

'Namgis First Nation Council Meeting
December 6, 2023 9:30am Learning Centre

Council: Victor Isaac; Irene Speck; Ivy Peers; Ernest Alfred; Jessica Barudin; Kelly Speck; Brian Wadhams

Regrets: Matthew Ambers; Robert Mountain

Staff: Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

9:30am	
Agenda	2023-Dec-06 (01): JESSICA BARUDIN/KELLY SPECK That we approve the agenda with additions. CARRIED
Next Council Meeting	Date: December 20, 2023 (evening meeting). This is also the date of the ABE Christmas Concert <i>Suggestion: Administration to setup December 19, 2023 at 5pm</i>
Minutes November 10, 2023 <i>Business Arising</i> Meeting Facilitator	2023-Dec-06 (02): KELLY SPECK/VICTOR ISAAC That we approve the minutes of November 10, 2023 as presented. CARRIED Meeting facilitators need to stick to agenda – control meeting.
In-Camera	2023-Dec-06 (03): KELLY SPECK/JESSICA BARUDIN That we go In-Camera. CARRIED 2023-Dec-06 (04): KELLY SPECK/IRENE SPECK That we go out of In-Camera. CARRIED
Minutes: November 15, 2023 <i>Business Arising</i> Sam Cook Food Security	2023-Dec-06 (03): VICTOR ISAAC/KELLY SPECK That we approve the minutes of November 15, 2023 as presented. CARRIED Agreed to move everything by December 15, 2023. Discussion. Suggestion to have Darwin Webber at the table for meeting on Friday.
Noon	Jessica returns to meeting Ernest Alfred arrives In-Person
In-Camera	2023-Dec-06 (04): VICTOR ISAAC/JESSICA BARUDIN That we go In-Camera. CARRIED 2023-Dec-06 (05): ERNEST ALFRED/VICTOR ISAAC That we go out of In-Camera. CARRIED
Budget	Finance Committee Recommendation TABLED
Plumbing	2023-Dec-06 (06): IRENE SPECK/JESSICA BARUDIN That we approve payment of \$45,317.19 to North Island Plumbing for T’lialagi’lakw School. CARRIED
Meeting: Tier 1	No one attended
Meeting: The Narwhal	2023-Dec-06 (07): VICTOR ISAAC/IRENE SPECK That we approve Matthew Ambers’ participation in Feeding the Future with The Narwhal on November 22, 2023. CARRIED
Meeting: Engagement Session	Councillors not available to attend
Meeting: Discovery Island Judicial Review	Ideal to have our presence at this meeting. Discussion: <ul style="list-style-type: none"> • Ernest Alfred will already be in Vancouver. Request honoraria for December 15, 2023. • Don Svanvik requesting approval to attend December 13, 14 & 15, 2023 • Victor Isaac will attend the December 11 – 15, 2023 2023-Dec-06 (08): IRENE SPECK/JESSICA BARUDIN

	<p>That we approve the following participation at the Coalition Intervention in Discovery Island Judicial Review scheduled for December 11-15, 2023:</p> <ul style="list-style-type: none"> • Ernest Alfred: requesting honoraria for December 15, 2023. • Don Svanvik requesting approval to attend December 13, 14 & 15, 2023 • Victor Isaac will attend the December 11 – 15, 2023 <p style="text-align: right;">CARRIED</p>
Christmas Victoria	<p>2023-Dec-06 (09): JESSICA BARUDIN/KELLY SPECK</p> <p>That we approve Victor Isaac attending the Dinner in Victoria on December 10, 2023.</p> <p style="text-align: right;">CARRIED</p>
Boat Launch Ramp	<p>2023-Dec-06 (10): ERNEST ALFRED/VICTOR ISAAC</p> <p>That we approve signing the following items for the renewal of the 'Namgis Boat Launch: Management Plan for Replacement Tenure:</p> <ol style="list-style-type: none"> 1) 2018-07-30 INS 1408431 – a certificate of insurance form 2) 2018-07-30 NFR 1408431 – A Notice of Final Review 3) 2018-07-30 Ten Doc 1408431 – The legal tenure document 4) The Band Council Resolution required for the payment of associated fees 5) Management Plan for Tenure 1408431 <p style="text-align: right;">CARRIED</p>
'Namgis Treatment Centre	<p>2023-Dec-06 (11): KELLY SPECK/IRENE SPECK</p> <p>That we sign the Band Council Resolution stating:</p> <p>WHEREAS:</p> <ul style="list-style-type: none"> • The 'Namgis Substance Abuse Treatment Centre Society successfully operates a Treatment Centre in Alert on 'Namgis First Nation (NFN) Land. • All parties agree that the building used for the 'Namgis Treatment Centre (NTC) is inadequate to meet current standards and FNHA has approved funding to construct a replacement facility. • NTC, with the support of First Nations Health Authority (FNHA), and with the assistance of our consultants David Nairne and Associates Ltd. is near completion of the design including community and NFN working group engagements. • FNHA and NFN approved the project scope and budget update presented at the August 10, 2023, meeting. • FNHA has provided partial funding of the design. <p>BE IT THEREFORE RESOLVED THAT THE 'Namgis First Nation:</p> <ul style="list-style-type: none"> • Requests the balance of design phase funding to complete Construction Documents and tender or construction as follows: Total Current Design Phase: \$989,500 Approved August 10, 2023 Less: Funding to Date 659,600 December 18, 2019, BCR This Funding Request \$329,900 • Confirms David Nairne & Associates Ltd (DNA) as prime consultants to complete design, tender and administer construction, in accordance with the National Building Code of Canada. • Allows FNHA and 'Namgis Substance Abuse Treatment Centre Society staff open access to the site at any and all times. • Appoints the following as primary project team contact (s): <ul style="list-style-type: none"> - Georgia Cook Georgia.Cook@namgis.bc.ca - Jamie Hill Jamie.Hill@namgis.bc.ca - Miriam Windsor Miriam.Windsor@namgis.bc.ca <p style="text-align: right;">CARRIED</p> <p><i>Suggestion that Language & Culture Portfolio Holders, Matthew Ambers and Ernest Alfred are included in future planning meetings.</i></p>
FNESC/FNSA	<p>2023-Dec-06 (12): BRIAN WADHAMS/ERNEST ALFRED</p>

