



## March Minutes

Tuesday March 14, 2023 – 2:00 pm

### Meeting held Via Zoom

**In Attendance:** Wayne Stetski (President), Colin Campbell, Mel Turner, Bev Ramey, Ric Careless, Kaaren Lewis, Bob Peart

**Guests:** Adriana Bacheschi, Shanna MacDonald

**Gallivanting:** Nancy Wilkin, Bill Henwood, Mark Haddock, Tory Stevens

The meeting started with director introductions.

#### 1. Approval of the Agenda

*Moved by Colin, seconded by Bev, that the agenda be approved. **CARRIED***

#### 2. Approval of February Minutes

*Moved by Kaaren, seconded by Colin, that the February minutes be approved. **CARRIED***

#### 3. Treasurer's Report

Bill reported that the General account had just over \$17,300, including \$15,600 in a term deposit, and the Gaming account has about \$6459 with the recent \$7000 grant.

#### 4. Elders' Projects

##### i. Meeting with Minsters

Wayne advised that he has an April 3 meeting with the Ministers Cullen, Heyman and Rankin. The directors discussed objectives for the meeting including, delivering the 30/30 mandate, establishing a public advisory component and criteria for establishment of IPCAs. Wayne will send out the potential issues for discussion.

##### ii. IPCA Presentation from Environment Canada (Parks Canada)

Wayne asked the guests to introduce themselves. Adriana introduced herself as the Director for Parks Establishment Branch. Shanna is the senior negotiator for Parks Canada for Eastern Canada and the Okanagan.

Indigenous protected areas are established by indigenous government. The culture and language of the indigenous community is at the centre of the protected area. There are 4 types of indigenous areas: sole indigenous

governance, Indigenous governance and the Crown, indigenous areas and non-government entities and hybrids of the first 3.

Parks Canada will send the presentation to Wayne so the presentation can be put on the Elders' website.

The directors had numerous questions and comments on the presentation. People interested in the questions and comments can contact the directors directly.

Reference was made to the 2018 Indigenous Circle of Experts (ICE) Report and Recommendation.

Wayne thanked the guests and noted that they will hopefully return for another presentation with the Canadian Wildlife Service.

**6. Next Meeting**

Next meeting April 11, 2 pm.

**7. Adjournment**

Meeting adjourned at 4:00pm