



February Minutes

Tuesday February 14, 2023 – 2:00 pm

Meeting held Via Zoom

In Attendance: Wayne Stetski (President), Colin Campbell, Mel Turner, Bev Ramey, Tory Stevens, Ric Careless, Kaaren Lewis

Gallivanting: Nancy Wilkin, Bill Henwood, Bob Peart, Mark Haddock,

The meeting started with director introductions.

1. Approval of the Agenda

Moved by Tory, seconded by Kaaren, that the agenda be approved. CARRIED

2. Approval of January Minutes

Moved by Kaaren, seconded by Ric, that the January minutes be approved. CARRIED

3. Treasurer's Report

Bill reported that the General account had just over \$17,500, including \$15,600 in a term deposit, and the Gaming account has about \$7116 with the recent \$7000 grant.

4. Elders' Projects

i. Meeting with Minsters

Wayne has asked for a meeting with Ministers Cullen, Heyman and Rankin to ask how the Elders can help with their mandate letters. Ric commented on the need to have collaboration with all society to reach 30/30. Kaaren noted that it was unclear on the land use planning process that will be used to reach the 30/30 target and the need for tri-lateral agreements. Wayne asked for other meeting ideas to be sent to him.

ii. IPCA Presentation from Environment Canada

Wayne has set up a meeting with Environment Canada on IPCAs for the March 14 meeting. Ric queried about the role of the Federal Minister on First Nations. Kaaren expressed interest in the level of funding in BC.

iii. Agreement with Jay Peachy

Mel presented a proposed agreement with Jay Peachy to present programs at the Heritage Centre.

Moved by Tory, seconded by Bev, that the agreement be accepted. CARRIED

Ric suggested that we have a discussion on the future of the Heritage Centre.

6. Next Meeting

Next meeting March 14, 2 pm.

7. Adjournment

Meeting adjourned at 3:00