



June 21 Minutes

Tuesday June 21, 2024 – 1:30pm

Meeting held Via Teams

In Attendance: Wayne Stetski (President), Mel Turner, Bev Ramey, Bob Peart,

Gallivanting: Gail Ross, Bill Henwood, Ric Careless, Kaaren Lewis, Mark Haddock, Nancy Wilkin

Guest: David Muter

President Stetski thanked everyone for attending the meeting.

1. Approval of the Agenda

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

2. Approval of June Minutes

Delayed until the September meeting.

3. Treasurer's Report

In Bill's absence, Mel reported that the General account had just over \$1500 cash and a \$10,000 term deposit, and the Gaming account had about \$4000.

4. Elders' Projects

Wayne invited David Muter to provide an update on BC's participation in the Nature Legacy project.

David noted that the Ministry tracks some 70 proposed indigenous conservation areas that fall generally into 3 categories including change in "designation", change in higher involvement of management decisions and authority to have title and full management control.

There was general discussion on timelines, previous permit status within proposed areas and public consultation.

Wayne thanked David for his participation.

5. Next Meeting

Next meeting September 10, 10am.

6. Adjournment

Meeting adjourned at 2:00pm.