

Logo  
Pending

## Stó:lō Collective - Commonage Lands Meeting

November 14, 2022 | 9:00 am – 12 pm  
Building 10, 1<sup>st</sup> Floor Boardroom | ZOOM  
Meeting Minutes

### Present:

Athelets (Aitchelitz)	Chief Angie Bailey (Zoom)
Leq'a:mel (Leq'a:mel)	Chief Alice Thompson (Zoom) Councillor Dawn Styran (Zoom)
Màthxwi (Matsqui)	Chief Alice McKay (Zoom) Councillor Brenda Morgan (Zoom) Administrative Assistant, Angela Ryan (Zoom)
Seabird Island	Councillor Stacy McNeil ( <i>In-person</i> )
Shxw'ōwhámél (Shxw'ow'hamel)	Si:yam Lucille Casimir (Zoom) Lands Manager, Peter Andrew ( <i>In-person</i> )
Sq'ewá:lxw (Skawahlook)	Office Manager, Michael Suedfeld ( <i>In-person</i> )
Sqwá (Skwah)	Councillor Eddie Gardner ( <i>In-person</i> ) Lands Coordinator, Anna-Lise Cooke ( <i>In-person</i> )
Sxwoyehà:là (Squiala)	Chief David Jimmie ( <b>Chairperson</b> ) (Zoom)
Semà:th (Sumas)	Councillor Chris Silver (Zoom)
Yeqwyeqwí:ws (Yakweakwioose)	Hereditary Chief, Elaine Malloway (Zoom)

### Staff:

SSA Executive Director	Willy Hall (In-person)
Administrative Support	Abby Duncan (In-person)

### Documents:

- 1) Abby emailed out with action items list.

The Chairperson called the meeting to order at: 9:20 am

## **1.0 Opening Prayer by Chief David Jimmie**

## **2.0 Coqualeetza Wrap-up BCR 2022 Submissions Update**

- One BCR outstanding – Popkum First Nation.

## **3.0 September 8, 2022 Sto:lo Collective Meeting Minutes Draft - APPROVED**

- Attachment.
- Accepted as presented.
- A motion is not required as this is not a formal entity yet.

## **4.0 September 8, 2022 Action Items List review**

- Attachment.
- See updated list.

## **5.0 Stó:lō Collective Properties ‘Concepts and Ideas’ spreadsheet review**

Please email all concepts and ideas to Abby to add to the list.

## **6.0 Other**

### **6.1 Decision Making mechanism**

- A formal entity is required in order to apply to funding opportunities. Decision-making mechanism is the next step.
- Matsqui to send their request by email for the property operations comparison from 2018 and to 2022 in an email to [Abby.Duncan@stolonation.bc.ca](mailto:Abby.Duncan@stolonation.bc.ca).

Action #22: Decision making process: 1. 75% of 21 communities 2. 50% +1 of meeting participants as long as meeting has met quorum (quorum to be determined by 21) 3. 50% +1 of 21 communities.

Action #23: Abby to set-up break-out rooms for next Zoom meeting.

### **6.2 Building 1 and Pekw'xe:yles**

- Indigenous Services Canada (ISC) may review funding for the assessment of Pekw'xe:yles building demolition.

## **7.0 Potential of Additions to Reserve BCR's Ceremony – Volunteer Committee**

- Discussion on hold until after January 24, 2022 “Decision Making” Zoom meeting.

## 8.0 Scheduling

Date	Time	Title	Location
On or before Jan. 13, 2023	By 4 pm	Decision Making Mechanism Preference	Email your preference to Abby
Jan. 24, 2023	9:00 am – 1 pm	Decision Making Mechanism Discussion Meeting with break out rooms	ZOOM

Meeting concluded at 10:50 am