

# Tk'emlúps Council Highlights

April 18, 2023 and April 25, 2023

*Chief and Council are committed to continuous improvement in communications between Chief and Council, staff, and membership. Chief and Council will be releasing regular updates to ensure staff and members are aware of the work of Council. This is not intended as a comprehensive update, but rather a high-level overview of Council discussions. As always, if you have any questions, please feel free to reach out to any Council members.*



This covers the April 18<sup>th</sup> and April 25<sup>th</sup> Chief and Council meetings.

Four sets of minutes adopted.

Sixteen sets of Lands, leasing and permitting documents were reviewed.

**Council Travel- Meetings – Events** - Tkwenem7íple7 Dave Manuel - Secwepemc Academic Scholars Conference - TRU Kamloops Campus - May 29, 2023, Kúkpi7 Rosanne Casimir - 2023 Spring Interior Region Caucus - June 6-8 2023, Travel Update - CNCL – Various, Travel Request - Kúkpi7 Rosanne Casimir - AFN 44th Annual General Assembly - Halifax - July 10-13 2023, Travel Request - RC/NF - NAIG Presentation - Halifax - May 15-18 2023, Virtual Event - Tkwenem7íple7 Marie Baptiste - What We Heard Report - May 03 2023, Event - Tkwenem7íple7 Dave Manuel - Kamloops Nagar Kirtan Invitation 2023 - April 29, 2023, Invitation Event - CNCL - Board of Education - October 19 2023 – Evening, Virtual Meeting - Tkwenem7íple7 Marie Baptiste - Regional Energy and Resource Table Province Wide - May 2, 2023, Rescind Travel - Kúkpi7 Rosanne Casimir - PBLI - Indigenous Policing Conference - Vancouver - April 26-27 2023, BN - Canadian Hockey League Memorial Cup Legacy Project & Naming of plaza at Sandman Centre Arena, BN - Kamloops Fire Rescue - 2023 Q1 Report

**TteS Communications** - UBCIC - 2023 to 2024 Membership Letter, Email - Board Members for Kamloops Heritage Railway, Briefing Note (BN) - Request for Decreased Rate Consideration for Special Event - WhoVille Kamloops, COMM - BN - Participation of Tk'emlúps te Secwépemc in Canada Day (name to be changed) Celebrations

**Finance** - FAC Motion - 03 Mar 27 2023 Motion-Mar 31 2022 TteS Audited Financial Presentation-Fin Aud Com Mtg, FAC Motion - 03 Mar 27 2023 Motion-Mar 31 2022 TteS Audited Financial Presentation-Fin Aud Com Mtg

**Intergovernmental Affairs** – debrief on Community to Community Forum, Councillor Thomas and I met with Canada’s Douglas Reserve Initiative legal team, met with Security working group to review MOU with Conservation office, organized and attended event with Minister Bailey, ongoing NAUIG meetings including briefing April 17<sup>th</sup>, organized second opioid crisis prep meeting (April 24) and full meeting for April 28<sup>th</sup>, attended CLC Masterplan session, final preparation and attendance at NAIG site visit (Friday dinner and Sunday event), drafted thank you letters to send out to all that supported NAIG edited and saved NAIG photos, booked fun event with Mayor and Council and Chief and Council, prepped with internal team for opioid crisis meeting two and amended draft agenda, attended Douglas Reserve Meeting with Councillor Thomas and the Province, attended cannabis technical working group meeting.

## **Executive Director of Members Services**

### **Housing Update:**

#### **Lot # 1**

- Foundation, walls and under slab inspection passed.
- Radon rock was spread this past Friday.
- We are presently laying down poly and installing rebar.
- Foundation slab pour slab scheduled for Tuesday, April 4. Inspection to follow.

#### **House # 2**

- Blown-in insulation today.
- Drywall installation complete.
- Currently taping and mudding. We’ll be done by weeks end.
- Paint to follow.

#### **House # 10**

- All windows and exterior doors installed.
- Stairs and back framing complete.
- Rudy and West Edge approved framing inspection (we’re now at lock).

#### **House # 11**

- Lock-up complete and passed.
- HVAC, plumbing and electrical rough ins currently underway. We should be complete by this week.

