



## STL'ATL'IMX TRIBAL POLICE BOARD

Minutes Of Regular Meeting  
Held on Thursday, July 20, 2023  
10:04 to 11:53 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

### Board Members Absent:

Chief Dean Nelson	Lil'wat Nation
Andrianna Peters	Xa'xtsa

### Staff and Consultants Present:

Chief Officer Doss-Cody	STPS Chief Officer
Pam Lancaster	STPS Finance Clerk
Peter Lepine	Peter Lepine Professional Services

1 - Stl'atl'imx Police Board Chair, Rebecca Barley, called the Regular Meeting to order at 10:04 hours.

### 2 - Adoption of Regular Meeting Agenda

#### Motion 2023-07-20-01

That the Stl'atl'imx Tribal Police Board approve the Regular Meeting Agenda for July 20, 2023.

MOVED / SECONDED

CARRIED

### 3 - Approval of Regular Meeting Minutes

#### Motion 2023-07-20-02

That the Stl'atl'imx Tribal Police Board approve the Regular Meeting Minutes of June 15, 2023.

MOVED / SECONDED

CARRIED

### 4 - Approval of In-Camera Session Minutes

#### Motion 2023-07-20-03

The Stl'atl'imx Tribal Police Board approved the In-Camera Session Minutes June 15, 2023.

MOVED / SECONDED

CARRIED

### 5 - Peter Lepine Report (verbal)

- a) Pictures of the Open House June 15
- b) Radio's moving forward – National Standing Order with Motorola, RCMP Pricing
- c) Recruiting and Operational Matters

- d) Correspondence for the STP Board and Chief Officer
- e) BC Employment Standards

## **6 – Committees**

### **6.1 - Finance Committee (verbal)**

- a) July 19, 2023 Finance Committee reviewed the Board detailed budget for April 1 to March 31, 2024. The committee recommends Board approval for the budget as presented.
- b) Funding has been received from Public Safety Canada for April to September 2023 and waiting for the remainder of onetime funding.
- c) Servers completed, Generators MC complete, Lillooet waiting for generator, Radios being ordered all from the One Time Funding with PSC.
- d) Schedule Finance Committee meeting for July 27, 2023 to review operational budget.

#### **Motion 2023-07-20-04**

That the Stl'at'imx Tribal Police Board approve the Detailed Board Budget for April 1 to March 31, 2024 as presented.

MOVED/SECONDED

CARRIED

### **6.2 - Policy & Governance Committee (verbal)**

- a) Chief Officer to report on assisting RCMP jurisdiction, how is this being tracked. Chief explained outside of STPS jurisdiction. Chief has a report to provide.
- b) At this time there are no policies to report on, will need to start working on operational policies.

### **6.3 – Human Resources Committee**

- a) Approval of the 2023 Employee Reference Guide

#### **Motion 2023-07-20-05**

That the Stl'at'imx Tribal Police Board accept and approve the 2023 Employee Reference Guide.

MOVED/SECONDED

CARRIED

### **6.4 – Website Committee**

No Report.

### **6.5 – Building Updates**

- a) MC generator installed, waiting to be commissioned. Lillooet still waiting for generator.
- b) T'it'q'et User Agreement for STPS still not finalized.
- c) Base Technology needs to attend Lillooet Office to switch the equipment to the Shaw network.

## **7 – Employee Wellness & Morale Report**

- a) Resignation of Constable in MC July 14, 2023 effective immediately. Huge impact to the schedule and Annual Leave for members.

## **8 – Recruiting Report by Chief Officer**

- a) Two Recruits will complete their Block I August 11, 2023, and begin Block II Field Training August 14, 2023. Return to JIBC on January 8, 2024 complete Block III and graduate March 8, 2023.
- b) We have one applicant ready for September 11, 2023 at JIBC Block I. The other applicant is being risk assessed by CFESU/DSS.
- c) There are a couple of candidates, no applications. Dee to reach out to them in Mount Currie. Trish Andrew mentioned they may have a possible candidate. One applicant pulled their application.

**9 – Chief Officer Report (verbal and written attached)**

Interviewed applicants, Kathy’s retirement gathering, Grad ceremonies, dealing with staffing levels and new schedules due to sudden resignation. Report on patrols, calls for service and file counts. For the north to date 486.

**10 – Board Chair Report (verbal)**

Attended the CAPG Award presentation for Pauline Michell for her years of service and commitment to First Nation Policing and the St’at’imc Nation. Attended a meeting for self administered agreements, and all are becoming more unified and sharing budgets and agreements. Attended the Policy meeting and had phone meetings with the Chief Officer on administrative and operational concerns.

**11 – Strat Plan**

Nothing to report.

**12 – Executive Assistant to the Board**

Nothing to report.

**13 – Correspondence & Information**

None at this time.

**14 – New and Other Business**

None at this time.

**15 – Public Quesation Period**

No public in attendance.

**16 – In-Camera Session**

10:56

**17 – Motion to Adjourn**

Motion 2023-07-20-06

That the Stl’at’imx Tribal Police Board adjourn the Regular Meeting at 11:53 hours.

MOVED / SECONDED

CARRIED

	<b>Action Items</b>		
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>2023-11-24-1</u> Emergency Planning-Communities	Chief Officer Doss-Cody C.Leo to send email	Ongoing
3	<u>2023-01-19-02</u> Draft lease ready for signature with T'it'q'et	Pam Lancaster Chief Officer	Ongoing
4	<u>2023-01-19-03</u> Letter of Understanding with T'it'q'et (wording) Elder's Meeting	Pete Lepine Chief Officer Doss-Cody to follow up on this	Ongoing
5	<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 to send an email to Chief officer outlining concerns	Ongoing
6.	2023-07-20 Meet with Base Technology to switch from Telus Internet to Shaw.	Pam Lancaster	Ongoing
7.			

The next meeting was scheduled for Thursday, September 21, 10:00 AM online via ZOOM