



Tk'emlúps te Secwépemc
Chief and Council Regular Meeting
Council Chambers
AGENDA

Friday, January 17, 2020

Council Chambers

COUNCIL:

Chief Rosanne Casimir

Councillor Marie Baptiste

Councillor Thomas Blank

Councillor Justin Gottfriedson

Councillor Katy Gottfriedson

Councillor Jeanette Jules

Councillor Sonny Leonard

Councillor Colleen Mosterd-McLean (aml)

OTHERS PRESENT:

Dessa Gottfriedson, CAO

Freda Jules, A/COO

April Blanchard, Leasing Officer, Individual Land Holdings, Lands Leasing & Taxation

Tress Neil, Recording Secretary to Chief and Council

Squwey Gottfriedsen, Executive Secretary to Chief and Council

Pages

1. CALL TO ORDER

1.1 Meeting Convened

- _____ am by Chair - Chief Rosanne Casimir
- Opening Prayer -
- Regrets to Meeting:

2. AGENDA

2.1 Amendment(s) / Adoption of the Agenda

Add Agenda: _____

Add Agenda: _____

Add Agenda: _____

Add Agenda: _____

Add Agenda: _____

Add Agenda: _____

Mvd 2 D Q Vote: + 1 Absent

3. ADOPTION OF MINUTES

3.1 Chief and Council Minutes - Dec 13 2019 (24 -pages)

- Forwarded to Council - Jan 07 2020
- Audio

Mvd 2 D Q Vote: + 1 Absent

3.2 Chief and Council Minutes - Dec 10 2019 (26-pages)

- Forwarded to Council - Jan 07 2020
- Audio

Mvd 2 D Q Vote: + 1 Absent

3.3 Chief and Council Minutes - Dec 17 2019 (28-pages)

- Forwarded to Council - Jan 09 2020
- Audio

Mvd 2 D Q Vote: + 1 Absent

3.4 Chief and Council Extra Minutes - Dec 19 2019 (03-pages)

- Forwarded to Council - Jan 09 2019
- Audio

Mvd 2 D Q Vote: + 1 Absent

4. DELEGATION REGISTRY

8:30-9:00am Lands, Leasing and Taxation

9:00-9:15am Dessa Gottfriedson, CAO Report - Agenda 8.1

9:15-9:30am Freda Jules, A/COO Report - Agenda 8.2

9:30-10:00am Jordan Dickie - Agenda 9.9.1

5. LANDS, LEASING & TAXATION

5.1 Band Lands - Not at this time

5.2 Locatee

5.2.1 LBN1 - Sublease - Genica Development (aka) Sienna Ridge Limited Partnership - Gerald & Leslie Dean 12 - 12

- Please see document in master file herewith Audio
- Presented by April Blanchard, Leasing Officer, Individual Land Holdings, Lands Leasing and Taxation

Mvd 2 D Q Vote: + 1 Absent

5.2.2 LBN2 - BCR and Superceding and Replacement Lease No 370728Sheridan Walker and AnnMarie Onuluk - GG Estate 13 - 15

- Please see document in master file herewith Audio
- Presented by April Blanchard, Leasing Officer, Individual Land Holdings, Lands Leasing & Taxation
- **Councillor Justin Gottfriedson (conflict of interest)**
- **Councillor Katy Gottfriedson (conflict of interest)**

Mvd 2 D Q Vote: 1 Absent

5.3 Permits / Other - Not at this time

5.4 Taxation / Other

5.4.1 TOBN1 - BCR - Tk'emlúps te Secwépemc - Freda Jules, LLTx Manager and Acting COO - Lynn Gottfriedson Acting Tax Administrator 16 - 87

- Please see document in master file herewith Audio
- Presented by Lynn Gottfriedson, A/Tax Administrator & Property Tax Coordinator, Lands, Leasing & Taxation

Mvd 2 D Q Vote: + 1 Absent

5.4.2 TOBN2 - BCR - Kamloops Indian Band - Freda Jules, COO - Lynn Gottfriedson, Tax Coordinator - Acting Tax Administrator - Collections Officer 88 - 159

- Please see document in master file herewith Audio
- Presented by Lynn Gottfriedson, A/Tax Administrator & Property Tax Coordinator, Lands, Leasing & Taxation

5.4.3 Other -BCR - Specific Claims Funding Application 2020-21 160 - 166

- Please see document in master file herewith Audio
- Submitted by Councillor Jeanette Jules

Mvd 2 D Q Vote: + 1 Absent

5.4.4	<u>Other - Legislative Amendments for Additions to Reserve / Reserve Creations</u>	167 - 168
	<ul style="list-style-type: none"> • Please see document in master file herewith Audio • Submitted by Squwey Gottfriedsen, Executive Secretary to Chief and Council • For Council information. 	

