

Tk'emlúps Council Highlights

August 15, 2023 and August 29, 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 Chief and Council meetings from Aug. 15th and 29th. Aug 22nd Chief and Council meeting was cancelled due to a scheduled power outage.

There was one set of minutes adopted.

There were 23 Lands, Locatee, Permit and Taxation documents were presented.

A Council budget update to the end of Aug 2023 was presented.

COUNCIL TRAVEL - MEETINGS – EVENTS - Travel Request - DM - Sustainable Infrastructure Workshop Overview - Burnaby - October 03-05, 2023, Welcome Request - Fly Fishing Canada - Arbour - September 24, 2023, Welcome Request - ?? - Metis Nation British Columbias Board of Directors - Kamloops - September 22, 2023, Travel Request - RC - 20th Annual General Meeting and Elections - Richmond - September 19-21, 2023, Travel Request - CNCL - International Overdose Awareness Day - Kamloops - August 31, 2023, Travel Request - MP - Our Children Our Way Conference - Vancouver - October 16-18, 2023, Travel Request - NF - Indigenous Resource Opportunities Conference - Nanaimo - April 24-26, 2023, Travel Request - JAG - Kamloops and District Chamber Golf Tournament - Kamloops - September 12, 2023, Travel Request - CNCL - Stk'emlupsemc te Secwepemc - Title Case Update - MSG - August 24, 2023, Invitation Request - CNCL? - Invite Official Guest Kamloops Storm Orange Shirt Day Game - Kamloops - September 30, 2023, Travel Request - RC - Jay Treaty Border Alliance Summit - Calgary - October 11-13, 2023, Travel Request - RC - National Congress of American Indians - New Orleans - November 12-17, 2023, Travel Request - RC - Invitation BC-Yukon Summit - Panelist - Richmond - September 26, 2023, Travel Request - DM - 5th Provincial Gathering for First Nations Investigating the Sites of Former Indian Residential Schools and Indian Hospitals - Prince George - October 16-18, 2023, Travel Update - RC Travel UPDATE Simpcw-Okanagan-Colville Mtgs and Tour-Penticton-Osoyoos-Omak- Aug 09-15 2023

TteS COMMUNICATIONS - COMM - BCR - CNCL Quorum Three (3) Plus One (1), Call for Nominations to the National Centre for Truth and Reconciliation's Governing Circle, Appointment of TteS Representative for Kamloops Airport Authority Society Board, 2023 BCAFN Notice of Candidates, SHC Nation Caucus Meeting Minutes June 2023, Honour NAIG Athletes, BN - Creation of a Special Event Policy – Procedures, BN - Secwépmc Law Summary, BN - General Update TNRD, Honouring TteS Youth NAIG Athletes

Business Economic Development Department - BN - BCR - Lottery Sales at Sweláps Market, - BN - BCR - Application for Tax-Exempt Tobacco Sales at Sweláps Market, BN - Westcoast Energy Inc BC Pipeline - Investment Opportunity, BN - BCR - Sweláps Market RBC Financing Reserve Access BCR

Finance - Amendment 0035, FAC Motion – Various

Housing - HOUS - First Nations Housing and Infrastructure Council Progress Report, Convene an Extraordinary Membership Meeting of the Yecwemínem ne Tsetsitcws-kucw Society to Authorize the Execution of a Promissory Note by the Directors of the Society

Language and Culture - BN - Kamloops Tourism - Laura and Emma Saul - TteS Artists Won Bid to Develop TteS-City of Kamloops, BN - Cst Wayne Dunn - RCMP - Youth Academy Coin Project - Waiting for Senior Management Team to Approve Project

Le Estcwicwéy - BN - FNHA Contribution Agreement

Intergovernmental Affairs – update on due date for resolutions for BCAFN and UBCIC, reviewed UBCM annual report and resolutions, letter for Ken Favrholt to do archival work, update on TNRD flag celebration and change in policy, 3 in camera issues, update on cannabis working group meeting, drafted statement to membership regarding smoke and donations for fire victims.

