

Tk'emlúps Council Highlights

July 11, 2023 and July 18, 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 update cover the July 11 and 18th Chief and Council meetings.

There were 3 sets of minutes adopted.

There was an action item update provided.

There were 9 Locatee, permit and taxation documents presented.

Council budget update was presented.

COUNCIL TRAVEL - MEETINGS – EVENTS - Speaking Event - Kúkpi7 Rosanne Casimir - Business Improvement Areas of BC Conference - April 29 2024, Business Leave - Kúkpi7 Rosanne Casimir - Tour ONA Hatchery - Penticton - August 10 2023, Business Leave - Kúkpi7 Rosanne Casimir - Meeting with Chief Clarence - Osoyoos - August 10 2023, Travel Request - Kúkpi7 Rosanne Casimir - Banff Forum - Banff – October 18-21, 2023, Kúkpi7 Rosanne Casimir - Simpcw - August 03, 2023, Travel Request - Tkwenem7íple7 Marie Baptiste - Dinner Invitation from the city of Kamloops and Uji City, Japan - July 27 2023

TteS COMMUNICATIONS - BN - Inclusion of a TteS representative on a BC Wildlife Park Working Group, BN - Change of Hours for Liquor License, BN - Community and Social Responsibility Opportunities, BCAFN Elections 2023, Call for Expressions of Interest for First Nation Community-Led Low-Carbon Transportation Pilot Projects, Letter - Indigenous Languages - Use of Kúkpi7 Circle to Conduct Interviews - August 04-06 2023, BN - BCR - Proposed Day Use Site Armour Creek/ Fisher Rd (Heffley Lake)

Band member delegation

Intergovernmental Affairs Analyst – update provided on AFN Assembly held July 11 – 13 2023, review of AFN motions, summary of each day, Statement from Chief and Council re Drug Dealers on reserve,

updated on TNRD approach to hospital tax, UBCIC follow up on TteS resolution regarding Housing, response to Growing Communities Fund, Council Highlights, Safe and Secure report from the City of Kamloops.

Business Economic Development Department - 07 Jul 04 2023 E-Motion CNCL-BEDD–BN – License Agreements for Twin Rivers Drive-In Theatre – City of Kamloops and Kamloops Film Society-E-Motion, - BCR - Rogers Communications Access to TteS Lands for Telecommunications Installation and Servicing for CN

Natural Resources - BC Hydro Call for Power Engagement AR0150313, Westcoast BC Pipeline Equity Opportunity

Finance – Amendment Agreement 0034, FAC Motion - 07 Jul 10 2023 Motion-HR-BN - Business Case - OHS Assistant-Fin Aud Com Mtg

Housing - Housing Legislation Engagement Invitation

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Continuation of FY23 Corporate Audits
- Continuation of FY23 Consolidated Y/E and Audit Prep

EcDev Update: (double click box to add X)

- Drive in Theater Logistics - license and insurance
- Tourism Mentorship Meeting - ITBC
- Chamber Social - hosted by Engle and Volkers
- Tourism Kamloops Summer opportunities Meeting - Top Dog & Youth Employment
- Weekly Touch base meetings LLT and P&E
- Elders Engagement for CLC masterplan
- Monthly Joint Venture Meeting with Grassland Organics for Stswékstem
- Finalized details for Kamloops Film Society Drive – In at Rayleigh
- Meeting re: investment opportunity for 46 BC FNs
- Pathways to Success meetings and activities
- 2 new business inquiries
- Rogers Communications BCR for access.

PTAX Update:

- Taxation day to day operations ongoing
- 6-month planning meeting to be reschedule, date tbd
- Hospital Tax template wording for taxpayers in progress
- Fiscal Realities “Fire Protection” Meeting on July 6
- TteS Fire Safety Awareness meeting with FNESS Fire Services Department and ISC on July 6
- LLTD Staff Meeting on July 6
- Cannabis Working Group Meeting on July 14
- Taxation – Locatee Working Group meeting scheduling in progress

- Fire Protection meeting scheduling in progress
- Tax Administrator vacation July 4, tax enquiries to taxation@ttes.ca; Manager related to Lands & Leasing Manager

Lands & Leasing Update:

- **Registration:**
- **Lands & Leasing:**
 - Processed day to day transactions
 - ongoing communication with other departments to ensure Lessee compliance in their respective areas
 - prepared and presented various Briefing Notes

Industrial Subdivision

- Briefing Notes: 2
- Leases
 - Amendment 1
 - Assignment 1
- Documents in progress
 - Lot 67-1
 - Application review
- File Review & or Arrears Follow Up:
 - 67-1
 - Warner
 - 23-1
- Meetings/Site Visits:
 - Telus Work Applications

Band Corporation (Senior Leasing Officer)

Individual Land Holding

Environment:

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

- Meetings/Site Visits:
 - Landfill: Weekly inspection and correspondence
 - SSN weekly major projects check-in
 - FNLM Regional Networking session
- **Meetings:**
 - Lands & Housing: Tk'emlúps Designation with ISC
 - Lands & Housing: Land Designation Information Meeting No. 2 with ISC

Spiyu7ullucw Ranch Update:

- Typhon Field upgrades have now been completed.

S.E.I. Update:

- Meeting with SSN Acting Dir of Operations tomorrow to review 'parking lot' issues.
- SEI BOD meeting with POINT on Friday to discuss ongoing TMEP work.
- TMAL project work to be discussed at BOD meeting in August.