



STL'ATL'IMX TRIBAL POLICE BOARD

Minutes Of Regular Meeting
Held on Thursday, August 17, 2023
10:14 to 10:48 hours via Zoom
21 Scotchman Road, Lillooet, BC

Board Members Present:

Patricia Andrew	Sekw'el'was
Genevieve Humphreys	T'it'q'et
Raquel Kane	Ts'kw'aylaxw
Jason Jacob	Xaxli'p
Chief Dean Nelson	Lil'wat Nation
Howard Smith	Samahquam
Henry Williams	Skatin

Board Members Absent:

Rebecca Barley, CHAIR	N'Quatqua
Andrianna Peters	Xa'xtsa
Fran Shields	Tsal'alh

Staff and Consultants Present:

Pam Lancaster	STPS Finance Clerk
Peter Lepine	Peter Lepine Professional Services

Regrets:

Chief Officer DOSS-CODY

1 - Stl'atl'imx Police Board Vice Chair Raquel Kane, called the Regular Meeting to order at 10:14 hours.

2 - Adoption of Regular Meeting Agenda

Motion 2023-08-17-01

That the Stl'atl'imx Tribal Police Board approve the Regular Meeting Agenda for August 17, 2023.

MOVED / SECONDED

CARRIED

3 - Approval of Regular Meeting Minutes

Motion 2023-08-17-02

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

MOVED / SECONDED

CARRIED

4 - Approval of In-Camera Session Minutes

Motion 2023-08-17-03

The Stl'atl'imx Tribal Police Board approved the In-Camera Session Minutes July 20, 2023.

MOVED / SECONDED

CARRIED

5 - Peter Lepine Report (verbal)

- a) Assist Chief Officer Doss-Cody on personal and administrative matters (very complex).
- b) Participated with the HR committee July 24 to discuss the vacant position of the STP Board Executive Assistant.

6 – Committees

6.1 - Finance Committee (verbal)

- a) August 3, 2023 finance meeting cancelled. A date to be set upon Rebecca returning.
- b) Meetings are scheduled with PSC/Province every Wednesday regarding possible extra funding for remainder of the ten- year funding agreement, commencing 2024/25 fiscal year. Dee and Pam to work on budget for end of September 2023. Have an additional budget prepared in case there are funds for one time funding. On short notice

6.2 - Policy & Governance Committee (verbal)

- a) At this time there are no policies to report on, will need to start working on operational policies.

6.3 – Human Resources Committee

- a) Meeting on July 24, 2023, to discuss the acquisition of a new Executive Assistant for the STP Board. An email was sent to all Board members from the Board Chair regarding a recommendation from the HR Committee. A motion was put forth to enter into a General Service Contract which would provide the St'atl'imx Tribal Police Board with services as an Executive Assistant. The motion was made by Genny Humphreys and seconded by Raquel Kane. Motion was carried.

6.4 – Website Committee

No Report at this time. Once the Executive Assistant position is in place there will be work to conduct on the website.

7 – Employee Wellness & Morale Report-Chief Officer

No report at this time.

8 – Recruiting Report by Pete Lepine and Pam Lancaster

- a) Two recruits have now started their Block II Field Training on Monday August 14, one working out of Mount Currie and the other in Lillooet. These two recruits will return to JIBC on January 8, 2024 to complete their Block III and graduate March 8, 2023.
- b) We have one applicant ready for hire for August 28, 2023. They will begin their Block I training at the JIBC on September 11. Just of note, JIBC gave away STPS September's seat and would not give it back. The Chief Officer reached out to a number of other Police Departments to see if one would be willing to give a seat back to the STPS. Chief Constable Adam Palmer reached out to Chief Dee immediately and gave her a seat from the Vancouver Police department. A letter of thanks on behalf of the STP Board needs to be sent to Chief Adam Palmer expressing their gratitude for offering up that position.
- c) Suggested the HR committee meet in the near future with the Chief to discuss the STPS's recruiting strategies for the future. Given the increase cost at the JIBC for recruit training and potential increase in funding to our agreement the Board needs to be ready to have strategies in place.

9 – Chief Officer Report

No report at this time as the Chief is not present today.

10 – Strat Plan

The Chief and Pete had their meeting and now are ready to move forward with the update and report. Once the final amendments have been made to the spreadsheet it will then be sent out for the next meeting. A meeting will have to be set with P & G Committee.

11 – Board Chair Report

None at this time.

12 – Executive Assistant to the Board

None at this time.

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

10:42 start

10:47 end

17 – Motion to Adjourn

Regular meeting in at 10:47

Motion 2023-08-17-04

That the Stl’at’imx Tribal Police Board adjourn the Regular Meeting at 11:48 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 Pete & Dee met July 31/23 Pete to update Spread sheet and send out. Meeting to be scheduled with P & G	Ongoing
2	<u>2022-11-24-1</u> Emergency Planning-Communities	Chief Officer Doss-Cody	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 what is going on and how this is to be managed by the community and their members.	Ongoing
6.	2023-07-20 Meet with Base Technology to switch from Telus Internet to Shaw.	Pam Lancaster	Completed
7.	2023-08-17 A letter to Chief Constable Adam Palmer Vancouver PD	Dee and Pete	Completed

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