

Tk'emlúps Council Highlights

September 12, 2023 and September 19, 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 September 12 and 19th Chief and Council meetings.

Two action item updates were presented.

Three sets of minutes were adopted.

Twelve Lands, permitting and taxation documents were presented.

COUNCIL TRAVEL - MEETINGS – EVENTS - Travel Request - MB - Infrastructure Modernization Engagement Session - Chilliwack - September 20-21, 2023, Business Leave Request - MB - LAB AGM 2023 - Virtual - September 26 - 27, 2023, Travel Request - TB - Douglas Reserve Initiative (DRI) - Vancouver - October 19, 2023, Travel Request - JAG - Our Collective Advantage - Indigenous Consent - 7th FNMPC Conference - Toronto - April 22-23, 2024, Invitation Request - RC - Reclaim, Revitalize, Strengthen and Maintain Indigenous Languages in Canada - Kamloops - September 14, 2023, Invitation Request - RC - BCAHA - AGM Opening Ceremony - Kamloops - April 22, 2024, Travel Update - 00 JAG Travel UPDATE - NABOC Osoyoos - Sep 05-08 2023, MB - IJS Regional Virtual Gathering for BC – Virtual, RC - Survivors Flag Raising Ceremony - Victoria - September 25, 2023, JAG - Knowledge Builders Program Celebration, MP - Our Children Our Way - Vancouver - October 15 and 19, 2023, CNCL - BC Cabinet and FNLG - November 02-03, 2023, MB - National Indigenous Justice Strategy Engagement - Various Locations and Dates, RC - BC Reconciliation Award Presentation Ceremony - January 18, 2024, Various other travel updates.

TteS COMMUNICATIONS - Letter - 08 Aug 29 2023 TteS Letter to Skeetchestn re Lead in area of responsibility SIGNED by RC, 08 Aug 30 2023 E-Motion CNCL-BCR – CNCL Quorum 3 plus 1 – August 30, 2023 to October 31, 2023, 08 Aug 31 2023 E-Motion CNCL- Support City of Kamloops

Bid on the National Aboriginal Hockey, BN - TteS Land Video Footage Use, BN - LOS - Agreement - Stuart Wood Temporary Winter Shelter Use, Letter from Band Member RE Grocery Store and Bus Stop, BN - Juniper West Alternative Access Route – Qu'Appelle Blvd Extension to Rose Hill Road and Reconstruction/Realignment of Rose Hill Road, BN - Joint Management of the Thompson Rivers Co-Chair Appointment, BN - North Shore Access Hub Representation, BN - Government Finance Officers Association Annual Conference in Kamloops in 2024, Band Member Delegate - Community Safety Concerns - South Bend Estates, TteS Winter Closure - December 25, 2023 to January 05, 2024,

Intergovernmental Affairs – working on resolutions for BCAFN and UBCIC, Letter to City of Kamloops re Housing Targets, Letter to Province of BC regarding Housing Targets, drafted Declaration Act Engagement Fund budget and terms of reference for Travis, update on Federal Distinction Based Indigenous Health Legislation, working with Southern Government Associate regarding their AGM in Kamloops in May 2024, Council Highlights, collated team comments on BCLC protocol, reviewed City of Kamloops Terms of Reference for Joint Recreation Working Group, updated Leadership Gathering priority areas document, completed Congratulations letter to Terry Teegee

Education - BN - Agreement - NVIT Partnership Agreement, BN - BCR - Request to Approve Applying for the UBCM Regional Community to Community Partnership Funding

Housing - BN - Natural Gas Contracts (Easy Energy), Letter - to City of Kamloops (CoK) RE Housing Targets,

Language and Culture - 08 Aug 31, 2023, LC – Artwork by Laura and Emma-E-Motion CNCL, BN - Letter - Request for Kúkpi7 Signature on Sponsorship Letter to Distribute for the TteS Secwépemc Language Conference - November 03- 05, 2023,

Legal - RCMP Reports for April to July 2023

Finance - FAC Motion - 09 Sep 14, 2023, Motion-BEDD-BN - Grocery Store Budget Amendment - Sources-Fin Aud Com Mtg

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Continuation of FY23 Corporate and TteS Consolidated audits.
- Training new staff on ACCPAC accounting platform.
- Preparation of the FY24 Corporate Budget templates.
- Working with Sweláps on the integration of SAGE 50 and SAGE 300 accounting platforms.

