



STL'ATL'IMX TRIBAL POLICE BOARD

Minutes Of Regular Meeting
Held on Thursday, April 20, 2023
10:16 to 11:11 hours via ZOOM
21 Scotchman Road, Lillooet, BC

Board Members Present:

Rebecca Barley, CHAIR	N'Quatqua
Henry Williams	Skatin
Howard Smith	Samahquam
Patricia Andrew	Sekw'el'was
Genevieve Humphreys	T'it'q'et
Fran Shields	Tsal'alh
Raquel Kane	Ts'kw'aylaxw
Jason Jacob	Xaxli'p
Jane Sam	Xa'xtsa

Board Members Absent:

Chief Dean Nelson	Lil'wat Nation
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Staff and Consultants Present:

Pam Lancaster	STPS Finance Clerk
Christina Leo	STP Board Executive Assistant
Peter Lepine	Peter Lepine Professional Services

Absent:

Chief Officer Doss-Cody

The Board Chair, Rebecca Barley, called the Regular Meeting to order at 10:16 hours.

1 - Adoption of Regular Meeting Agenda

Motion 2023-04-20-1

That the Stl'atlimx Tribal Police Board approve the Regular Meeting Agenda for Apr 20, 2023.

MOVED / SECONDED

CARRIED

2 - Approval of Regular Meeting Minutes

Motion 2023-04-20-2

That the Stl'atlimx Tribal Police Board approve the Regular Meeting Minutes of March 16, 2023

MOVED / SECONDED

CARRIED

3 - Approval of In-Camera Session Minutes

Motion 2023-04-20-3

The Stl'atlimx Tribal Police Board approved the In-Camera Session Minutes March 16, 2023

MOVED / SECONDED

CARRIED

4 - Peter Lepine Report (verbal)

- a) Working on the LAN system with Pamela Lancaster.
- b) Policy training with Christina Leo.
- c) Reviewed policies with Chief Officer. Need to set meeting with Policy Committee to review and bring forward for approval of STPS board.

5 – Committees

5.1 - Finance Committee (verbal)

- a) Postponed April 17, 2023 meeting; budget was not ready for review. Meeting rescheduled to May 11, 2023 1:30pm.
- b) Deliverables arising from funding agreements were met and all funding for 2022-2023 Fiscal year have been received.
- c) Working on year end financials in preparation for the annual audit.

5.2 - Policy & Governance Committee (verbal)

Eight policies are ready to go to committee for review. Next Policy Committee meeting is scheduled for May 2, 10am via ZOOM.

5.3 - Human Resources Committee (verbal)

No updates

5.4 – Website Committee (verbal)

Updates to Website are ongoing.

5.5 - Special Purposes Committee - New Office Buildings (verbal)

No updates.

6- Employee Wellness & Morale Report (verbal)

The Chief Officer is in the process of arranging an all- staff meeting. Have to coordinate schedules to arrange a date. Tentative date set for April 28, 2023.

7 - Recruiting Report by the Chief Officer (verbal)

- a) Two recruits are in the final stages of the process. Entry date for JIBC training is May 8, 2023 for both applicants.
- b) Possible candidate for the September 2023 JIBC police training.

8- Chief Officer's Report (Absent)

Please see the written report.

Chief Officer Doss-Cody and Sergeant Austinson received the Valorous Service Award on April 19, 2023 in Victoria at the annual Police Honours Night.

9 - Board Chair Report (verbal)

- a) Met with Provincial and Federal funders in the Mount Currie office. Identified the need for more storage space. Funding may be available to increase storage capacity.
- b) The Board chair is planning on attending the First Nations Policing conference to be held in June 2023 in Sault St. Marie.

10- Executive Assistant to the Board Report (verbal)

- a) Sent all Amended/Accepted/No Change policies to Province.
- b) Beginning work on the 2022-2023 STPS Annual report that is due for submission by the end of June 2023.
- c) Drafting Agenda/Minutes for the STPS Board Meetings; Scheduling ZOOM Meeting for STPS Board.
- d) Email: sorting and forwarding emails to appropriate staff/Board members.

11 - Correspondence & Information (verbal)

- a) Sent Calendar for 2023-2024 Regular Board Meetings to all board members.

12- New & Other Business

- a) BCAPB Sponsorship request for annual meeting held in Nelson this year. Board approved sponsorship of \$500.00 for a break.

13- Public Question Period

No enquiries were made from members of the public.

14 - In-Camera Session

No in-camera session.

15 - Motion to Adjourn

Motion 2023-04-20-04

That the Stl'at'imx Tribal Police Board adjourn the Regular Meeting at 11:11 hours.

MOVED / SECONDED

CARRIED

	Action Items		
1	<u>2022-09-15-3</u> Create workplan for quarterly updates to the Strategic Plan 2023-2027	STPS Chief Officer/Peter	Ongoing
2	<u>2022-10-20-2</u> Minister to write letter to Kathy Doss.	Chief Officer	Ongoing
4	<u>2023-11-24-1</u> Emergency Planning-Communities	Chief Officer Doss-Cody	Ongoing
5	<u>2023-01-19-02</u> Lease for new office building. Letter sent to Tit'q'et	Pam Lancaster Chief Officer	Ongoing
6	<u>2023-01-19-03</u> Letter of Understanding with T'it'q'et (wording) Elder's Meeting	Pete Lepine Chief Officer Doss-Cody	Ongoing
7	<u>2023-02-27-01</u> Skatin Representative has issues he would like to raise with STPS. Skatin representative to send email to Executive Assistant outlining issues.	Henry Williams	Ongoing
8	<u>2023-04-20-01</u> Jane Sam has issues she would like to raise with STPS. Jane Sam to send email outlining issues.	Jane Sam	Pending
9.	<u>2023 Stl'atl'imx Gathering</u> Executive assistant to get agenda and forward to the STPS Board.	Christina Leo	Pending

The next meeting was scheduled for Thursday, May 18, 2023, 10am online via ZOOM