6. **ADMINISTRATION**

6.1 **COUNCIL BUDGET**

6.1.1	<u>Budget Report for period ending - Jan 09 2020</u>	169 - 193
	<ul style="list-style-type: none"> • Please see document in master file herewith Audio • Submitted by Denise Fromme, Accounts Payable Clerk, Finance • For Council information. 	

6.2 **COUNCIL TRAVEL**

6.2.1	<u>Travel Update - Chief Rosanne Casimir - Gathering of Wisdom for Shared Journey X - Vancouver - Jan 14-16 2020</u>	194 - 194
	<ul style="list-style-type: none"> • Please see document in master file herewith Audio • Submitted by Alicia John, Travel Secretary to Chief and Council • For Council information. 	
6.2.2	<u>Travel Reimbursements Update - Chief Rosanne Casimir</u>	195 - 198
	<ul style="list-style-type: none"> • Please see document in master file herewith Audio • Submitted by Gina Taylor, EA to Chief and Executive Managers, Corporate • For Council information. 	
6.2.3	<u>Travel Update - Councillor Thomas Blank - BC Cabinet and FN Leaders Gathering - Vancouver - Nov 05-06 2019 - Reconciliation</u>	199 - 199
	<ul style="list-style-type: none"> • Please see document in master file herewith Audio • Submitted by Alicia John, Travel Secretary to Chief and Council • For Council information. 	
6.2.4	<u>Travel Update - Councillor Jeanette Jules - DSEC and Legal Team Meeting - Vancouver - Jan 08-10 2020</u>	200 - 200
	<ul style="list-style-type: none"> • Please see document in master file herewith Audio • Submitted by Alicia John, Travel Secretary to Chief and Council • For Council information. 	
6.2.5	<u>Travel Update - Councillor Jeanette Jules - Gathering of Wisdom for Shared Journey X - Vancouver - Jan 14-16 2020</u>	201 - 201

- Please see document in master file herewith Audio
- Submitted by Alicia John, Travel Secretary to Chief and Council
- For Council information.

6.2.6 Travel Request - CandC to Attend - Shared Territories and Overlaps Forum - Vancouver - Mar 11 - 13 2020 202 - 202

- Please see document in master file herewith Audio
- Submitted by Councillor Marie Baptiste
- **Other Events:**
- Mar 13 SSN G2G Table Meeting
- Mar 13 TMX Internal Mtg
- Mar 13 Cultural Heritage Working Group (TB / JJ)

Mvd 2 D Q Vote: + 1 Absent

6.2.7 Travel Request - Chief Rosanne Casimir - 2020 Inspire Awards - Ottawa - Mar 06 2020 203 - 204

- Please see document in master file herewith Audio
- Submitted by Gina Taylor, EA to Chief and Executive Managers, Corporate
- **Other Events:**
- TMX Internal Mtg
- **Acting Kúkpi7:** _____

Mvd 2 D Q Vote: + 1 Absent

6.2.8 Travel Request - CandC to Attend - 2020 National Hosing and Infrastructure Forum and Tradeshow - Toronto - Mar 10-12 2020 205 - 206

- Please see document in master file herewith Audio
- Submitted by Gina Taylor, EA to Chief and Executive Managers, Corporate
- **Other Events:**
- Mar 10 CNCL Reg Mtg

Mvd 2 D Q Vote: + 1 Absent

6.2.9 Travel Request - CandC to Attend - Assembly of First Nations National Climate Gathering - Whitehorse - Mar 03-04 2020 207 - 208

- Please see document in master file herewith Audio
- Submitted by Gina Taylor, EA to Chief and Executive Managers, Corporate
- **Other Events:**
- Mar 03 CNCL Reg Mtg