	That we agree to sign the 2023-2024 First Nations Special Education Program – School – Contracted Speech Language Pathologist/Occupational Therapist Grant Contribution Agreement in the amount of \$29,412. CARRIED
Cyberclan	2023-Dec-06 (13): ERNEST ALFRED/VICTOR ISAAC That we approve paying an invoice of \$29,587.75 to Cyberclan. CARRIED
CMHC	2023-Dec-06 (14): KELLY SPECK/IRENE SPECK That we agree to sign the Loan Renewal – Amending Agreement: CMHC Account #: 22-008-213/001. CARRIED
Limitless Marine Mechanic Training	2023-Dec-06 (15): KELLY SPECK/BRIAN WADHAMS That we approve signing the Agreement with Limitless Marine and Powersports for the Mechanic Training which will commence December 11, 2023 and end before January 31, 2024. 'Namgis First Nation will pay \$25,000 or the training course with a downpayment of \$12,500; the remaining balance of \$12,500 will be paid upon completion of the course. CARRIED <i>Council requests an inventory list of all the gear, nets, traps, quads, boats, motors. List of where everything is stored.</i>
1:40pm	Ernest Alfred signs out of Zoom
T'lisalagi'lakw Concert	Victor Isaac, Jessica Barudin, Irene Speck will take part in the Christmas Winter Concert at the T'lisalagi'lakw School.
Pauline Janyst	2023-Dec-06 (16): VICTOR ISAAC/IRENE SPECK That we provide a letter of support for Pauline Janyst for the First Nation's Gallery Committee Position with the Royal BC Museum. CARRIED <i>Administration will request more information.</i>
Heat Pump	<i>Request update on the heat pump program</i>
In-Camera	2023-Dec-06 (17): VICTOR ISAAC/JESSICA BARUDIN That we go In-Camera. CARRIED 2023-Dec-06 (18): That we go out of In-Camera. CARRIED
2:35pm	Ernest Alfred arrives at meeting
Staff Update	Administrator informs Council that Samantha Webster has been hired as the Lands Code Manager. Assistant Administrator applicants have been shortlisted. Human Resource Director applicants have been shortlisted. Comptroller position has been posted. Discussion around hiring.
2:55pm	Jessica Barudin departs meeting
Kwakwaka'wakw Health Career Fair	Refer to Health Board. Date needed. Jessica Barudin to coordinate.
Salmon Parks	<i>Aquatic Resources Portfolio holders Brian Wadhams and Robert Mountain will search for more info.</i>
OPP	Invitation to participate in developing a Collaborative Governance Framework with Transport Canada and Canadian Coast Guard 2023-Dec-06 (19): VICTOR ISAAC/KELLY SPECK That we approve Brian Wadhams and Robert Mountain to participate on December 11, 2023. CARRIED
SDPR Legislation Engagement	INFO: Update: Renewal of BC's Poverty Reduction Strategy and Review of BC Employment and Assistance Legislation
I-CEDAR	INFO: I-Cedar Program application – January 2024
Forest Landscape Plan	2023-Dec-06 (20): KELLY SPECK/VICTOR ISAAC That we approve signing the Forest Landscape Plan Contribution in the amount of \$70,000. CARRIED

AFN National Chief	INFO
Meeting: BATI Symposium	<p><i>Council requests a report from Matthew Ambers and Don Svanvik on the BATI Symposium.</i></p> <p>2023-Dec-06 (21): IVY PEERS/ERNEST ALFRED</p> <p>That we approve Matthew Ambers' participation (December 6 & 7, 2023) at the BATI Symposium in Port Hardy.</p> <p style="text-align: right;">CARRIED</p>

Meeting adjourned at 4pm

Signature

Date