



**'Namgis First Nation Band Council Minutes May 17, , 2011**

**Those in attendance:** Greg Wadhams, Art Dick, Jerry Alfred, Barbara Cranmer, Chris Cook  
**Staff:** George Speck, Verna Ambers, Garry Ullstrom, Char Alfred recording  
**With Regrets:** Bill Cranmer, Pearl Alfred, Norine Smith, Brian Wadhams

**George Speck, 'Namgis Administrator chaired the meeting:**

- **There was not a quorum of Council to entertain motions for this meeting and the decision was to listen to an update of the Closed Containment Report by Garry Ullstrom .**
- **BCR'S were reviewed that needed signatures but will be brought back for motions at the next Council Meeting when there is a quorum.**
- **The rest of the Agenda and business at hand will be reviewed at the next Council Meeting..**

**Closed Containment Update: – Garry Ullstrom**

**Garry presented a Power Point update to the council on the Closed Containment Project Questions and Discussion on this project was interspersed throughout the presentation:**

- 1. with a request to have a copy to Council on the full environmental assessment report that was done – To Do char**
- 2. Request to make up a list of qualifications to operate a re-circulating system. To Do Verna –**
- 3. Request for schedule of work in detail to be done month by month and sent to Council To Do: Garry**

**Concerns :**

**Where does the water go? This was explained in a diagram in the presentation**

**Job Training – to look at qualifications needed to work in this facility**

**To consider opening up a housing area at the river.**

**To set up an ice plant**

**Garry to come back in 4 week with the expertise on the Closed Containment and further update..**

**The next items reviewed but no motions made until next council meeting were the BCR'S;**

**BCR'S**

- a) Coast Sustainability Trust**
- b) BCTC**
- c) Health Canada**

- d) NVIATS – Summer Students
- e) Social Assistance Funding- Amendments 001
- f) 'Namgis Power Corporation
- g) MAMA'MAS ENTERPRISES
- h) FNEESC/FNSA
- i) SDR
- j) To be brought back next meeting for Motions. Reviewed at this meeting and signed.

Meeting ended at 10:30 am.

ITEM	WHAT	WHO	WHEN
Closed containment	Environmental assessment copies to council	Char	By next council meeting
Circulating system	List of Qualifications	Verna	By next council meeting
Closed Containment	A detailed schedule Of work to be done t0be given to Council	Garry	Before the plant is up and running