## **Other Updates**

- Scott will be coming for Financial Literacy (Book A One-On-One Personal Meeting With A Representative Of The First Nations Market Housing Fund) on Thursday, April 27, 2023 @ 10 AM – 4 PM. 30 min appointments per member.
- Special Contributions: Windows and Doors have been ordered for rental units that are applicable. For homes under special contributions, we have signed one contract for Kitchen cabinets replacements and a hot water tank replacement.
- Rebates were submitted (Fortis and BC Hydro): Fortis Submission #1 was successful.

## **Executive Director of Finances**

### **Finance Update:**

- Department working on TteS Y/E
- Working on the Corporate Audits
- Finance working with Policy Analyst on Finance Policy edits.
- BC Government is looking at providing funding to First Nation Cannabis businesses to become federally compliant. Will have more information as this rolls out.

### **Economic Development Update:**

- Tourism Committee meeting
- Top Dog hot dog cart Licensing and Permitting – approval applications
- Twin Rivers Drive-in Theater - approval for use of land
- BEDD Team Meeting, Project Prioritization and Performance Reviews
- CLC Master Plan Engagement Sessions (2 full days)
- Organics Meeting with the City of Kamloops
- BusEcDev seconded staff from Arrow supporting renovations at new Community Services office
- Admin Bldg Feasibility meeting
- Organized KIRS tour with the Museum for BusEcDev partners
- Press conference for KIBDC funding through Rural Economic Diversification and Infrastructure Program (REDIP)
- Media Interviews on projects
  - Strategic plan funding – ETSI BC
  - CBC Indigenous – Top Dog with BusEcDev and Kukpi7
- Lot 164 branding & web design conversations
- Kamloops Business Council Meeting
- Kamloops Chamber Board Meeting – alternate for Joshua G
- Pharmacy feasibility & business modeling
- Support Stswékstem with marketing & search engine optimization

- Attended BC Economic Developers Association Conference
- Film Scout at Spiyu7ullucw Ranch
- Discussion of future grant possibilities with Kamloops Innovation Centre
- Conducted staff performance reviews
- Met with BDC
- Hired Lizbeth Nickol as a contractor to work on TMEP/TMAL AR

### **PTAX Update:**

- Taxation day to day operations ongoing
- For the Proposed Tax & Assessment Laws, Section 6 Notice period, written representations to Council, written comments sent to Tax Administrator deadline of April 17
- Locatee Landlord Program Working group meeting on Apr 13
- G&M ROW agreement implementation - prep meeting on Apr 13
- EDoF – Manager (Taxation) meeting on Apr 13
- Smart Group meeting on Apr 14 and 19<sup>th</sup>
- FNTAA Board meeting on April 19<sup>th</sup>
- FACT engagement with TteS reschedule to Apr 19
- Cannabis Working Group Meeting on Apr 20
- Assessment Hearings on May 10-11, with one on Apr 20
- Earth Day (Apr 21) planning in progress
- CORP / CNCL – Managers RE Political Priorities / NAIG on Apr 17
- 3<sup>rd</sup> Reading at FAC on Apr 18
- EDoF – Manager (Taxation) rescheduling for next week in progress

### **LLTx Update:**

- **Registration:**
  - 3 documents uploaded for registration (Assignment, Modification)

### **Industrial Subdivision**

- **Developing Compliance Monitoring Plan**
  - Aged Accts Receivable
  - Prioritized
    - Over 365 days
    - Over \$25,000
  - Identify Stakeholders
    - Sublessees
    - Mortgagors
  - Statements from finance
  - Interest Calculations
  - (drafting) Notice of Default Letters

### **Band Corporation (Senior Leasing Officer)**

- Follow up with ISC re: Designation.
- Prepared an application for office space sublease for HR and Security
- CLC Masterplan update
- Sending Nova CLC designations (2)
- Started work on brief notes for Ranch application to deposit plans.

