

Stó:lō Collective - Commonage Lands Meeting
January 24, 2023 | 9:00 am – 12 pm
ZOOM Meeting Minutes

Present:

Aitchelitz	Chief Angie Bailey
Cheam	Chief Andrew Victor's representative, Darwin Douglas,
Matsqui	Chief Alice McKay Councillor Brenda Morgan Administrative Assistant, Angela Ryan
Seabird Island	Councillor Stacy McNeil
Shxwhá:y Village	Chief Robert Gladstone Councillor Sandra Corpuz
Shxw'ow'hamel	Councillor Lucille Casimir Councillor Tonya Adolph Lands Manager, Peter Andrew
Skawahlook	Office Manager, Michael Suedfeld
Skowkale	Councillor Willy Hall
Skwah	Councillor Eddie Gardner Councillor Alisha Peters
Sts'ailes	Councillor Kelsey Charlie Sr.
Sumas	Councillor Troy Ganzeveld Councillor Chris Silver
Tzeachten	Chief Derek Epp (Chairperson) Councillor Sandra Bonner-Pederson Councillor Loren Muth
Yakweawkwoose	Hereditary Chief, Elaine Malloway

Staff:

Executive Director	Willy Hall
Administrative Support	Abby Duncan

The Chairperson called the meeting to order at: 9:10 am.

1.0 Opening Prayer by Councillor Eddie Gardner

2.0 November 14, 2022 Sto:lo Collective Meeting Minutes Draft

- Deferred to next meeting on April 11, 2023.

3.0 November 14, 2022 Action Items List review

- Deferred to next meeting on April 11, 2023.

4.0 Additions to Reserve BCR submissions update

- All 21 BCR's have been submitted.
- Indigenous Services Canada (ISC) accepted all BCR's.
- ISC required former building 1 site to have a final inspection.
- Lawyers, Cathy Figol and Murray Brown made no changes to Right of Way (ROW) documents other than updated legal terminology.

5.0 Decision-making Process – Discussion

Options:

1. 50+1 of quorum of member communities in attendance
 2. 75%
 3. Quorum of meetings 50+1 of attendees
- A third request, via email, was sent out on January 12, 2023 requesting preferences; 5/21 responses were received.
 - [3] communities chose #1. 50+1 of quorum of member communities in attendance.
[1] chose #3. Quorum of meetings 50+1 of attendees.
[1] requesting that there be an appointed non-political board of 7-9 representatives that would cover the regional areas of the territory.
 - The decision process would cover both Coqualeetza and Pekw'xe:yyles properties.
 - The populations of each community calculation have not been considered yet.
Re: Weighted Voting.
 - Councillor McNeil commented that "Doing the up-front work together will provide a guide/plan for decisions moving forward. I.e., Land Use Plan so we won't have to worry so much about everyone being at the table.
 - A working group (WG) was recommended to examine the options, weight, and voice of all the members, security of liability, nuances and intricacies involved. The WG could appoint 1-2 people to go out into communities to directly correspond with the 21 communities.

- **Working Group Committee volunteers are:**

- | | |
|-------------------------------------|--|
| 1. Matsqui Chief Alice McKay | 4. Skwah Councillor Eddie Gardner |
| 2. Matsqui Councillor Brenda Morgan | 5. Seabird Island Councillor Stacy McNeil |
| 3. Shxwhá:y Chief Robert Gladstone | 6. Tzeachten Councillor Sandra Bonner-Pederson |

6.0 New Action Items

Action #23 - Decision making working group: Six names have been put forward listed above. Abby to send out another reminder to those who have not submitted their preferences for the Decision-making Process.

Action #24 - Office of the Executive Director (OED) to provide an update on the ATR timeline/status at next meeting on April 11, 2023.

8.0 Scheduling

Date	Time	Title	Location
TBD	TBD	Decision Making Process Working Group Meeting	TBD
Apr. 11, 2023	10:00am – 1:00pm	Sto:lo Collective Meeting	Bldg. 10 and ZOOM

Meeting concluded at 10:15 am