Economic Development Update:

- Tourism Kamloops Board Meeting
- Kamloops and District Chamber Social
- Meeting with Sweláps Market and Stswékstem Management re: waste distribution from the grocery store
- Submission deadline for CCP RFP questions [have sent out RFP for CCP]
- Coffee with potential BEDD hire.
- Helped NR get fish for the community.
- Reviewed proposed education building/learning centre concept design.
- Monthly Stswékstem joint venture meeting
- Met with Fortis re: climate action partners (fortis funded employee)
- Met with housing department to better understand their housing needs; assess possible synergies with the CLC masterplan.
- Met with ISC's navigator team re: business development grant opportunities.
- SEI shareholders meeting
- Lunch meeting with TMEP partner CUS
- Chamber Golf Tournament - Top Dog cart was lunch sponson- KIBDC /BEDD team played.
- Tourism Kamloops Board – Lumina Sparks training
- Sweláps market signage design and on-site meeting
- TRU Indigenous Tourism Certificate Meeting
- Lot 164 Future proforma meeting from B & C
- Meeting with Chandros Construction
- Meeting with Arrow to discuss JV and community benefits agreement.
- Azure & KIBDC project update meeting
- Right of Way discussion– Lot 164
- Presentation to FAC – Sweláps market budget
- Internal office space needs assessment
- Drafted job deliverables for climate action partner position funded by Fortis.
- Reviewed DCC bylaw with P&E
- Attended Enbridge Equity presentation in Vancouver.
- Met with Cariboo Low Carbon to discuss Tk'emlúps participation in hydrogen facility.
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PTAX Update:

- Taxation day to day operations ongoing
- EDoF– Manager (Taxation) Meeting on Sept 7
- Internal G&M Meeting with legal on Sept 8
- Portfolio – Manager (Taxation) Meeting on Sept 8
- Tax Administrator vacation on Sept 5 - 6, tax enquiries to taxation@ttes.ca; Manager related please contact Lands & Leasing Manager

Lands & Leasing Update:

Lands & Leasing:

- 17 Documents Registered
- 2 Briefing Notes for CNCL next week
- 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:

- Notice of Default/Account searches: x3 in review
- Briefing Notes: x3
- Leases
 - Assignment: x 1
 - Modification: x1
 - Expiring Permit: x1
- File Review & or Arrears Follow Up: x3
- Meetings/Site Visits: x1
- 7 Documents were registered
- 7 Documents were uploaded
- 4 Brief notes & BCR's for next CNCL agenda

Industrial Subdivision

- Notice of Default: x 1
- Briefing Notes: x 5
- Leases:
 - Assignment x 2
 - Modification x 1
- Meetings/Site Visits: x 3

Band Corporation (Senior Leasing Officer)

- office space(s)
 - walk through (room and storage) and cross referenced with spreadsheet/agreements
 - research and Brief note prepared
- Emailed Tammy Robertson list of available KIBDC properties for recreation facility
- Account searches: x1
- Lands/ISC Meeting circulated total package that was sent to ISC
- Internal meeting with KIBDC
- Research application for public highway access and checklist
- Meetings/Site Visits: x2

Environment:

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

- Landfill weekly inspection
- SSN: New Afton Q3 EMB
- Cleanup of vehicle batteries left at Public Works yard, working with Bylaws on signage

Meetings:

- Lands & Housing with Legal: Encroachments
- Lands & LABRC
- TteS MoTI Section 35
- Meeting with G&M
- Miller Thomson: ATR
- Lands & Miller Thomson: Sun Rivers
- Locatee Landlord Servicing Agreement Working Group
- Lands & Housing: Follow-up TK'emlúps Designation
- Fire Protection
- BEDD and Lands
- Follow-up: Mt Paul Industrial Park leases
- TteS / BC Hydro Relationship Agreement
- TteS Additions to Reserve with ISC
- Tax Prep Meeting for G&M
- Lands & Housing: CP File

Natural Resources & Forestry Update:

- TMEP is slowly winding down.
- Ross Moore Fire Salvage
- Working on BCTS Fibre Agreement for volume.
- TMX expansion line work is continuing but will start to slow down over the next month or so.
- Collection of firewood for community has begun. Team wants to get ahead of membership demand this year.
- Burnt wood timber permits – will be looking at acquiring some of these for next spring.
- Still in discussions regarding the fall 2023 Sheep hunt that has been postponed since 2021

S.E.I. Update:

- SEI Board of Directors meeting with New Gold for procurement opportunities
- Met with Patrick of CIMS last week to discuss possible revenue share agreement for work at the Mill.
- Meeting with ABC Recycling on work at New Gold
- Annual AGM was held last week. SEI BoD and representatives from both Nations attended.

- Meeting with CIMS this afternoon on possible contract work at TECK and the Kamloops mill.
- Meeting with ABC Recycling for procurement opportunity at New Gold.

Executive Director of Member Services – Report Submitted by Travis Anderson

Community Services Update:

- Membership Code Training has started. A great success!
- Lots of food has been distributed to the community through the Food Sovereignty and Culture team including Fish, veggies, and other food donations.
- Aboriginal Patient Navigator available through the Community Services office
- The new Community Services Manager, Pracilla Johnstone starts Monday, Sept 18.
- Youth Prevention worker – funded position – short-listed – interviews this week
- The Stsmemelt meeting was a great success – The next meeting is in October
- Preparation for the National Elder Gathering in Edmonton Oct 18-21 is being finalized. 30+ Elders are expected to attend.
- The next Elders Luncheon is October 13th.
- Counseling available from FNHA and Interior Health in the CS Building
- Youth Leadership program being offered.
- Youth Center open for after-school/Pro D days starting Sept 18th.
- 25 youth registered.
- Canning Workshops are offered on Wed. evenings.
- Karate is being offered at Sk'elep School. Free to TteS Band Members
- Men's Sweat – Wednesdays
- New Justice Worker has started. Geoff Morris
- Community Services Newsletter issued monthly.
- Halloween Party coming up in October.
- TteS Membership needing assistance with lost ID is now available Contact CS front desk for appointment.
- Naloxone Training and supplies available for all TteS employees through CS. Working with Ron Tronson to have this training as part of employee orientation.
- Parenting Workshops are being offered.
- October Hunting Camp preparation has started.
- Sexual Assault counseling is being offered at Community Services Building
- Membership code worker has started. Welcome Paula Pellet.
- Membership code 13 Grass root family rep. Training will be held Sept 16 and 17
- Tayler Perry, Assistant Manager has resigned to attend Law School – Sept 8 last day.
- The Assistant Manager Position has been posted.
- Tatiana Sarki, Family Support Lead has resigned.
- Youth Prevention worker – funded position – posted
- Stsmemelt Worker has been hired – Heather S

- Stsmemelt meeting Sept 14th @ CS meeting room
- A Food Trailer has been purchased to aid in the distribution of food to SA Clients/Families/Elders in need.
- BC Elder Gathering was a great success with 12 Elders attending.
- Preparing for Elders National Gathering in Edmonton approx. 30 Elders signed up.
- Elders Luncheon canceled for September out of respect for Death in the community.
- Counseling available from FNHA and Interior Health in the CS Building
- Summer youth programs were a great success.
- Community Services Open House Sept 13th
- Naloxone Training and supplies available for all TteS employees through CS. Working with Ron Tronson to have this training as part of employee orientation.