- Mar 04 BCAFN Special Chiefs Assembly (RC)
- Mar 04 First Nations Blazer Night

Mvd 2 D Q Vote: + 1 Absent

6.3 COUNCIL VACATION - MEDICAL - SPIRITUAL REQUEST(S)

6.3.1 Vacation Request - Councillor Jeanette Jules - Jan 06-08 2020

- Audio

Mvd 2 D Q Vote: + 1 Absent

6.4 COUNCIL DONATION - SPONSORSHIP - WAIVER REQUEST(S) - Not at this time

7. TteS COMMUNICATIONS

7.1 COMM - Welcome and Opening Prayer Request - FN Emergency Services Society and BC Wildfire Service Joint Indigenous fire & Knowledge & Prescribed Burning Regional Engagement Workshop - Kamloops - Feb 12 2020 209 - 212

- Please see document in master file herewith Audio
- Submitted by Squwey Gottfriedsen, Executive Secretary to Chief and Council
- Other Events:
- FAC Mtg - For Profit 2nd Reading Budget Reviews

7.2 COMM - Response Letter from Minister Rob Fleming 213 - 214

- Please see document in master file herewith Audio
- Submitted by Chief Rosanne Casimir
- For Council information.

7.3 COMM - Minister of Indigenous Services Mandate Letter 215 - 219

- Please see document in master file herewith Audio
- Submitted by Chief Rosanne Casimir
- For Council information.

7.4 COMM - Response from Immigration Refugees and Citizenship Canada 220 - 220

- Please see document in master file herewith Audio
- Submitted by Chief Rosanne Casimir
- For Council information.

7.5 COMM - UBCIC Letter - Surveillance and Harassment of Secwepemc Land Defenders 221 - 222

- Please see document in master file herewith Audio
- Submitted by Chief Rosanne Casimir
- For Council information.

- 7.6 **COMM - Invitation - Full Scale Emergency Response Exercise Simulated Pipeline Incident in Kamloops District - Kamloops - Feb 12 2020** 223 - 223
- Please see document in master file herewith Audio
 - Submitted by Chief Rosanne Casimir
 - **Other Events:**
 - FAC Mtg - For Profit 2nd Reading of Budget Reviews
- 7.7 **COMM - Collaborative Process Information and Discussion Session on Reform for First Nation Membership and Citizenship - Kamloops - Feb 03 2020** 224 - 225
- Please see document in master file herewith Audio
 - Submitted by Councillor Jeanette Jules
 - **Other Events:**
 - CNCL Policy Mtg
- 7.8 **COMM - Request to Co-host field trip at Pipsell - CE Analytic Cumulative Effects Conference and Awards Gala** 226 - 227
- Please see document in master file herewith Audio
 - Submitted by Squwey Gottfriedsen, Executive Secretary to Chief and Council
- Mvd 2 D Q Vote: + 1 Absent
- 7.9 **COMM - Response Letter from Minister Claire Trevena** 228 - 229
- Please see document in master file herewith Audio
 - Submitted by Chief Rosanne Casimir
 - For Council information.
- 7.10 **COMM - First Peoples Cultural Council 2018/19 Year in Review** 230 - 235
- Please see document in master file herewith Audio
 - Submitted by Squwey Gottfriedsen, Executive Secretary to Chief and Council
 - For Council information.
- 7.11 **COMM - SNTC Letter - Meeting Request to Hold Tripartite Leadership Table Meeting for Proposed Dates to be held in Victoria** 236 - 237
- Please see document in master file herewith Audio
 - Submitted by Squwey Gottfriedsen, Executive Secretary to Chief and Council
 - For Council information.