Natural Resources - Director of Transformation at Qwelmínte Secwépmc - For Council information, BN - Incorporating Secwépmc language, culture, stories and traditional ecological knowledge into signage on a trail in the Lac Du Bois Grasslands, BN - Rezoning City of Kamloops Official Community Plan to Accommodate Proposed Copperhead Condos Project, NR - LOS - SNTC-TteS Letter of Support to Scw'exmx Tribal Council (STC) - AWAITING DOCUMENTATION

Planning and Engineering - BN - TteS DAB Update - North Thompson Rail Terminal - Environmental Remediation Plan, BN - Kamloops Area Transportation Strategy

Community Services - CS - Ministry of Children and Family Development - Child, Family and Community Services Act - Spring 2024 - Update July 2023,

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Continuation of Corporate and TteS Consolidated Audits
- Draft Statements for the Corporations expected by end of August.
- 1st Quarter Financial Statement Review scheduled for next FAC on Sept 11th.
- Completing work on system integrations with Sweláps Market.
- Working on FY24-26 Corporate budget templates.

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Economic Development Update:

- NEW Security corporation. Research legal and setup process
- Governance restructuring internal meetings.
- Chamber Social planning – BEDD Hosting in November
- Tourism comprehensive planning meeting
- BN's submission for Sweláps team
- Identified term sheet items for Azure
- Researched Grant Opportunities for Rail logistics site at 7 mile
- Attended tiny home construction presentation
- Reviewed applicants for Economic Development Coordinator
- Reviewed Transload obstacles and opportunities
- Youth Engagement for CLC Masterplan
- Monthly Commercial Complex and Sweláps Market Update
- Reviewed and completed CCP RFP with Land Use Mapping component
- Requested Land appraisals on Lots 175, 146-1, 146-3, 164
- Reviewed Terms of Reference with Clean Energy Fuel Project
- Coordinated BC Hydro power outage communications with CLC tenants
- Naming of Lot 164 Commercial Development
- Interior signage reviews for Sweláps Market
- Kamloops Business Council Meeting
- Met with Azure Clean Energy to discuss equity position of Tk'emlúps
- Discussion with Savage Rail regarding Tk'emlúps equity
- Had discussion with Krueger and Cariboo Low Carbon Fuels on hydrogen project at Krueger site

PTAX Update:

- Taxation day to day operations ongoing
- Terms of Reference meeting on August 9
- LLTD Staff meeting on Aug 10
- Finance Meeting on August 11
- Fire Protection technical working group meeting on August 16
- Motion approved at C&C meeting by Council at C&C meeting on Aug 15 RE Terms of Reference for the Locatee and Land Servicing Working Committee
- Fire Protection technical working group meeting
- BC Assessment meeting
- Portfolio – Manager (Taxation) Meeting on August 25

Lands & Leasing Update:

- Processed day to day transactions
- ongoing communication with other departments to ensure Lessee compliance in their respective areas
- prepared and presented various Briefing Notes

Registration:

- 25 Documents were registered
- 17 Documents were uploaded
- 2 Brief Notes & BCR's for next week CNCL

Industrial Subdivision

- Briefing Notes: 1
- Leases: Assignments: x2
- Documents in progress
 - Lot 67-1
 - ESA Phase I
 - Unregistered tenant vacating
 - Lot 134-13
 - Bylaw complaint re. landscaping – tall grass hiding squatters/thieves
 - Unregistered tenant
 - PTT return error led to \$16k exemption that was not valid – Brent investigating
 - Unpaid 2022/23 property taxes
- Notice of Default:
 - Reconciling BA Blacktop
- Briefing Notes: x 2
- Leases
 - Assignment x 3
 - Modification x1
- Other Documents in progress:
 - Lot 67-1
 - ESA Phase I
 - Criteria for new lease
 - Lot 28-1
 - Bylaw complaint
 - Tenant operating on roadway.
- File Review & or Arrears Follow Up: x 2
- Meetings/Site Visits:
 - Realtor/client assignee 657 Sarcee Street
 - Bylaw officer

Band Corporation (Senior Leasing Officer)

Individual Land Holding

- Brief Notes: 1
- Drafting Leases
- Waiting for Leases from lawyers
- Documents in progress/ waiting for signatures

