

Tk'emlúps Council Highlights

July 25, 2023 and August 1, 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 covers the July 25 and Aug 1, 2023, Chief and Council meetings.

There were two sets of minutes adopted.

There were 13 permit, locatee and Band lands documents presented.

Council Travel - Business Leave Request - RC - Presentation on the Mental Health Act Aug 8 2023, MB - BCAFN Housing Forum - October 25-26, 2023, Barkerville Indigenous Day Celebration, Invitation Request - CNCL - Kamloops Pride Week - August 21-27, 2023, RC - BCAFN Women Chiefs Caucus - Virtual – October 31 2023 (Please note that just because there is Council's initials by a proposed meeting, doesn't mean that they are the ones who end up attending the meeting. The meeting is usually delegated to the portfolio holder).

TteS Communications – Rescind and replace - 07 Jul 11 2023 Motion CNCL-COMM – Chief and Council Special –Kamloopa Pow Wow 2023-CNCL Reg Mtg, Open House - Skeetchestn Dodeca-Homes - July 29, 2023, E-mail from Allison Bond, Deputy Minister for Children and Family Development, QHS Board Meeting Minutes - For Council information, BN - Events at TteS, BN - Kamloops Fire Rescue Quarter 2 Update, BN - Participation in the Kamloops Pride Week, Catastrophic Funding Shortfalls for Specific Claims Research

Intergovernmental Affairs – Scheduled and organized Minister's Pam Alexis visit to TteS including assisting her team with the press conference and worked with Managers to organize tour to food sovereignty projects and ranch, Stuart Wood internal prep with legal, met with BC Hydro on moving forward to formalize relationship, DRI meeting, organized meeting with representative from Ministry of Finance, drafted Housing Referendum release, attended meeting on adding cannabis to FAT tax, circulated protocol template.

Education - BN - TRU Research Project Study and Request for Leadership Endorsement

Language and Culture - BN - Day One Society Request for TteS Artist Cultural Art

Le Estcwicwéy - BCR - Covenant Negotiating Team

Natural Resources - Water Shortages and Drought Conditions

Business Economic Development Department - BEDD - Sweláps Market Online Ordering Contract - Singed by Kúkpi7 Rosanne Casimir

Planning and Engineering - BN - East Shuswap Road Bank Protection Works Project - MoTI
FLNRO Application Review - TteS Letter of Support

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Continuation of the FY23 Corporate Audits.
- FY23 TteS Consolidated Audit in progress.
- System integration work in progress for the opening of the grocery store.
- System integration work to commence on the Landfill site this month.

Economic Development Update:

- Governance rebranding project
- Sweláps: Monthly, web and budget meetings.
- Lot 164 - Pharmacy planning meeting
- Ministry of Ag. Press Conference
- Tour and meet and greet with potential funders - PacifiCan.
- Photo with stakeholders and sponsors at Pride Sidewalk
- Top Dog Cart Tuesday- Home Hardware, Wednesday - NRI, Thursday – Rona
- Finalized Ec Dev newsletter with TteS Communications
- Meeting re: land development with Hungerford
- Business Ec Dev Records Retention Schedule "A" for Administration has been completed and approved in accordance with the Document Disposal Act (RBSC 1996, c. 99)

PTAX Update:

- Taxation day to day operations ongoing
- Assisting Finance with a tax staff in Finance overseeing the received grants during the tax season
- Fiscal Realities Fiscal Estimate Fire Protection Calculation Proposal in progress
- Safety Committee Meeting on July 27
- Legal Retainer Workplan Meeting on July 28
- Portfolio - Manager (Taxation) Meeting on July 28

- Taxation – Locatee Working Group next meeting on August 2
- LLTD – Housing Society” Meeting on August 3
- Fire Protection technical working group meeting on August 16
- Tax Administrator vacation on July 24 and August 4, tax enquiries to taxation@ttes.ca;
Manager related to Lands & Leasing Manager

Natural Resources & Forestry Update:

- P&E is working with NR to get the TteS bulldozer working at the Landfill this month.
- Fisheries Access planning.
- TMX expansion line work continuing.

Petro Can Update:

- The Petro-Can is again a finalist in the 37th Annual Business Excellence Awards program.