### **Individual Land Holding**

- Brief notes
- Approval letter for commercial lease
- Transfer
- Meetings with Locatee's and their lessee's
- Encroachment of fence letter

### **Environment:**

Business as usual: emails, environmental compliance, ensuring applications meet all environmental requirements

- Earth Day: Planning
  - Poster
  - Lunch:
    - LLTD provide Pizzas for school/daycares
    - Lunch for volunteers - courtesy of VIDEA; plus door prizes therefore will require volunteers to sign in
- Meeting with Aaron O'keefe, ISC – discussing and preparing correspondence for:
  - AST removal at Parcel KC
  - Rayleigh Report ATR's sent to
- ESR Riverbank: Interdepartmental Meeting to discuss
  - Protecting Bank Swallow, fish & other habitat
  - Eroding bank
  - Other environmental concerns
  - Riparian Bylaw
- Landfill: weekly inspection – Councilors and Ec Dev attended
- WGP: calls and email replies to new enquiries

### **Natural Resources & Forestry Update:**

- Finished 20 Acres of sage clearing, site preparation for seed is currently happening and then a 2KM long fence will be erected.
- NR and PoBC have started Lamb survival surveys and will continue to monitor pregnant Ewes over the next few weeks.

- Woodshed expansion is set to happen in the next 2 weeks. Will start stockpiling now for next winter.
- TMEP work continues with smaller crews.
- Timber development project.
- Fuel Management
- Ongoing Lamb surveys
- Sharp-tail Grouse surveys
- 32 Acres of grassland restoration fencing has commenced.
- James Manuel's fence has now been completed.
- Grass seeding on old Landfill starting today.

### **QSG2G Update:**

(QS)

- May 1st: Knowledge Builders Intern Program begins!!
  - \*If you have any community events, we can attend please forward details to Tamara
  - We will be offering positions for 17 interns again this year.
  - Finalizing Secondments Agreements this coming week. Signatory Reps will receive them via email.
- QS JLC / BOD April 27th 9am-2pm
- April 24<sup>th</sup> – Chiefs – Ministers (FOR, ENV, IRR)
  - Speaking Notes & Briefing Package – Monday April 17<sup>th</sup>
  - Location Victoria Legislature – pre meet 9-10am meeting 10:30-11:15am
- BC Funding Requests FY 2023-24
  - CFAN Negotiations (WLRS/MIRR) \$500k – raise @ April 24<sup>th</sup>.
  - TeamSku7pecen Core Funding \$250k – Confirmation in June

### Wildlife policy

- First Nations BC Wildlife Forum & Together for Wildlife
  - Wildlife Branch, and the Forum are preparing a letter providing a notice of pre-engagement opportunity for the Wildlife Act Review. The letter intends to outline the purpose of the act review, provide notice of BC's intent to formally engage on the act review, as well as provide Nations the opportunity to communicate their specific needs for engagement to arrange sessions accordingly.
  - Regional Together for Wildlife lead, Karlee Snetsinger, has wrapped up engagement with Community/Campfire reps, regarding a topics driven approach to regional wildlife advisory committees. Next steps are being contemplated internal to the BC team, based on results, and will be further updated here.
- The Revelstoke Caribou Technical Working Group hosted the inaugural Caribou Summit this week. The outcomes of the Summit were focused on collaboration amongst the Nations to consider developing a Caribou declaration, re-structuring the working group

to support a non-for-profit society to de-politicize the stewardship and build out the necessary habitat protection recommendations.

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#### Tsrep/Collective Forestry Agreement Negotiation (CFAN)

- WG met on April 19 as a 'co-learning' session on Indigenous and Secwépemc law and legal traditions. Sessions included a deep dive into Secwépemc stories, including the War with the Sky People.
  - Letter is draft – final version and briefing note to be brought to JLC, for review and approval.
  - Will be inclusive of edits, commentary, and messaging out of the April 20th session and the April 24th Chiefs to Ministers Meeting

#### Dates

- Secwépemc Law Working Group; April 19<sup>th</sup>, 1pm – 3pm
- New Fiscal Relationship Working Group; April 26<sup>th</sup>, 10 am – 3pm
- Internal session ahead of BC Executive meeting; April 20<sup>th</sup>, 11:00 – 1:00pm @ QSO boardroom
- KTSA Apportionment: QS Leadership to BC Executive; April 20<sup>th</sup>, 1:00 – 4:00pm @ QSO boardroom
- QS- BC internal ministers prep April 24<sup>th</sup>, 9:00 – 10:00am @ 525 Superior St, Auditorium, in Victoria
- QS-BC Ministers Meeting April 24<sup>th</sup>, 10:30 – 11:15am @ Legislative Buildings – Hemlock Room #116, in Victoria