Environment:

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

- Landfill: Weekly inspection

- Meetings:
 - SSN: Major projects check in
 - NTRT meeting
 - Paul Lake Dam construction BCH/Telus
 - New Afton evaporator check in meeting
 - Meetings: Miller Thomson re NTRT

Meetings:

- TteS MoTI Section 35 Negotiations
- Draft DRI Lands Agreement
- Lands/Tax & Housing Ynet
- Fire Protection
- TteS & ISC Various Matters
- Lands & Miller Thomson: Rayleigh/Westsyde ATR

Natural Resources & Forestry Update:

- Completing 'Sand' program with Metro Reload.
- Tana trash-compactor being assembled this week.
- Received 1st delivery of fuel for the Landfill operation this morning.
- New Landfill now receiving waste from local waste haulers (Waste Connections, Waste Mgmt. etc.).
 - The public drop-off area will be open to the public early Oct (date to be determined).
 - 6 people have been hired so far: 3 TteS Band Members and 3 local Secwépemc First Nations.
- Kootenay Way culvert replacement planning is under way with P&E.
- Sheep tag discussions are ongoing with Provincial reps.
- ERS Scope for TMEP,
- Indigenous Monitoring Ongoing
- Management of cutting permits in Pinantan
- Moving the Sheep Allocation on the Guide Territory Forward
- Implementing the fuel management adjacent to reserve
- Cutting permit development in Lyons area for fir beetle
- Re-appraisal calculations for existing cutting permits
- QS AIP Meetings
- Fire Guard Deactivation with FLNRO
- Road Deactivation programs with SFE
- Vegetation Surveys for New Gold
- Aggregate Sales for various projects
- Reviewing Salvage opportunities on White Rock Fire, Tremont Fire and now the Ross More Fire

QSG2G Update:

Qwelmínte Secwepemc (QS)

- Intern & Guardian Celebration

- Interns/Guardian last day is September 1st
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Wildlife policy

- No updates

Team

- AIP – Planning, Terms of Reference and Process; An Agreement in Principle (AIP) Technical meeting has been set for August 16th to discuss, review and secure Community feedback on the internal drafting work on the Terms of Reference, workplan and process chart. A 24th AIP-Stewardship meeting is being contemplated, with consideration for Community Capacity and the turnaround time to JLC. The intent of the discussion will be to review and work on the revised approach and intended destination.
- **Agreement in Principle (AIP) – Planning, Terms of Reference and Process;** Joint Leadership Council (JLC) on August 31st has been RESCHEDULED to the September 28th JLC, which has been extended to a full-day session. Internal AIP Planning on August 28-29th has been RESCHEDULED to September 13th for INTERNAL AIP Stewardship Working Group.

Technician

- Input on Data Sharing with British Columbia; At the July 18, 2023, Agreement in Principle (AIP) meeting, there was a commitment made from BC regarding data sharing. We met with some BC reps to discuss planning for the Stewardship Section of the AIP. We want to ensure we are collecting all relevant information needed to start the conversations about mutually agreeable data as soon as possible.
- Traditional Medicines; Continued collecting research on the cultural significance of Traditional Medicines Sage, Soapberry, Rattlesnake Plantain, and Rose. Awaiting to hear back from Knowledge Carriers!
- **Data Sharing with British Columbia;** Met with BC reps to discuss current Cumulative Effects projects undertaken by the QSO and BC projects within the region. Discussed overlaps and gaps in the data and will be initiating some data sharing with BC.
- **First Nations Forestry Council Forum;** The First Nations Forestry Council has announced its annual forum this fall at the Coast Kamloops on October 11 – 13, 2023

Spiyu7ullucw Ranch Update:

- Irrigation work on the spillway and hay fields nearly complete.
- Ranch hoping to get another cut from the fields, but the drought conditions may impact the crop.

S.E.I. Update:

- SEI/New Gold monthly business opportunity meeting August 15th (this afternoon).
- Next Board of Directors meeting September 2023.
- Meeting with New Gold to discuss procurement opportunities.