hopefully the units will be in place soon.
Language Revitalization Plans	Question on salary being posted on job posting? <i>Jessica Barudin will send feedback to Administration.</i>
Harm Reduction	Peer and Outreach Worker – interviews were held this week.
Sto:lo	Update – two types of investigations GPR. 35,000 archives from resources as well as church and archives from multiple institutions. 70,000 archives. Conclusive evidence – anomalies. Task Group has shrunk – concern with size of group. Recommendation go to Task Group. They need to go through Health Director. <i>Megan Whonnock will inform Senior Administrator.</i>
Leadership Policy	TABLED
Governance Project	TABLED - Working Group Alternate
Rec Centre Use	Booking Operational/administrative decision. Food for thought for policy. Amend guidelines for rentals. Cancelling programs for meetings that do not get attendees. Hold meetings at the Council Hall? <i>Megan Whonnock will bring back to Administration.</i>
General Meeting	<i>Council request staff to be present with Council at General Meeting presentations. Possible to have stations where members can ask questions and have discussions. When will Annual Report be shared? Draft agenda shared ASAP.</i> <i>Megan Whonnock will follow-up with Senior Administrator.</i>
Housing Committee	2023-Oct-04 (09): JESSICA BARUDIN/IVY PEERS That we approve Don Svanvik as a Housing Committee member. CARRIED
Housing: Prevost	TABLED - Discussion around the private sale of this house.
Meeting: BC FN Forestry	2023-Oct-04 (10): IVY PEERS/JESSICA BARUDIN That we approve Brian Wadhams' participation in the BC FN Forestry Forum in Kamloops. CARRIED
Meeting: Kwakwaka'wakw Fall Caucus	2023-Oct-04 (11): KELLY SPECK/IVY PEERS That we approve Jessica Barudin's participation at the Kwakwaka'wakw Sub Regional Fall Caucus in Port Hardy. CARRIED
Meeting: VI Economic Alliance	2023-Oct-04 (12): VICTOR ISAAC/JESSICA BARUDIN That we approve Robert Mountain's participation at the Vancouver Island Economic Alliance. CARRIED
Meeting: BCAFN Housing Forum	<i>Refer to Housing/Diana Shaughnessy to see if interested in participating virtually.</i>
Meeting: 2023 BC Cabinet	2023-Oct-04 (13): IRENE SPECK/JESSICA BARUDIN That we approve Victor Isaac and Kelly Speck's participation at the 2023 BC Cabinet & First Nations Leaders' Gathering in Vancouver. CARRIED

Meeting: FNHA Fall Caucus	TABLED
Meeting: MCFD	2023-Oct-04 (14): IRENE SPECK/JESSICA BARUDIN That we approve Kelly Speck's participation on October 10, 2023 for MCFD. CARRIED
Meeting: LUP	2023-Oct-04 (15): IRENE SPECK/VICTOR ISAAC That we approve Kelly Speck's participation at LUP in Nanaimo. CARRIED
Meeting: Minister Bain	2023-Oct-04 (16): IRENE SPECK/MATTHEW AMBERS That we approve Victor Isaac and Kelly Speck's participation at meeting with Minister Bain. CARRIED
Meeting: MCFD	2023-Oct-04 (17): IRENE SPECK/JESSICA BARUDIN That we approve Kelly Speck's participation by Zoom for MCFD on October 16, 2023. CARRIED
Meeting: FN Primary Care	2023-Oct-04 (18): VICTOR ISAAC/ERNEST ALFRED That we approve Ivy Peers and Kelly Speck's participation at the Primary Care in Port Hardy. CARRIED
Meeting: NVI Collaborative	2023-Oct-04 (19): VICTOR ISAAC/IRENE SPECK That we approve Kelly Speck's participation on October 26, 2023. CARRIED
Meeting: Mosaic	2023-Oct-04 (20): IRENE SPECK/ERNEST ALFRED That we approve Kelly Speck's participation at the Mosaic meeting on October 27, 2023. CARRIED
Pioneer Log Homes	INFO
RCMP Report	August and September 2023 Police Report distributed. Cst Seanan Sharp would like feedback from Council

Meeting adjourned at 4:30pm

Signature

Date