

Tk'emlúps Council Highlights

September 26, 2023 and October 17, 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 Council Highlights covers the Sept. 26 and Oct. 17th Chief and Council meetings.

There were 10 sets of minutes passed.

There were 22 Band lands and permitting documents presented to Chief and Council.

COUNCIL TRAVEL - MEETINGS – EVENTS - RC - UBCIC AGA - Reimbursable - Williams Lake - October 04 -06, 2023, MB - 2024 BC Economic Summit - Penticton - May 6-9, 2024, JAG - First Nations Energy Summit - Reimbursable - 58 - 61 Page 5 of 75 November 06-07, 2023z, Travel Update - 00 RC Travel UPDATE BCAFN AGM Sep 18-21 2023, Travel Update - DM Travel UPDATE Le Estcwicwéy Litigation Mtg Oct 10-12 2023, Travel Request - TB - DRI - Vancouver - October 18 - 20, 2023, 10 Oct 03 2023 FIN-Travel-DM-Oct 11-12 2023 Le Estcwicwéy litigation meeting- E-Motion CNCL, RC - Annual General Meeting of BC First Nations Gaming Revenue Sharing - Virtual or In-Person October 24 2023, RC - 2024 Annual Elders Gathering - August 13-14 2024, MB - HRS Gathering - Virtual - October 11-12 2023, RC/JAG - AFN AGM - Montreal - July 09 - 11 2024, Travel Request - RC/MB - AFN Special Chiefs Assembly - December 05-07 2023

TteS COMMUNICATIONS – Briefing Note (BN) - Government Finance Officers Association Annual Conference in Kamloops in 2024, AGM – Date, BCR - TteS Representative for Joint Thompson Rivers Watershed Working Group with City of Kamloops - Co-Chair Tkwenem7íple7 Justin Gottfriedson, BCR - Northshore Access Hub Representative, MOU - DRI Valuation Update, Letter - TteS Letter to Skeetchestn RE Lead in Area of Responsibility, SCFSA AGM Presentation - For Council information, Dates CNCL Reg Mtg After Long Weekends Until the End of Term, ANTCO – Board of Directors Positions Available

Intergovernmental Affairs – Report out on the key updates from the BCAFN meeting, shared draft BCLC protocol, Community to Community forum agenda reviewed and additions proposed, update on the Federal Distinction Based Indigenous Health Legislation, attended FNHA meeting regarding Healing House funding, summary on UBCIC meeting, distribution of digital kit, information on Leadership gathering and link to briefing notes to date, summary of Heritage Act Transformation Project., meeting with BC Hydro re relationship protocol.

Business Economic Development Department – Briefing Note - Phase 1 of Governance Workplan – TteS Corporate Restructure

Housing – Briefing Note - Loan Renewal Amending Agreement Documents for 19- 360-163/007 (Phase 20)

Community Services - CS - MCFD Amendments to the Child, Family, and Community Service Act, CS - Letter received from MCFD Ref 280972, Indigenous Child and Family Service Newsletter - September 2023, Remaining Prevention Funding Allocation for Fiscal Year 2023-2024, BC First Nation Justice Council - Engagement - Legal Aid Transition, BN - Membership Code

Education - BN - Request Support for TteS Physical Fitness and Training Health and Wellness Program,

Finance - TteS Amending Agreement 0036

Natural Resources - NR - 09 Sep 28 2023 NR – CRM Budget Amendment Request – TteS Ancestor discovered at Kipp Road-E-Motion CNCL, BN - Heffley Lake Spillway Upgrade- Replacement, BN - BCR - Strategic Forestry Initiative Agreement, BCR - Wildfire Restoration Work

Executive Director of Member Service Report – Tammy Robertson (also Travis Robertson for Sept 26th report)

Housing Update:

- Street sign order for S95 CMHC Homes.
- AC schedule installations on rental units have been completed.
- Chimney cleaning continues.
- ERP and HASI final accounts completed.
- Special contributions quotes requested for decks.
- Work started on a new build.
- Currently 4 rentals under renovation (2 substantial renos, 2 minor renos).
- CMHC Special Contribution windows arrived, scheduled installs next week.
- CMHC Special Contribution fencing begins Monday.
- Due to length of time since CMHC Women’s Shelter Application. Revised and updated financial numbers to better reflect true costs. Have been in contact with CMHC through this process and have a meeting scheduled for Oct 16th to review.