8. **CORPORATE**

8.1 **CORP - CAO Report, Dessa Gottfriedson**

- Please see document in master file herewith Audio
- Presented by Dessa Gottfriedson, CAO

Mvd 2 D Q Vote: + 1 Absent

8.2 CORP - A/COO Report, Freda Jules

- Please see document in master file herewith Audio
- Presented by Freda Jules, A/COO

Mvd 2 D Q Vote: + 1 Absent

8.2.1 Travel Request - Freda Jules, A/COO - 2020 Inspire Awards - Ottawa - Mar 06 2020 238 - 239

- Please see document in master file herewith Audio
- Submitted by Gina Taylor, EA to Chief and Executive Managers, Corporate

Mvd 2 D Q Vote: + 1 Absent

9. OTHER DEPARTMENTS

9.1 Community Services - Not at this time

9.2 Day Scholar - Not at this time

9.3 Education - Not at this time

9.4 Finance

9.4.1 FIN - Funding Agreement - Amendment No 0038 - Jan 02 2020 240 - 244

- Please see document in master file herewith Audio
- Forwarded to FIN - Jan 03 2020

Mvd 2 D Q Vote: + 1 Absent

9.5 Housing

9.5.1 HOUS - 05 year Housing Plan

- Audio
- Please see attached Urban Systems documentation
- Submitted by Councillor Marie Baptiste

9.6 Kamloops Indian Band Development Corporation (KIBDC) - Not at this time

9.7 Language and Culture - Not at this time

9.8 Legal - Not at this time

9.9 Natural Resources

9.9.1 NR - IAMC / NRCan Revised Contribution Agreement 245 - 248

- Please see document in master file herewith Audio
- Presented by Jordan Dickie, Referrals Officer, Natural Resources
- Delegation: 9:30am

Mvd 2 D Q Vote: + 1 Absent

9.9.2 **NR - Letter of Support for Qs Proposal for First Nations Guardians' Initiative Tier 1: New Initiatives Funding** 249 - 273

- Please see document in master file herewith Audio
- Submitted by Dan Klassen, QS G2G Coordinator, Natural Resources

Mvd 2 D Q Vote: + 1 Absent

9.9.3 **NR - QS Letter - Bill 41-2019: Declaration on the Rights of Indigenous Peoples Act** 274 - 276

- Please see document in master file herewith Audio
- Submitted by Chief Rosanne Casimir
- For Council information.

9.9.4 **NR - Integrated Pest Management Plan Renewal for BC Pipeline Business Unit** 277 - 280

- Please see document in master file herewith Audio
- Forwarded to CNCL, NR, SSN and Qs G2G - Jan 13 2020
- For Council information.

9.10 **Planning and Engineering - Not at this time**

9.11 **Shared Services - Not at this time**

9.12 **Sk'elep School of Excellence - Not at this time**

9.13 **Spiyu7ullucw Ranch - Not at this time**

10. **UNFINISHED BUSINESS - Not at this time**

11. **NEW BUSINESS - Not at this time**

12. **OTHER ENTITIES - Not at this time**

13. **CORRESPONDENCE - Not at this time**

14. **PORTFOLIO REPORTS**

14.1 **Chief Rosanne Casimir**

Primary: Public Relations and External Affairs

- Audio

14.2 **Councillor Marie Baptiste**

Primary: Housing
Secondary: Education

- Audio

14.3 **Councillor Thomas Blank**

Primary: Natural Resources
Secondary: Title & Rights, Legal (Day Scholars / DRI) and Community Services

- Audio

14.4 **Councillor Justin Gottfriedson**

Primary: Planning & Engineering
Secondary: Housing

- Audio

14.5 **Councillor Katy Gottfriedson**

Primary: Lands, Leasing & Taxation
Secondary: Business Development

- Audio

14.6 **Councillor Jeanette Jules**

Primary: Title & Rights, Legal (Day Scholars / DRI) and Community Services
Secondary: Natural Resources

- Audio

14.7 **Councillor Sonny Leonard**

Primary: Business Development
Secondary: Lands, Leasing & Taxation

- Audio

14.8 **Councillor Colleen Mosterd-Mclean**

Primary: Education
Secondary: Planning & Engineering

- Audio

15. **ADJOURNMENT**

15.1 **Motion to Adjourn**

Motion to adjourn at _____ pm

Mvd 2 D Q Vote: + 1 Absent

16. **NEXT MEETINGS**

16.1 **Chief and Council Regular Meeting**

- Tuesday, January 21, 2020
- **Regrets:**
- Chief Rosanne Casimir (approved business leave)
- Councillor Thomas Blank (approved business leave)
- Councillor Katy Gottfriedson (approved business leave)
- Councillor Jeanette Jules (approved business leave)

16.2 **Chief and Council Policy Meeting**

- Monday, January 20, 2020
- **Regrets: Not at this time**