



'Namgis Council Regular Minutes  
March 1, 2023    Learning Centre Meeting Room

Council: Don Svanvik (Chair), Brian Wadhams, Irene Speck, Kelly Speck, Jessica Barudin  
Zoom: Ivy Peers, Gloria Hunt, Matt Ambers, Ernest Alfred  
Staff: Jamie Hill (Senior Administrator), Megan Whonnock (Assistant Administrator), Hazel Cook (Recording Secretary)  
With Regrets: Victor Isaac  
Called to Order: 9:42 am

<b>Agenda Approval</b>	
<b>Motion 1/03/2023</b>	<b>Moved by Kelly Speck, seconded by Jessica Barudin</b> <b>Council approves the agenda for March 1, 2023 with additions. <u>Passed by Consensus</u></b>
<b>Minutes Approval</b> a) February 15, 2023 <b>Motion 1/03/2023</b>  Business Arising: COLA  Totem Pole	<b>Moved by Kelly Speck, seconded by Jessica Barudin</b> <b>Council approves the minutes from February 15, 2023 as presented. <u>Passed by Consensus</u></b>  Jamie informs Council that the approved COLA will be communicated to staff at the end of March.  Councillor reminds Council that a feasibility study was done on the pole before and it was found that only the nuts and bolts needed to be changed.
<b>In-Camera</b> <b>Motion 1/03/2023</b>  <b>Motion 1/03/2023</b>	<b>Moved by Brian Wadhams, seconded by Kelly Speck</b> <b>Council move into In-Camera Session. <u>Carried</u></b>  <b>Moved by Brian Wadhams, seconded by Irene Speck</b> <b>Council move out of In-Camera Session. <u>Passed by Consensus</u></b>
<b>Finance</b> a) Plumbing <b>Motion 1/03/2023</b>  <hr/> b)2023/2024 Budget Approval	Lynn Anderson joins meeting 10:00am  <b>Moved by Kelly Speck, seconded by Ivy Peers</b> <b>Council approves the expenditure of \$23,171.37 with North Island Plumbing for required work to the Lawrence Ambers Memorial Recreation Centre. <u>Passed by Consensus.</u></b>  Councillor inquires if these repairs are why the Rec Centre has been closed and requests communication to community be sent out informing membership of the issues. Admin to draft notice. <hr/> Lynn reviews the Budget with Council and clarifies and questions that arise. Jamie to add Harm Reduction update to next Council Agenda Councillor recommends copying the previous year's proposals for the Residential School Project to access funds for contingency. Councillor recommends reviewing the Yukasam Society as the other nations are no longer active

<p><b>Motion 1/03/2023</b></p> <hr/> <p>c) 5 year budget</p> <p><b>Motion 1/03/2023</b></p>	<p><b>Moved by Brian Wadhams, seconded by Kelly Speck</b>  <b>Council approves the budget for 2023/2024. <u>Passed by Consensus</u></b></p> <hr/> <p>Lynn reviews the 5 year plan with Council and answers any questions that arise.</p> <p><b>Moved by Kelly Speck, seconded by Irene Speck</b>  <b>Council accept the rolling 5 year budget. <u>Passed by Consensus</u></b></p>
<p>RIRSD Budget Approval</p>	<p>Council and Administration review the budget and discuss difficulties with ISC sending agreements to the Nation in a timely manner.  Council discuss process and re-evaluating what works best for the best interest of the nation.</p> <p>Councillors request and recommend changing Community Portfolio meeting scheduled for March 23 for RIRSD to provide an update.  Jamie to speak with Portfolio holders to see who can fill the date for March 23.</p>
<p><b>Amendment #46</b></p> <p><b>Motion 1/03/2023</b></p> <p>*Lynn departs meeting  2:07pm</p>	<p>Lynn reviews the amendment with council</p> <p><b>Moved by Irene Speck, seconded by Kelly Speck</b>  <b>Council approves Jamie Hill to accept Amendment #46 – Funding &amp; Schedule of Payments, Contribution Funding: Delivery Requirements &amp; Funding Adjustment Factors, and Reporting &amp; Due Dates, on behalf of ‘Namgis First Nation. <u>Passed by Consensus</u></b></p>
<p><b>Agreement #C24CGP0800</b></p> <p><b>Motion 1/03/2023</b></p>	<p>Jamie reviews the details of the agreement with Council.</p> <p><b>Moved by Brian Wadhams, seconded by Jessica Barudin</b>  <b>Council approve Jamie Hill signing the agreement for Child Care Funding Agreement #C24CGP0800 on behalf of ‘Namgis First Nation. <u>Passed by Consensus</u></b></p>
<p><b>BCR/U’Mista: Transformation Mask</b></p> <p><b>Motion 1/03/2023</b></p>	<p>Jamie reviews the BCR with Council</p> <p><b>Moved by Brian Wadhams, seconded by Ivy Peers</b>  <b>Council approve signing the BCR for the loan agreement of the 19<sup>th</sup> Century Kwakwaka’wakw transformation mask for a further three year term commencing September 27, 2023 to September 26, 2026, between the British Museum and the U’mistá Cultural Society. <u>Passed by consensus</u></b></p>
<p><b>Amending Agreement #47</b></p> <p><b>Motion 1/03/2023</b></p>	<p><b>Moved by Ivy Peers, seconded by Brian Wadhams</b>  <b>Council approves Jamie Hill to accept Amendment #47 in the amount of \$35,730.00, on behalf of ‘Namgis First Nation. <u>Passed by Consensus</u></b></p>
<p><b>Capacity Funding- Old Growth</b></p> <p><b>Motion 1/03/2023</b></p>	<p><b>Moved by Irene Speck, seconded by Ivy Peers</b>  <b>Council authorize the signing of the Capacity Funding Agreement for Old Growth Strategic Review Implementation. <u>Passed by Consensus</u></b></p>

