



February Minutes

Tuesday February 3, 2026 – 10:00am

Meeting held Via Zoom

In Attendance: Mark Haddock (President), Mel Turner, Wayne Stetski, Bev Ramey, Tory Stevens, Colin Campbell, Denis Moffatt, Bob Peart Ric Careless

Regrets: Kaaren Lewis, Bill Henwood. Nancy Wilkin

President Haddock thanked everyone for attending the meeting and acknowledged the meeting on the Province's traditional territories.

Denis asked to clarify his membership. Mark explained that we had a full complement of directors and confirmed Denis as a welcomed member. Denis introduced his background.

1. Approval of the Agenda

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

2. Approval of November Minutes

*Moved by Bob, seconded by Wayne, that the minutes be approved. **CARRIED***

3. Treasurer's Report

In Bill's absence, Mel reported that the General Account had just over \$2500 cash and a \$9,000 term deposit, and the Gaming Account had about \$5500.

Mel has submitted a \$10,000 request to the Gaming Branch for the 2026 programs and we expect to hear shortly on the application.

4. Meeting Dates

Meetings were confirmed for the second Tuesday of the month at 10am. Mark will look into having a dedicated Zoom account for the Elders.

5. Park Related Announcements

Discussion of the increase in park fees was generally positive. Mark will inquire to BC Parks about where the increased fees will go.

Further discussion ensued on IPCAs. The Parks Foundation has a lead role in defining the program. Mark will follow up with government and the Foundation.

Mark contacted Parks about co-management agreements. Bob will look for a list that he is aware of and send out. Bob will ask Parks for an up-to-date list.

6. 2026 Priorities

Mark asked the group about priorities for the Elders Council for this year. Members voiced their priorities. Wayne recounted past priorities.

Wayne suggested the Elders submit 3-5 priorities to Mark for the next meeting.

7. Guests

National Park update, Andrew Day and David Muter were suggested.

8. Next Meeting

Next meeting: March 10, 10am.

9. Adjournment

Meeting adjourned at 11:30am.