- Completed water sampling for high-risk homes, 2 showed concerns and additional tests are required. These have been scheduled for Oct 16th and 17th.
- Friday Oct 20th 9AM – 4PM TteS Housing is putting on with First Nations Market Housing Fund “Homeownership and You” one-on-one personal sessions. Currently 3 bandmembers registered with several spots still available.

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Corporate FY23 Audited Draft Statements are completed.
- TteS consolidated FY23 audit in progress.
- Training on SAGE Intelligence accounting platform to begin next week.
- FY24-25 Budget template work.
- Preparing for opening of grocery store and system integration checks.
- Working with Policy Analyst on Finance ‘Manual’ and Policy.

Economic Development Update:

- Met with Fortis regarding RNG possibilities.
- Meeting with BCLC re: small business procurement
- Sweláps Market trades crew celebration
- Met with ISC environmental regulations department re: azure sustainable fuels.
- Interview for Project Coordinator position
- Chamber of Commerce Board meeting
- Brainstorming around e-scooter and tourism opportunities
- Monthly portfolio holders meeting
- Corporate Governance restructuring presentation prep for CNCL
- Update the new Corporate Structure
- Met with BDC to discuss future opportunities and support for BEDD project
- Discussed partnership opportunity with Can Gas
- TteS and Tourism Kamloops Touch Base meeting
- Lot 164 - Pharmacy LOI review
- Kamloops Clean Energy Centre - completing background checks on partners, reviewing LOI, funding request submitted to Fortis
- Meeting with Invictus (Rocky Mountaineer Vacations) confirming interest in Lot 146-1 at 7 Mile. Land appraisal report completed (7.73-acres).
- Reviewed background materials for New Administration Building
- DCC review with Urban Systems
- Completion of building permit applications for the Waste Mgmt. Facility.
- Met with Fortis re: Fortis funded energy position
- CCP RFP submission review

PTAX Update:

- Taxation day to day operations ongoing
- September 12 Motion approved by BCR the Legal Retainer and work plan for Robert Laurie AD LUCEM Law Corp for cannabis initiatives
- Smart Group Meeting on September 19
- Finance Meeting on September 21
- Portfolio – Manager (Taxation) Meeting on September 22
- All Staff Meeting September 27
- Fiscal Realties – FNTC “Fire Protection costing analysis paper review
- Locatee and Land Services Working Committee Meeting on October 4
- LLTD Staff meetings on September 27 & October 12
- First Nations Tax Administrators Association Conference October 2 & 3
- Locatee Landlord Tax Meeting on October 10
- Emergency Management Committee Meeting on October 11
- For Profit Strategic Planning October 13
- Safety Committee Meeting on October 13

Lands & Leasing Update:

Registration:

- 9 Documents were registered
- 10 Documents were uploaded for registration
- 5 Brief notes & BCR’s for next CNCL agenda

Industrial Subdivision

- Notice to Vacate: x 1
- Briefing Notes: x 4
- Leases: x 7
- File Review & or Arrears Follow Up: x 2
- Meetings/Site Visits: x 5

Band Corporation (Senior Leasing Officer)

- Sub-subleases:
 - completed consents for sub-sublease x 2
 - and modification x 1
- Completed approval letter, prepared and sent modification
- File and Account review (with Finance)
- Review CCP workshop and mentorship (travel)
- Sent application for Permit x 1
- Reviewing tabled modification of sublease
- Drafted Q2 2023-2024 FN:M Developmental Funding report for LABRC; for further review and input
- Followed up with Scott Rhodes about Road survey
- Meeting re: office units
- Brief note for Tuesday application for office space sublease
- Priority agreement BDC Loan