Victim Services Contract	
<b>Motion 1/03/2023</b>	<b>Moved by Jessica Barudin, seconded by Ivy Peers Council authorize Jamie Hill to sign the contract \$69,505.51 <u>Passed by Consensus</u></b>
<b>Elections</b> a) Appointment of Electoral Officer	
<b>Motion 1/03/2023</b>	<b>Moved by Ivy Peers, seconded by Brian Wadhams Council confirms the appointment by way of poll vote on February 21, 2023, Lawrence Lewis/OneFeather at the Electoral Officer/Electoral Officer for the upcoming election of Chief. <u>Passed by Consensus</u></b>
<b>Motion 1/03/2023</b>	<b>Moved by Brian Wadhams, seconded by Ivy Peers Council confirms the poll vote of February 23, 2023 authorizes Jamie Hill to sign the contract service contract with OneFeather. <u>Passed by Consensus</u></b>
b) Termination Acknowledgement	Administration updates Council on the discussion with the former Electoral Officer and the outcomes following. Council discuss and recommend writing a letter on behalf of Council, to Jamie Taylor thanking him for his years of service to the 'Namgis First Nation.  Jamie informs Council that there is another group that had stated they could work with someone in the community as well as providing electronic voting, that could be a potential candidate for future elections.
<b>First Nations Primary Care Initiative</b>	Kelly explains to Council and suggests herself and Ivy as portfolio holders, submit their names.
<b>Motion 1/03/2023</b>  *Ivy departs in person 2:31	<b>Moved by Irene Speck, seconded by Jessica Barudin Council supports appointing Ivy Peers as lead representative and Kelly Speck as proxy. <u>Passed by Consensus</u></b>
<b>Restore First Nations Control Over More Resource Revenues on Indigenous Lands</b>	Council review, discuss and note that time has passed as Conservative Party Leader's tour was in February. Correspondence was sent in January and not received by council until now. Chief will send an email to Grand Chief Archibald to get more information.
<b>Connected Coast Support Letter</b>	Council discuss and request more information and would like to see the original proposal. Tabled to next Council meeting
<b>Housing/MRP Approval - Revised Quote</b>	Irene Speck, Don Svanvik & Hazel Cook excused due to Conflict of Interest
<b>Motion 1/03/2023</b>  *Ernest Alfred joins in person 2:49pm	<b>Moved by Kelly Speck, Seconded by Brian Wadhams Council approve the recommendation from Housing for the amended quote in the amount of \$38,000.00 and special cheque run to coordinate start-up payment for Bill &amp; Irene Speck's MRP request. <u>Passed by Consensus</u></b>
<b>Pearse Island Pass</b>	Ernest informs Council and shares photo of barge that was left/dumped in Pearse Pass. Council discuss and recommend directing the Natural Resources Department to contact the appropriate people and share the photo. (DFO/Transport Canada/Decommissioning people/Coast Guard)

<b>Concession Stand</b>  *Ivy rejoins meeting via Zoom 3:07pm	Brian informs Council that Randy Bell is negotiating funding to get a training program to hire 3 people and teach them how to build from ground up. This will not be ready for this June Sports but will be done for next year. Council discuss the field expansion, and building a new field house that will have washrooms, changerooms and the kitchen/concession stand. Council discuss other options for June Sports such as food trucks.
<b>Church Letter Update</b>	Jamie informs Council that there is no movement on this item yet, but will action this next week.
<b>Childcare</b>	Councillor inquires if there is possibility for budgeting childcare in the policy. Jamie to add Childcare to the next Governance Committee agenda.
<b>Evening Meetings</b>	Council discuss and support keeping the alternating Day & Night Council meetings, but will discontinue inviting outside delegates to the evening meetings.
<b>Maintenance Man – Band Buildings</b>	Council discuss the need for a maintenance position for all band buildings. Administration and Council discuss details of the job description. Administration to draft a job description.
<b>Rec Centre – Rentals Motion</b>	Councillors discuss their understandings of the original motion to restrict rental of the Rec Centre. Council discuss the disruption of scheduled programs and damages. Council suggest Portfolio holders meet and discuss. Council request finding out the cost of replacing the current floor with wood flooring.
<b>Meetings</b> a) BCAFN Special Chiefs meeting <b>Motion 1/03/2023</b>  b) Marine Pollution Preparedness Response and Recovery (Victor Isaac) <b>Motion 1/03/2023</b>  *Jessica Barudin departs meeting 4:10pm  c) Road to Counting Fence (Don Svanvik) <b>Motion 1/03/2023</b>	Don informs Council that he is not available for this meeting  <b>Moved by Kelly Speck, seconded by Ernest Alfred</b> <b>Council approves the travel for Brian Wadhams, for the March 9 &amp; 10, 2023, BCAFN 19<sup>th</sup> Annual Special Chiefs Assembly. <u>Passed by Consensus</u></b>  <b>Moved by Jessica Barudin, seconded by Irene Speck</b> <b>Council approves the virtual meeting request for Victor Isaac, for March 16, 2023 , Marine Pollution Preparedness Response and Recovery. <u>Passed by Consensus</u></b>  <b>Moved by Ernest Alfred, seconded by Brian Wadhams</b> <b>Council approves the travel for Don Svanvik to look at the area identified by DFO for developing road access to the Counting Fence. <u>Passed by Consensus</u></b>
<b>Information</b> a) Health Governance Review Letter to FN Leadership Council	Council review letter
b) Licensing Golf Carts	Council review the letter to Premier Eby

**Meeting Adjourned 4:14 pm**

\_\_\_\_\_  
Chief Don Svanvik

\_\_\_\_\_  
Date