

**'Namgis First Nation Council Meeting**  
**November 10, 2023 3pm Learning Centre**

**Council:** Victor Isaac; Irene Speck; Ivy Peers; Ernest Alfred; Robert Mountain; Matthew Ambers; Jessica Barudin; Kelly Speck; Brian Wadhams

**Staff:** Senior Administrator Jamie Hill (Recording)

<b>3:22pm</b>	Meeting called to order
<b>Agenda</b>	<b>2023-Nov-10 (01): ERNEST ALFRED/JESSICA BARUDIN</b> That we approve the agenda with additions. <b>Additions: Appeal Committee, Housing ERP Expenditure Approval; Ecofish Contract approval; Meetings</b> <span style="float: right;">CARRIED</span>
<b>Portfolios</b>	Portfolios assignments reviewed. Refer to Governance Committee for further recommendations policy review, bring back after December 15 election. Reminder to provide information to Committee regarding tracking activities. Consider VINTAS, VINTAC, Ferry Advisory Committee
<b>Minutes:</b> June 8, 2023	<b>2023-Nov-10 (02): KELLY SPECK/JESSICA BARUDIN</b> That we approve the edited minutes of June 7, 2023, as presented. <span style="float: right;">CARRIED</span>
October 18, 2023 <i>Business Arising</i>	<b>2023-Nov-10 (03): IRENE SPECK/ROBERT MOUNTIAN</b> That we approve the minutes of October 18, 2023 as presented. <span style="float: right;">CARRIED</span>
Laura Cranmer	Administration spoke with homeowner, explained slope stability in question. Administration is engaging with consultants and awaiting input. Uncertain possibility for interim measure and slope stability be maintained.
Election Regulations	Consider revisions to Election Regulations regarding clarification on eligibility and conflicts, timing of accepting nomination, signing statutory declaration and withdrawal of candidate.
<b>In-Camera</b>	<b>2023-Nov-10 (04): ERNEST ALFRED/IRENE SPECK</b> That we go in-camera <span style="float: right;">CARRIED</span>
	<b>2023-Nov-10 (05): IRENE SPECK/ JESSICA BARUDIN</b> That we go out of in-camera <span style="float: right;">CARRIED</span>
<b>Housing</b> 13A Front Street	Housing Committee Recommendations <b>2023-Nov-10 (06): IRENE SPECK/ROBERT MOUNTAIN</b> That we approve signing Certificate of Home Ownership with Stanley Hunt: The Homeowner has met all the qualifications to own the house located on the following 'Namgis First Nation Community Lands, as defined in the 'Namgis First Nation Land Code: 13A Front Street; 'Namgis First Nation I.R. #1A. <span style="float: right;">CARRIED</span>
New Relationship Trust	Brian Wadhams steps out of meeting <b>2023-Nov-10 (07): ERNEST ALFRED/KELLY SPECK</b> That we approve signing the Band Council Resolution in support of the NRT & CEBF funding applications: <ul style="list-style-type: none"> <li>• The First Nation is interested in reducing household energy costs and improving home comfort for our members through energy efficiency projects.</li> </ul>