Sk'elep School Update:

- A good start to the school year – 127 students – 53 Nominal Roll (40 TteS – 13 Non-TteS)
- 20 Staff – 9 Classroom Teachers – 11 Support Staff – 1 Vacant Teaching Position
- Playground Updates – sidewalk to Intermediate & Primary student entranceways

Housing Update:

- All security cameras have been installed in the Kamloopa subdivision for the TteS Rental Units as well as Tyee Park for the new elder's units.
- All A/C units have been installed in the TteS Rental Units
- Garbage enclosures for TteS Rental Units to start next week.
- The contract has been signed for Special Contribution funds for black chain link fencing for rental units. Contractor has stated start time mid-October.
- (Special Contribution) final install of windows and doors

Language & Culture Update:

- Blackfoot crossing interpretive center field trip-implementing programs for the museum, lang apps, webisodes.
- Completed revision -TteS EC Dev Film Policy to LC dept Film Policy-sent to Travis/C&C
- Working with Nicole on updating the museum website with Splash-nearly complete
- Cultural video with Deina, Gabe, Lyle and CFJC- 2 videos complete-wkg on historical timeline
- C&C reps and I met with Dr Sarar Nickel, UA professor for field school in Kamloops-partner TteS/TRU-BN needed to determine the focus of research project.
- Series of TteS historical interviews with Wren newspaper-referral from Kukpi7
- Attended several 13-grassroots family advisory comm meetings.
- Tkek Yeel Stem program complete-Need to have bus to transport students and for our field trips.

- Parks Canada \$25K -LE/LC Ambassadors program nearly complete.
- Ed dept summer student program-LC dept took some students – turned out well for the most part.
- Gabe and Ethan are teaching staff Secwepemctsin classes and traditional songs.
- LC dept grad ceremony for SFU students who completed their cert/diploma/language proficiency.
- In partnership with SIB, Dr. Maryanne Ignace is hosting the SFU language proficiency program in our LC classroom- it starts next week-Mon/Tues until June.
- Wumecwilc re Secwepemctsin – western dialect fluent speakers groups begin to meet next week.
- FPCC funding approved for the Silent speakers ‘program -survivors who lost their language while attending KIRS -starts next week-8 weeks.
- FPCC funding approved for \$198K for museum renovations.
- Graveyard -working with P&E-hired contract workers-need to meet to plan next steps.
- Ken is looking for census records for me to complete my list of TteS members who were KIRS/DS
- Gabe, Diena and Nicole Planning for Language conference with Nicole in November - need sponsorship.
- Ethan Pincott, 3-month emergency hire as comm teacher and Brandi Phillips, cultural educator
- Hired Exec Assistant and Executive Coordinator -start in 2 weeks.
- Helped Shane Wardrobe with Emergency Management for Fire Evacuees
- BN for Laura Sauls artwork; BN Cst Dunn
- Haylee, clerk is getting newsletter ready for distribution soon
- Gabe, Alexis and Diena are on the technical working group with NRD and CoK-re: ancestors found

Planning & Engineering Update:

- Roundabout + CLC Road Realignment project
 - Completed MMCD appointed Referee Process – Referee’s finding is in favour of TteS
 - Dawson-Senle7 is directed to continue as per Construction Contract
- September 11, TteS internal Drought Response Team meeting
- September 13, Right-of-Way Agreement meeting with G&M Estate
 - KIBDC to support Grocery Store development access
- September 13, COK Fire Protection Agreement working group meeting
- September 15, East Shuswap Multi-Use Path
 - On-site walk-through w/ MoTi to review 75% design and W-Beam barrier alignment
- 5 bus stop installations complete. Including pads + benches