



**Stl'atl'imx Tribal Police Board  
Regular Board Meeting Minutes  
Thursday May 20, 2021 at 10:00 hours  
Teleconference  
879 Main Street, Lillooet, BC**

**PRESENT BY CALL-IN:**

Chief Dean Nelson	Lil'wat Nation
Howard "Howie" Smith	Samahquam
Patricia "Trish" Andrew	Sekw'el'was
Henry "Hank" Williams	Skatin
Verne Adrian	Tsal'alh
Raquel Kane	Ts'kw'aylaxw
Pauline Michell, Vice Chair	Xaxli'p
Jane Sam	Xa'xtsa
Deborah "Dee" Doss-Cody	STPS Chief Officer
Pam Lancaster	STPS Finance Clerk
Shireen Sumariwalla	STPS Executive Assistant to the Board

**REGRETS:**

Rebecca Barley, Chair	N'Quatqua
Genevieve "Genny" Humphreys	T'it'q'et

**GUESTS AND DELEGATION BY CALL-IN:**

Peter Lepine	Peter Lepine Professional Services
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**10:07 hours** - meeting called to order by board member Pauline Michell, Vice Chair; board member Chief Dean Nelson opens the meeting with prayer;

**Item #1: Adoption of Regular Board Meeting Agenda for May 20, 2021**

**Motion #1 2021-05-20:**

Moved by STPS board member Chief Dean Nelson, second by board member Howie Smith, to approve the regular meeting agenda of May 20, 2021 with one correction; Item #8, Board Chair Report, tabled. **All in favour/CARRIED.**

**10:11 hours** – board member Verne Adrian joins the meeting via teleconference call

**Item #2: Approval of Regular Board Meeting Minutes of April 15, 2021**

**Motion #2 2021-05-20:**

Moved by STPS board member Howie Smith, second by board member Trish Andrew to approve the minutes of April 15, 2021 with one correction to page 1; edit spelling of Pauline Michell’s name. **All in favour/CARRIED.**

**Item #3: Approval of In-Camera Meeting Minutes of April 15, 2021**

**Motion #3 2021-05-20:**

Moved by STPS board member Trish Andrew, second by board member Jane Sam, to approve the in-camera minutes of April 15, 2021 with two corrections on page 2; edit spelling of ‘down’ and ‘information’. **All in favour/CARRIED**

**Item #4: Peter Lepine Report**

- work was done on the Transient Quarters Policy; the Policy & Governance Committee will receive it by email from the Chief Officer; the Policy & Governance Committee can then bring it to the Board for approval in July; three other policies will be updated; a meeting was cancelled with Police Services regarding Freedom of Information (FOI) and the current policy for the STPS information system; assistance was given to the Executive Assistant regarding the Board Manual project and to the Board Chair with correspondence to Police Services; as well, some consultation was done with the Chief Officer around operational matters;

**Item #5: Committee Reports**

**5.1 Finance Committee**

- the Finance Committee met on April 26, May 3 and May 6, 2021; 1st Quarter and 2nd Quarter funding from both the Federal and Provincial agencies have been received; the audit takes place this week; one Board member will be added onto the list of signatories; the National Joint Council rate for meals has gone up;

**5.2 Policy & Governance Committee**

- none

### **5.3 Human Resources Committee**

- the Human Resources Committee met three times in March and April 2021 regarding the completion of the renewal of the contract for the Executive Assistant to the Board; at the time of the next renewal a multi-year contract will be considered; a new Recruit Constable has joined the STPS;

### **5.4 Website Committee**

- the monthly upload of regular board meeting minutes to the STPS website has begun with the first upload of the approved March 19, 2021 minutes;

### **5.5 Special Purposes Committee (SPC) - New Office Buildings**

**a) Mount Currie New Office Building;** the project is complete except for phone connection and computer transfers;

**b) Lillooet New Office Building;** none;

### **5.6 SPC - STPS Employee Wellness & Morale Committee**

- none;

### **Items #6: Employee Wellness Report**

- the Chief Officer has made a few trips to the Mount Currie office to have conversations with the staff;

### **Item #7: Chief Officer's Report**

- refer to attached written report;

- **Updates;** STPS Lillooet and Mount Currie monthly statistics will get submitted by staff to the Executive Assistant to the Board who will then distribute the information to board members and reception of their respective communities; officers will report on their community patrols; N'Quatqua is interested in the Citizens on Patrol (COP) Program; recruiting efforts will be made through Aboriginal Peoples Television Network (APTN) where they plan to attend the Mount Currie office building opening ceremonies; the Nicola Valley Institute of Technology (NVIT) and other institutions will be part of the recruiting efforts; the Chief Officer met with the Finance Committee this past month to assist with budgeting; a new work vehicle has been ordered; the truck can be expected to

arrive within 3-6 months; correspondence has been initiated for the designation of recruits; the STPS is awaiting a response from the St'at'imc Chiefs Council (SCC) regarding the Transportation Upon Release proposal; BC Civil Forfeiture has granted funds for vehicle outfitting, motorcycles, side-by-side ATVs and a trailer; legal council has been sought;