	<ul style="list-style-type: none"> <li>• The First Nation is seeking funding approval from the New Relationship Trust in the amount of \$300,000.00.</li> <li>• The First Nation is seeking funding approval from the BC First Nations Clean Energy Business in the amount of \$15,000.00.</li> <li>• Chief and Council supports applications to New Relationship Trust's Indigenous Clean Energy Initiative and The BC First Nation Clean Energy Business Fund to raise funds for installing heat pumps in our community homes.</li> </ul> <p style="text-align: right;">1 abstained CARRIED</p>
<b>CMHC ERP Funding</b>	<p><b>2023-Nov-10 (08): ERNEST ALFRED/KELLY SPECK</b></p> <p>That we authorize Administration to apply for CMHC's ERP slippage funding for home renovations and authorize Administration to accept this funding if approved and authorize Administration to engage with contractor to complete renovations contingent upon approval of CMHC funding.</p> <p style="text-align: right;">CARRIED</p>
<b>Health</b> FNHA Caucus  Kwakwaka'wakw  VI ToR  KWK Caucus	<p>Brian Wadhams returns to meeting</p> <p>Jessica Barudin – Info shared</p> <p>Kwakwaka'wakw Sub-Regional Family Caucus (FNHA-FNHDA-FNHC) meeting report: Oct 24 &amp; 25/23</p> <p>Health Caucus Terms of Reference (May 2015)</p> <p>Vancouver Island First Nations Regional Caucus Terms of Reference (April 19, 2012)</p> <p>Kwakwaka'wakw Caucus Agenda for October 24 &amp; 25, 2023</p>
<b>Council Participation Responsibilities</b>	<p>Request from Governance Committee to Councillors for information to help provide an overview of time commitments and service.</p> <p>Discussion of arranging a retreat in 'Namgis territory to review Comprehensive Community Plan and actions taken to meet community's needs and develop plan for future.</p> <p><b>2023-Nov-10 (09): BRIAN WADHAMS/ROBERT MOUNTAIN</b></p> <p>Hire team to review current Community Comprehensive Plan and revise our Community Comprehensive Plan</p> <p style="text-align: right;">CARRIED</p>
<b>Technical Working Group</b>	Ivy Peers – October 11, 2023 Technical Working Group Meeting Notes shared. Support engagement of an archivist. Discussion on data sovereignty, privacy legislation, records management.
<b>Christmas Planning</b>	Chief Victor Isaac will be Master of Ceremonies for Community Christmas Dinner on December 4, 2023
<b>77A Wood Repairs</b>	<p><b>2023-Nov-10 (10): IRENE SPECK/MATTHEW AMBERS</b></p> <p>That we approve an additional \$6,000 to the repair costs for 77A Wood Street – increased cost of renovations to this property to \$40,500.</p> <p style="text-align: right;">CARRIED</p>
<b>FNESC FNSA CA</b>	<p><b>2023-Nov-10 (11): BRIAN WADHAMS/ERNEST ALFRED</b></p> <p>That we approve signing the 2023-2024 Contribution Agreement for School Growth First Nations Schools Assessment Process Year One Growth Plan Implementation Project in the amount of \$22,171 for the T'lisalagi'lakw School.</p> <p style="text-align: right;">CARRIED</p>
<b>Marine Response Equipment</b>	<p><b>2023-Nov-10 (12): ERNEST ALFRED/BRIAN WADHAMS</b></p> <p>That we approve signing the Western Canada Marine Response Corporation Equipment Custodian Agreement.</p> <p style="text-align: right;">CARRIED</p>
<b>BATI Contract</b>	<p><b>2023-Nov-10 (13): BRIAN WADHAMS/ROBERT MOUNTAIN</b></p> <p>That we approve the Contract Adjustment Request with Two Eagles HR Consulting.</p> <p style="text-align: right;">CARRIED</p>
<b>Ecofish Research Ltd. Contract</b>	<p><b>2023-Nov-10 (14): ERNEST ALFRED/BRIAN WADHAMS</b></p> <p>That we approve the contract with Ecofish Research Ltd. in the amount of \$88,773.38 from budget #187.</p> <p style="text-align: right;">CARRIED</p>

<b>'Namgis Website</b>	Tabled
<b>Ne'nagwa'nakwala</b>	Council reviewed draft letter and request further revisions be brought back to next meeting.
<b>Elk Hunt</b>	Tabled
<b>Elk Tag: KHFN</b>	<b>2023-Nov-10 (15): JESSICA BARUDIN/KELLY SPECK</b> That we allocate an elk tag to Kwikwasut'inuxw Haxwa'mis First Nation for 2023. CARRIED
<b>2023 Gazette Hamper</b>	Tabled
<b>St. George's Site</b>	Draft letter to Alert Bay Towing for Council's review
<b>Abandoned Vehicles</b>	Tabled
<b>Salary/Wage Posted</b>	Tabled
<b>AFN Chief Election</b>	Tabled
<b>Community Pantry</b>	<b>2023-Nov-10 (16): IVY PEERS/IRENE SPECK</b> That we approve \$29,988.86 to replenish the Community Pantry. CARRIED
<b>General Meeting</b>	<b>2023-Nov-10 (17): ERNEST ALFRED/IRENE SPECK</b> Council approves the General Meeting to be held on February 24 & 25, 2024. CARRIED
<b>Meeting: Project Green</b>	Tabled
<b>Meeting: Kwakwaka'wakw</b>	Tabled
<b>Meeting: SAP Review</b>	Tabled
<b>Meeting: All Chiefs Session</b>	Tabled
<b>Meeting: FRA</b>	Tabled
<b>Meeting: Public Service Secretariat</b>	Tabled
<b>Meeting: Repatriation</b>	<b>2023-Nov-10 (18): JESSICA BARUDIN/MATTHEW AMBERS</b> That we approve Ivy Peers' participation at the Repatriation Gathering in Chilliwack. CARRIED
<b>Meeting: VI Caucus</b>	<b>2023-Nov-10 (19): ROBERT MOUNTAIN/JESSICA BARUDIN</b> That we approve Brian Wadhams participation at the VI Regional Governance Fall Caucus. CARRIED
<b>Elementary Secondary Funding</b>	Tabled
<b>FSC Changes</b>	Tabled
<b>Salmon Calendar</b>	Tabled

Meeting adjourned at 8:00 pm

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Signature

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Date