



STL'ATL'IMX TRIBAL POLICE BOARD

Minutes Of Regular Meeting
Held on Thursday June 16, 2022
10:15 to 11:16 hours via ZOOM
879 Main Street, Lillooet, BC

Board Members Present:

Rebecca Barley, CHAIR	N'Quatqua
Howard Smith	Samahquam
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
Henry Williams	Skatin
Pauline Michell, VICE CHAIR	Xaxli'p

Staff Present:

Shireen Sumariwalla	STPS Executive Assistant to the Board
Peter Lepine	Peter Lepine Professional Services

Staff Absent:

Deborah Doss-Cody	STPS Chief Officer
Pam Lancaster	STPS Finance Clerk

Guest and Delegation:

None

The Chair called the Regular Meeting to order at 10:15 hours.

1 - Adoption of Regular Meeting Agenda

Motion 2022-06-16-1

That the Stl'at'imx Tribal Police Board approve the Regular Meeting Agenda for June 16, 2022.

MOVED / SECONDED

CARRIED

2 - Approval of Regular Meeting Minutes

Motion 2022-06-16-2

That the Stl'at'imx Tribal Police Board approve the Regular Meeting Minutes of May 19, 2022.

MOVED / SECONDED

CARRIED

3 - Approval of In-Camera Session Minutes

Motion 2022-06-16-3

That the Stl'at'imx Tribal Police Board approve the In-Camera Session Minutes of May 19, 2022.

MOVED / SECONDED

CARRIED

4 - Peter Lepine Report (verbal)

Peter Lepine corresponded with stakeholders on behalf of the Board. He prepared for the Strategic Planning event scheduled for July 20 & 21, 2022. He collaborated with the Executive Assistant to the Board on the planning of the event. He monitored responses to the online Community Survey. He worked with the Chief Officer on media related items. He submitted an application for an STPS officer to be honoured with an award of valour, the highest award for a police officer in BC. Peter also prepared policies for the Policy & Governance committee to consider.

5 - Committees

5.1 - Finance Committee (verbal)

The Board had been notified of the new upcoming JIBC Police Academy Transition Funding model.

5.2 - Policy & Governance Committee (verbal)

Fourteen policies were ready for the committee to review. Of the 14 policies five were awaiting the approval of the Chief Officer due to their operational nature. The external outreach Community Survey response deadline was pushed back to June 20, 2022. A paper copy of the survey had been considered for those unable to complete it online. The internal consultation process that proceeds the Strategic Planning event had not yet been scheduled. It could take place between June 27 and July 8 during a 2 hour Zoom meeting. Both internal and external outreach results will determine the focus of the Strategic Planning event. The committee will proceed with the drafting of a Social Media policy once the operational aspect of it has been detailed by the Chief Officer. The subject of a Social Media policy will be a priority in the new strategic plans.

5.3 - Human Resources Committee

No report from the committee.

5.4 - Special Purposes - Website Committee (verbal)

The committee announced a new owner of the computer consultancy business that contracts its services to the STPS. The STPS website hosted the Community Survey on the homepage which experienced increased traffic while the link was live.

5.5 - Special Purposes Committee - New Office Buildings

No report from the committee.

6 - Employee Wellness & Morale Report (verbal)

Most recommendations from the Report on Respectful Workplace and Leadership (September 26, 2020) have been completed. Ongoing items will become action items in the new 2022-2027 Strategic Plan. Such items included both the Chief Officer Assessment and Human Resources committee discussions on career advancements with employees.

7 - Recruiting Report by the Chief Officer (tabled)

8 - Chief Officer's Report (tabled)

9 - Board Chair Report (verbal)

The Board Chair along with the Chief Officer attended the BC First Nations Justice Council (BCFNJC) panel on Friday May 20, 2022. The Assembly of First Nations (AFN) commissioned the discussion on Self-Administered police services in order to share and gather information on stand-alone services. On June 7, 2022 the Chair attended a meeting with David Pilling, Assistant to the Executive Director of Municipal Policing Governance and Oversight Division, Public Safety & Solicitor General (PSSG). They discussed STPS needs regarding board member governance training. The Chair and Chief Officer had been invited by PSSG to attend an event on June 29 & 30, 2022 on the topic of First Nations Policing in the western provinces. Two representatives from the Policing and Security Branch at PSSG have accepted the invitation to attend the STPS Strategic Planning 2-days event scheduled for July 20-21, 2022. Both David Pilling and Derek Yang, Director, Indigenous Policing, planned to attend. The Board also welcomed the Chair of the St'at'imc Chiefs Council (SCC), Chief Michelle Edwards, to join the event. The Chair and Chief Officer will meet with Public Safety Canada representatives in early July to discuss lease agreements with the communities that rent the STPS office buildings, both Lil'wat and T'it'q'et.

10:58 hours – Board member Raquel Kane left the meeting via Zoom

10 - Executive Assistant to the Board Report (verbal)

The Executive Assistant to the Board communicated with the telephone and communication contractor to re-connect the extension number for the Board where voice messages go to the assistant's email.

11 - Correspondence & Information

The STPS canoe, Tselpu'lm'ecw, is scheduled to set sail on Monday, June 20, 2022 from N'Quatqua. Tsal'alh has 6 potential Citizens On Patrol (COP) volunteers. Once they have chosen a co-ordinator, they will make contact with the Tsal'alh community liaison officer. The Steering Committee for the Lillooet Indigenous Court has invited board members to their meeting on June 17, 2022 where they will present their accomplishments to date.

12 - New & Other Business

The Chief Officer had obtained dates of SCC upcoming meetings in the northern and southern communities in hopes of co-ordinating the Open House of the new office buildings with the Chiefs' travels. The meetings will take place in the north July 13, October 12 and December 14, 2022. They will be held in the south September 14 and November 9, 2022. Samahquam Chief & Council requested that the Board Chair and Samahquam representative attend their meeting on Saturday June 25, 2022. The STPS has posted an upcoming job position in Lillooet for an Operations Assistant.

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 did not take place during this meeting.

15 - Motion to Adjourn

Motion 2022-06-16-4

That the Stl'at'imx Tribal Police Board adjourn the Regular Meeting at 11:16 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