

Tk'emlúps Council Highlights

May 16, 2023 and May 23, 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 May 16 and 23rd Chief and Council meetings.

An Action item update was presented.

1 Set of minutes was passed.

15 Lands and leasing documents were presented.

COUNCIL TRAVEL - MEETINGS – EVENTS - Travel Update / Reconciliation – Various, Travel Request - RC/TB - DRI - May 30-31 2023, Travel Request - MB - Invitation Fuel, Alcohol, Cannabis, and Tobacco Sales Tax - Chilliwack - Tuesday June 06 2023, Travel Request - CNCL - Invitation to Participate in Class Action Litigation for Fight Opioid Epidemic - Skeetchestn First Nation - No Date Provided, Travel Request - MB - Housing Gathering - Kamloops - June 14-15 2023, 2023 Lands Advisory Board AGM - Chilliwack - September 26-27 2023,

TteS COMMUNICATIONS - GBM - Agenda - July 22, 2023, BC Hydro - TteS Transition Agreement, Indigenous Child and Family Service Newsletter - May 2023, QHS April Board of Directors Meeting Minutes

Intergovernmental Affairs – UBCM Excellence in Governance Joint Submission, NIAG prep sessions and development of speaking notes, request for UBCIC and AFN motions, Stuart wood, Council Highlights, Cannabis Technical Working group meeting, update on follow up meeting with Interior Health staff, DRI meeting with BC and Canada.

Community Services - Stsmemelt House Governance Presentation

Business Economic Development Department - FN Well Being Fund Grant Application, BN - Memorial Cup Sponsorship - Events Attendees

Language and Culture – BN - BCR – First People Cultural Council Application for Grant - Waiting Signed Briefing Note

Le Estcwiwéy - BN - Letter - Approval of Letter to Minister Patti Hajdu, BN - MOU with First Nations Health Authority

Spiyu7ullucw Ranch - BN - BCR - ASETS Targeted Wage Subsidy Proposal

Natural Resources - Business Case - TFDC - Purchase, Trade and Transfer of Field Crew Trucks, Business Case - TFDC - Purchase of Tana Trash Compactor

Executive Director of Member Service Report, Carl Joseph Johnson

General:

- Most one-on-one meetings with all Team Leaders have been completed
- Team Leader Highlights:
 - FAL Training, specifically Delegated Authorities
- Staffing Audit activity will begin for HR, P&E, Communications and CS
- Beginning work on the Annual Report

Business Arising: May 16, 2023

- **Planning & Engineering:**
 - Briefing Note on the Roundabout Project is being reviewed by Legal Council, the BN is considered Confidential, so will be presented in another meeting once completed.
 - Work on refining and presenting the FNIIP 10-year plan to Council is underway
 - Identifying routing/cyclical communications opportunity to improve credibility and improve communications
- **Safety & Security: Coordinating a Meeting to find a resolution**
 - RCMP, Security and BC Hydro are being engaged to address the security cameras at the Youth Centre and tagging at the adjacent playground
 - P&E has committed to working with Hydro to secure more streetlighting along Salish but as a cautionary note, these work(s) must also include road design, other providers and drainage
 - P&E has committed to painting or washing the buildings tagged
 - RCMP will be engaged to increase their presence safety at School Bus Stops
 - P&E will look to paint and clean the Bus Shelters routinely
 - P&E has been directed to coordinate efforts with Security to address Tagging as quickly as possible
 - Security has committed to installing 4, updated Security Cameras to cover the Youth Centre
 - Engagement with RCMP to improve working relationships
- **General Band Meeting:**
 - Honouring the Residential School and Tkemlúps veterans is ongoing
 - Action Items have been shared with Team Leaders for input and updating, will be a standing agenda item for Monthly Meetings

Communications Efforts:

- Emerging items that will require Communications engagement
 - Internal – Staff Satisfaction Survey
 - External – Ride Assistance (GBM)
 - External – Quarterly Gatherings
 - External – Emergency On-call Numbers
 - Policy – Communications Strategy
- Team Leaders will rotate an update on Major Projects, with someone providing a Community Update each week via the Newsletter
- On call rosters, along with contact numbers are communicated every Friday

Emergency Preparedness:

- Currently Looking to do the following:
 - Affirm the Emergency Preparedness Protocols with Team Leaders
 - Provide a presentation to Council and provide the same
 - Heat Dome response
 - Wildfire Preparedness
- Have received a draft 5-year strategy for review, there will be a more detailed presentation to Council coordinated as soon as possible
- Tk'emlúpsmc Te Secwepemc (SSN) Grant for EOC/EPP Planning Operations Continuity & Equipment \$100,000.00. Approved December 14, 2022. Final Report due March 31, 2024.
Purchased fire equipment and currently working with TteS Public Works, Shane Paul to outfit the TteS 4 X 4 Uni-mog Wildland Fire Truck and was operational for the May long weekend May 19th.
- Evacuation Route Plan completed March 31, 2023, the plan is complete and being reviewed prior presentation to Council by June 15th.
- Emergency Support Services Equipment & Training completed by identified staff on April 28, 2023, purchased ESS equipment and delivered First Aid training and ready to mobilize in the event of an emergency.
- Emergency Operations Centre Mobile EOC Equipment completed February 21st, 2023 and EOC is ready to mobilize in the event of an emergency.
- Extreme Heat Risk Mapping, Assessment and Planning, project is underway completion date August 1st, 2023.
- Tk'emlúps te Secwepemc 2021-2022 Community Fire Smart Program, 200 Home Ignition assessments completed by Tammy Marsel, TteS Fire Smart Technician.
Tk'emlúps FireSmart Community Assessment Report completed and under review for Final Reporting.

Housing Update:

- Confidential arrears report is completed

CMHC Section 95:

- Contracts for Septic went in for all 4 lots.
- Septic Install to Start Next Week For 4 Lots
- Express Connect with BC Hydro For Subdivision Next Week

Other Updates

- Signed Contract for Rental A/C Unit Install
- Septic Repairs: One completed.
- 1st Housing Policy Meeting internally reviewed this week.
- Rebates: Meeting has been set to apply for BC Clean rebate.
- Community Infrastructure and Housing Annual Report Submitted.

Human Resources / Shared Services / Communications Update:

- HR has been directed to provide the following:
 - Process Chart and Tracker for new position development
 - A Tracker to support the recruitment process
- The Onboarding process has also been identified as needing a review to include more Cultural perspective.
- Support to this initiative may be made from Language & Culture, in the form of a video
- HR is developing a process chart, an update to Council will be coming soon and the vacancies still within the Department are to be filled asap

Language & Culture Update:

- Language & Culture has submitted a Briefing Note for an application for funding from First Peoples' Heritage Infrastructure Program
- BCR should be amended to include Delegated Authority to the EDMS to sign the application

Planning & Engineering Update:

- Working on identifying the schedule of Capital Projects and Initiatives currently being considered by P&E
- Will provide a FNIP type 10-year schedule for Council to review
- Working on identifying the schedule of Capital Projects and Initiatives currently being considered by P&E, current priorities for this week have been identified as:
 - May 23, Meeting w/ Gov Law – re Setting up bylaw dispute policy
 - May 24, Sustainability Tour of TRU campus
 - May 24, Meeting re FNIP plan
 - May 24, E Shuswap Road MUP Progress Mtg - 50% Design
 - May 25, CLC Master Plan review w/ KIBDC
 - May 25, Locatee Landlord Tax Meeting
 - Advance G&M ROW Agreement Term Sheet w/ KIBDC - in support of Grocery Store development
- Briefing Note on the Intersection will be presented in a separate meeting