

**'Namgis First Nation Council Meeting**  
**January 10, 2024 9:30am Learning Centre**

**Council:** Victor Isaac; Irene Speck; Ivy Peers; Ernest Alfred; Kelly Speck; Robert Mountain; Brian Wadhams; Molly Willie

**Regrets:** Jessica Barudin

**Zoom:** Matthew Ambers;

**Staff:** Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

<b>9:30am</b>	
<b>Agenda</b>	<b>2024-Jan-10 (01): ROBERT MOUNTAIN/IRENE SPECK</b> That we approve the agenda with additions. <span style="float: right;">CARRIED</span>
<b>Prayer</b>	Ivy Peers
<b>Upcoming Meetings</b>	Housing tentative date: January 11, 2024. Housing Committee is meeting on this date. Aboriginal Title & Right s: January 18, 2024 – Advertise immediately. Suggestions: <ul style="list-style-type: none"> <li>• Develop agenda for portfolio meetings.</li> <li>• Find the best way to conduct these meetings.</li> <li>• Notetaker present</li> <li>• Take down all questions from members. If not relevant to topic, forward to appropriate department/person for response.</li> <li>• Follow-up from the meetings is important.</li> </ul>
Orientation	Monday ~ January 15, 2024 at 10am
Stan Ashcroft	Tuesday ~ January 16, 2024 at 10am
Regular Council	Wednesday ~ January 24, 2024 : Start time: 4:45pm with working dinner
<b>Minutes</b>	
December 19, 2023	<b>2024-Jan-10 (02): IVY PEERS/KELLY SPECK</b> That we approve the minutes of December 19, 2023 as presented. <span style="float: right;">CARRIED</span>
<i>Business Arising</i>	
Don Svanvik	BATI update. February meeting? Matthew Ambers has written report available.
Language Portfolio	No written report yet from the Language & Culture Portfolio meeting.
Rolling Draft/To Do	Ideal to have a To Do list and status of tasks.
Farm Equipment	Chief Isaac approached Sam Cook during the holidays relaying Council's position on storage of fish farm equipment at Nurse's Residence site. Equipment was to moved by December 29, 2023 but has not been all removed yet. <i>Administration will follow-up with letter to Sam Cook stating Council's request to move the fish farm equipment immediately.</i>
TABLED Items	Councillor wants all TABLED items from last meeting on the agenda. <i>Council informed that all TABLED items are on this agenda.</i>
<b>In-Camera</b>	<b>2024-Jan-10 (03): ERNEST ALFRED/KELLY SPECK</b> That we go In-Camera. <span style="float: right;">CARRIED</span>
	<b>2024-Jan-10 (04): ERNEST ALFRED/MOLLY WILLIE</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>Noon</b>	Lunch Break

<b>Meeting Report</b>	Matthew Ambers distributed two meeting reports. Discussion. <ul style="list-style-type: none"> <li>• Move away from AFS agreement?</li> <li>• Recommendation to have female committee members: food preservers</li> <li>• ‘Under Duress’ – bring to RIRSD</li> <li>• DFO pays attention when we speak</li> <li>• Should not rely on community engagement. Wealth of knowledge in community.</li> <li>• Involve youth and elders. Youth to be involved from start to finish of programs.</li> <li>• 50-year plan would be ideal</li> </ul>
<b>Budget</b> 1:40pm – Jamie Hill	<b>2024-Jan-10 (05): KELLY SPECK/IRENE SPECK</b> That we approve 2023/2024 Proposed Budget as presented. <span style="float: right;">CARRIED</span> <i>Ivy Peers will request list of elders’ activities and update on program</i>
<b>MTG: Metis Colonialism</b>	<b>2024-Jan-10 (06): KELLY SPECK/ERNEST ALFRED</b> That we approve Ivy Peers and Molly Willie’s participation at the Combatting Metis Colonialism WG Meeting. <span style="float: right;">CARRIED</span>
<b>MTG: Fraser Approach Salmon</b>	<b>2024-Jan-10 (07): IVY PEERS/BRIAN WADHAMS</b> That we approve Matthew Ambers and Victor Isaac’s participation at the Fraser and Approach Salmon Forum from January 30, 2024 to February 1, 2024. <span style="float: right;">CARRIED</span>
<b>MTG: Ministers</b>	<b>2024-Jan-10 (08): IRENE SPECK/ROBERT MOUNTAIN</b> That we approve Victor Isaac and Kelly Speck’s participation at the Ministers meeting in Victoria on February 1, 2024. <span style="float: right;">CARRIED</span>
<b>MTG: FNFC Aquaculture</b>	<b>2024-Jan-10 (09): ERNEST ALFRED/IVY PEERS</b> That we approve Brian Wadhams’ participation at the FNFC Aquaculture meeting on February 8 & 9, 2024 in Parksville. <span style="float: right;">CARRIED</span>
<b>MTG: Health</b>	<b>2024-Jan-10 (10): KELLY SPECK/ERNEST ALFRED</b> That we approve Ivy Peers’ participation at the Island Health & RDMW 2 <sup>nd</sup> Community Engagement Forum on January 31, 2024. <span style="float: right;">CARRIED</span>
<b>MTG: Popham</b>	<b>2024-Jan-10 (11): IVY PEERS/ERNEST ALFRED</b> That we approve Kelly Speck, Robert Mountain, Irene Speck and Brian Wadhams’ participation at the meeting with Popham on January 17, 2024 in Victoria. <span style="float: right;">CARRIED</span>
<b>MTG: Salmon Allocation</b>	<b>2024-Jan-10 (12): IRENE SPECK/ROBERT MOUNTAIN</b> That we approve Victor Isaac’s participation at the Salmon Allocation meeting on January 22 & 23, 2024 in Vancouver. <span style="float: right;">CARRIED</span>
<b>BATI Vessels</b>	<b>TABLED</b> – <i>Jamie Hill will discuss with Brian Svanvik</i>
<b>Vi Partnership Accord Governance</b>	Link for survey sent to Council. Senior Administrator will speak to Health Administrator.
<b>Boat Plaques</b>	INFO: Payment of \$2,500 to Mrs. Warrington for the Historic Boat Plaque Project.
<b>0710451 BC Ltd</b>	<b>2024-Jan-10 (13): IVY PEERS/ERNEST ALFRED</b> That we appoint Irene Speck as Director of 0710451 B.C. Ltd. <span style="float: right;">CARRIED</span>
<b>Vancouver Dinner</b>	Jade Peers organize Vancouver dinner. <i>Senior Administrator will contact Jade Peers.</i>
<b>IMAWG</b>	Issues with IMAWG. Nothing has changed. DFO policy managed. Their priority is AAROM. <b>2024-Jan-10 (14): BRIAN WADHAMS/ERNEST ALFRED</b> That we withdraw/pull away from IMAWG. Administration will send a letter to IMAWG stating our position. <span style="float: right;">CARRIED</span>
<b>BC FN Energy Mining</b>	<b>INFO</b> from Mark Blom (January 5, 2024 email) distributed

Meeting adjourned at 4pm

Signature

Date