- **Training;** a new Recruit Constable will commence training on May 31, 2021 at the Justice Institute of BC (JIBC);

- **Events;** the STPS performed one COVID road check on May 8, 2021; the STPS will send an invoice for the costs incurred at the road check;

**10:50 hours** – board member Chief Dean Nelson leaves the meeting via teleconference call

**10:50 hours** – board member Chief Dean Nelson joins the meeting via teleconference call

- **Meetings;** the Chief Officer virtually attended the House of Commons to take part in a discussion on First Nations Policing Enforcement;

- **AOL;** members are on leave;

- the Citizens on Patrol (COP) Program existed in Lil'wat Nation about 15 years ago; the community can send names of those interested in participating to the Chief Officer; Samahquam also had a small group of people involved in the program; these two and all other interested communities like Skatin, Xaxli'p and Xa'xtsa are invited to submit their lists to the Chief Officer;

- the Chief Officer reminded the Board that the STPS's role in the communities during protests is peacekeeping and maintaining the peace;

- the Provincial government recommends to agencies to educate people first and foremost during road checks;

- St'at'imc Chiefs Council met with the Independent Investigations Office (IIO) of BC;

**Item #8: Board Chair Report**

- none due to absence;

**Item #9: Executive Assistant to the Board Report**

a) Monthly report; April 2021;

b) Yearly report; April 2020 – March 2021;

**Item #10: Correspondence & Information**

- among the number of monthly incoming emails this past month was one from the Chief Officer announcing the application of a trademark for the STPS crest; the application is now before the government for approval;

**Item #11: New & Other Business**

a) CAPG membership; the Canadian Association of Police Governance reached out to the Board to solicit their membership; it has been an item in the General Service Agreement contract of the Executive Assistant to the Board to maintain membership with CAPG; yet the Board is not able to recollect a time where membership ever existed in the history of the STPS; the decision has been put in the Policy and Governance Committee's hands; this committee will meet in approximately one month's time to review the completed first draft of the Board Manual once its available; at that time the committee can also discuss CAPG membership and bring their recommendations to a board meeting to allow the Board to vote on the items;

b) Mount Currie Open House Celebration; the new detachment building is complete; Lil'wat Nation recommends that the STPS move out of the old building and into the new building slowly over a period of time; its suggested that the move-in be completed by July 15, 2021; the Board agreed to postpone the Open House Celebration date of June 17, 2021 to a time when gatherings are deemed safe; the Province's changes to the regulations on gatherings will be announced on May 25, 2021; the Board will discuss a new date at the next regular board meeting;

**Item #12: Public Question Period**

- none;

**11:33 hours** In-Camera

**12:14 hours** Out of In-Camera

**Item #13: In-Camera**

- in-camera took place during this meeting from 11:33 to 12:14;

**Item #14: Motion to Adjourn at 12:15 hours on May 20, 2021**

**Motion #4 2021-05-20:**

Moved by STPS board member Chief Dean Nelson, second by board member Verne Adrian, to adjourn the meeting at 12:15 hours on May 20, 2021. **All in favour/CARRIED**

**Next meeting** on Thursday June 17, 2021 by teleconference

**Ongoing Action Items from Past Regular Board Meetings**

<u>Action Item #7 2020-12-17</u> Send copy of RCMP MOU to board members once its finalized	Chief Officer Doss-Cody	Ongoing
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**Action Items from the Regular Board Meeting of May 20, 2021**

<u>Action Item #1 2021-05-20</u> Fan out to Policy & Governance Committee the draft policy on Transient Quarters	Chief Officer Doss-Cody	Complete
<u>Action Item #2 2021-05-20</u> Fan out to Policy & Governance Committee additional policies as they get updated by Peter Levine	Shireen Sumariwalla, Executive Assistant to the Board	Complete

<u>Action Item #3 2021-05-20</u> Distribute to board members the link to the House of Commons discussion that CO Doss-Cody participated in regarding First Nations Policing Enforcement	Chief Office Doss-Cody	Ongoing
<u>Action Item #4 2021-05-20</u> Submit lists of community members interested in the Citizens on Patrol (COP) Program	All 10 STPS board members on behalf of their respective communities	Ongoing
<u>Action Item #5 2021-05-20</u> Respond to Xaxli'p request for memo to Chief and Council confirming the STPS role of peacekeeping and maintaining safety in community demonstrations	Chief Officer Doss-Cody	Ongoing
<u>Action Item #6 2021-05-20</u> Plan a July meeting date for the Policy and Governance Committee to discuss CAPG membership and the draft Board Manual	Trish Andrew Rebecca Barley, Chair Pauline Michell, Vice Chair Chief Dean Nelson Chief Officer Doss-Cody	Complete

May Meeting Minutes Approval Date	Board Chair -Signature	Board Executive Assistant -Signature
June 17, 2021		