- Preparing business case to go with brief note for FAC

Individual Land Holding

- 13 documents for Council
 - 4 Re-newel of subleases
 - 2 Assignments (Commercial & Sublease)
 - 1 Mortgage
 - 2 Modifications for rent
 - 1 Replacement of title
 - 2 Residential Leases
 - 1 Assignment residential Lease

Environment:

Landfill: Weekly inspection

Meetings/Site Visits: x 6

Meetings:

- TteS MoTI Section 35
- MoTI Bi-Monthly Meeting
- Lands, Housing & P&E: Future Infrastructure Plans
- Douglas Reserve Initiative
- Tax meeting
- Lands and KIBDC
- Ministry of Forests: WSA Section 11 Authorization - MoTI's Shuswap Road Scour Project
- Tk'emlúps All Party Meeting
- TteS/MoTI: Chief Louis Way at Paul Creek Bridge
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Natural Resources & Forestry Update:

- Continuation on the TMX expansion line – this work is winding up.
- Ross Moore Lake fire salvage timber work is ongoing.
- Work at the landfill is ongoing.
- Gravel sales for Metro Reload.
- BCR to be presented to C&C for Wildfire restoration work
- BCR to be presented to C&C for Sustainable Forestry Initiative funding (3rd year).
- Moose Guiding for father and son out of Wisconsin
- Working with Tolko on developing an aboriginal forest policy group.
- Looking at burnt wood permit for Ross Moore Lake fire
- Commencing firewood delivery to membership.
- NR has processed 1,100lbs of Moose meat and 300lbs of Venison – CS will be distributing.
- Coho stream walks underway.

OSG2G Update:

(QS)

- Intern & Guardian Celebration – *NEW* Friday October 6th, 2023 @ TRU
- Prepping and getting ready for September 28th QS JLC- BOD

Technician

- **Data Sharing with British Columbia;** Waiting on response from BC to send over the requested data.
- Finalizing the citations and last details. Looking to have the team take one more look over the report and will be discussing next steps.

Team

- AIP – September 13th, 14th and 15th.
 - The September 13th Internal Session reviewed the following subjects; Review and make a decision on the Terms of References, Ground Rules, and Strategic Planning for September 14th and 15th
 - The September 14th Forestry Session presented the 2.0 BC Draft Diagram and discussed what BC sees as intended timelines.
 - The September 15th Stewardship Session reviewed the BC proposed AIP – Stewardship Workplan, discuss the FLP Process and scope, as well as discuss Objectives to mandate implementation through the AIP, and objectives to mandate for negotiation through the AIP.
- Next Steps: revisit the NFR WG (previously put on hold to accommodate the AIP) and discuss potential next steps.
- **First Nations Leadership Gathering;** Meeting on Oct. 9th, it was expressed that the QSO not attend the FNLG to focus on the in-house reorg. However, the booking of venue and hotels had already been in place. The cancelation for the venue would result in the QSO required to pay 90% of the contracted agreement (12K).
- **Joint Leadership Council & Board of Directors;** The JLC BOD mtg is scheduled for November 1st. Draft agenda will be presented at next week.
- **Director of Transformation;** Job Posting will go out next week.
- **Four Corners Consultants;** QS has set up a meeting with Four Corners to do a presentation and discuss the QSO office scope out the needs of the QSO and plan next steps
- **First Nations Forestry Council Forum – October 11 – 13, 2023;** QS has been attending the FNFC Forum all week and will have notes compiled for next week.

S.E.I. Update:

- Will be reviewing more candidates for the Economic Development Officer position later this month.
- Monthly SEI/New Gold meeting today with SEI BOD and New Gold mgmt.

Petro Can Update:

- Petro Can Manager is working on the expansion plan for the new gas bar on lot 164 (Sweláps Market area).