



June Minutes

Tuesday June 13, 2023 – 10:00 am

Meeting held Via Zoom

In Attendance: Wayne Stetski (President), Colin Campbell, Mel Turner, Nancy Wilkin, Bev Ramey, Bob Peart, Bill Henwood, Tory Stevens

Gallivanting: Ric Careless, Mark Haddock, Kaaren Lewis,

1. Approval of the Agenda

Moved by Nancy, seconded by Bill, that the agenda be approved. CARRIED

2. Approval of April Minutes

No meeting was held in May. *Moved by Bev, seconded by Colin, that the April minutes be approved. CARRIED*

3. Treasurer's Report

Bill reported that the General account had just over \$6,100, including \$11,000 in a term deposit, and the Gaming account has about \$5800. Mel noted that \$5000 of the Gaming account is slated for outreach programs. Mel also applied to the Parks Enhancement Fund to support the UVic archival project. We can expect to hear in July if we are successful.

Bill noted that the conference request for refund was denied.

4. Elders' Projects

- a) Presentation to Select Standing Committee on Finance and Government Services

Wayne noted that he made a presentation to the Committee in Cranbrook. His presentation is attached.

- b) Provincial liaison

Wayne reported a discussion he had with the Province on a follow-up to the meeting with the Ministers regarding 30 by 30. A further meeting is scheduled for this month. There was much discussion on how the Elders Council might assist the initiative.

5. Next Meeting

Next meeting July 11, 10am

6. Adjournment

Meeting adjourned at 11:00am