



STL'ATL'IMX TRIBAL POLICE BOARD

Minutes Of Regular Meeting
Held on Thursday May 19, 2022
10:11 to 11:54 hours via ZOOM
879 Main Street, Lillooet, BC

Board Members Present:

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

Board Members Absent:

Chief Dean Nelson	Lil'wat Nation
Pauline Michell, VICE CHAIR	Xaxli'p

Staff Present:

Deborah Doss-Cody	STPS Chief Officer
Pam Lancaster	STPS Finance Clerk
Shireen Sumariwalla	STPS Executive Assistant to the Board
Peter Lepine	Peter Lepine Professional Services

Guest and Delegation:

None

The Chair called the Regular Meeting to order at 10:11 hours.

1 - Adoption of Regular Meeting Agenda

Motion 2022-05-19-1

That the Stl'at'l'imx Tribal Police Board approve the Regular Meeting Agenda for May 19, 2022 with the addition of line item 12 a) Legislative Assembly of BC Report.

MOVED / SECONDED

CARRIED

2 - Approval of Regular Meeting Minutes

Motion 2022-05-19-2

That the Stl'at'l'imx Tribal Police Board approve the Regular Meeting Minutes of March 17, 2022.

MOVED / SECONDED

CARRIED

3 - Approval of In-Camera Session Minutes

Motion 2022-05-19-3

That the St'at'imx Tribal Police Board approve the In-Camera Session Minutes of March 17, 2022 with corrections to a name and to a number.

MOVED / SECONDED

CARRIED

4 - Peter Lepine Report (verbal)

Peter Lepine has completed the Community Survey questions and online link for the Strategic Planning external outreach. He has begun planning for the internal outreach to staff leading to the strategic planning session July 20 & 21, 2022. He has reached the stage of comparing duplicate policies as he approaches the final stage of updating policies.

5 - Committees

5.1 - Finance Committee (verbal)

A draft lease agreement for the Mount Currie office was sent to Public Safety Canada for review. The committee planned to discuss at its next meeting the additional costs of officer hours assigned to social media management.

5.2 - Policy & Governance Committee (verbal)

A language policy suggested by the Chief Officer would see all staff and contractors of the STPS capable of introducing themselves in St'at'imcets, the language of the St'at'imc. The external outreach Community Survey went live on the STPS website. Responses will be accepted up to mid-June. The committee is committed to supplying an information sheet to the board members that details the steps to distribute the link within their communities.

5.3 - Human Resources Committee

No report from the committee.

5.4 - Special Purposes - Website Committee (verbal)

The committee added the 2017-2022 Strategic Plan to the website to concurrently be featured at the same time the Community Survey is available online.

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

The Mount Currie STPS officers successfully held a Walk-thru during St'at'yemc Declaration Days on Monday May 9, 2022. The committee revisited the discussion of hosting an Open House as a grand opening later in the year. The dates will be coordinated to meet the availability of the St'at'imc Chiefs Council delegates. The Lillooet office has some outstanding equipment connections that are dependent on the National Police Services.

10: 56 hours – Board member Raquel Kane joined the meeting via Zoom

6 - Employee Wellness & Morale Report (verbal)

On May 9, 2022 seven STPS officers took their St'at'imc Oath at a Swearing-In ceremony at the St'at'yemc Declaration Days celebration hosted by Lil'wat Nation. Community members showed strong support with drumming, singing and dancing on display. As well, Mount Currie staff hosted an information booth in the trade fair area on May 8 and 9, 2022 which had a high turnout.

7 - Recruiting Report by the Chief Officer (verbal)

The STPS kept up its recruiting efforts throughout the last month by attending schools in northern and southern St'at'imc. To date the STPS compliment added up to 13 officers. The Community Safety Officers funding application for four CSO's remained outstanding since it was submitted in 2021.

8 - Chief Officer's Report (verbal)

Refer to the written document Chief Officer's Report April 18 to May 17, 2022. An STPS decommissioned vehicle has sold, the 2007 GMC Yukon. The Chief Officer attended the St'at'imc Gathering on Monday May 9, 2022 in Mount Currie and presided over the swearing-in ceremony. She met with the RCMP regarding Canadian Police Information Centre (CPIC). She expected a busy Victoria Day weekend with the Lil'wat Rodeo planned for May 21-23, 2022. BC Highway Patrol will be present. Extra STPS staff will be present. Lil'wat Nation will be covering extra resourcing for the event.

11:13 hours – Board member Raquel Kane left the meeting via Zoom

The Chief Officer attended Lillooet Secondary School for the St'at'imc Declaration Celebration. She was in Mount Currie for the new building walk-thru on Monday May 9, 2022. She announced the Xaxli'p Youth Group Canoe Journey planned for June 19-21 to which all community members have been invited to join. She alerted the board members of the need to hold an 'Awakening of Canoe" ceremony. She continued to receive invitations into the schools and requests for ride-a-longs and to present safety talks. Southern St'at'imx Health Services has promoted sexual assault awareness. The STPS officers are to go over the sexual assault kits, review their roles and be on the same page with nurses when it comes to obtaining evidence. Officers were present at the Tsal'ah BBQ. They were invited into the preschool to grade 12 classes.

9 - Board Chair Report (verbal)

The Board Chair planned to attend the BC First Nation Justice Council panel on Friday May 20, 2022. The discussion will be on Self-Administered police services and the need to designate policing as an essential service.

10 - Executive Assistant to the Board Report (verbal)

The dates for the Strategic Planning session have been scheduled for July 20-21, 2022.

11 - Correspondence & Information

The STPS continued to receive requests for patches and challenge coins.

12 - New & Other Business

The Legislative Assembly of British Columbia Report on Transforming Policing and Community Safety in British Columbia was released on April 28, 2022. The St'at'imx Tribal Police Service is mentioned five times throughout this report including a reference to a comment made by the Chief Officer when she made a presentation to the Special Committee on Reforming the Police Act. The Board recognizes the need to prioritize a Social Media policy in order to build a framework for informing the public on critical events in real time.

11:41 hours – Board member Verne Adrian left the meeting via Zoom

13 - Public Question Period

No enquiries from members of the public.

14 - In-Camera Session

In-camera took place during this meeting from 11:51 hours to 11:53 hours.

15 - Motion to Adjourn

Motion 2022-05-19-4

That the Stl'at'imx Tribal Police Board adjourn the Regular Meeting at 11:54 hours.

MOVED / SECONDED

CARRIED

	Action Items		
1	<u>2022-02-17-4</u> Present letter to Assembly of First Nations' Task Force on First Nations Policing	Chief Dean Nelson	Ongoing
2	<u>2022-05-19-1</u> Finance Committee meeting June 2, 2022 at 10:00	Vern Adrian Rebecca Barley Raquel Kane Howie Smith Dee Doss-Cody, CO Pam Lancaster	Completed