

DAY 1: APRIL 10, 2019

ITEM: WELCOME, OVERVIEW & OPENING PRAYER

Discussion:

- The Committee was opened with a ceremony joined by several Stó:lō elders, leaders, and community members.

Decisions:

- The proposed draft agenda was adopted by the Committee.
- The Record of Decision from February 26, 2019, was approved with no amendments.

ITEM: REPORT FROM INDIGENOUS CAUCUS

Discussion:

- The Indigenous Caucus met for a full day on April 9, 2019, and provided the following report:
 - The day began with a ceremony to honour new members of the Committee: Tribal Chief Colin Pennier as Interim Member for Fraser Valley, Chief Robert Gladstone as Interim Alternate Member for Fraser Valley, and Trina Sxwithul'txw as the Member for Vancouver Island Southeast, and to honour Michelle Wilsdon in her new role as Interim Co-Chair.
 - The Caucus is drafting an introductory letter for Engagement Coordinators to use when reaching out to communities.
 - A working group was struck to lead the development of an Issues Management Framework, including a job description for a Coordinator. Tier 2 collaboration will be invited once an initial draft is reviewed by Caucus.
 - The Caucus supports a phased approach to the Terms of Reference (TOR) review. The first phase will address administrative/operational issues and the second phase will address more substantive issues. Engagement with communities on substantive changes will be required.
 - The Caucus supports the approach proposed by the Indigenous Monitoring Subcommittee of holding regional meetings with applicants to the Indigenous Monitoring Program to determine if groups are willing to collaborate to achieve the highest level of participation. The program received 22 applications, some from neighbouring communities with existing political/economic relationships.
 - The Caucus discussed the desire for a deeper approach to monitoring, which could involve additional scope, supplemental inspections, and site visits independent of regulators, and asked the Indigenous Monitoring Subcommittee to consider what this could look like.
 - The Caucus supports a request from the Indigenous members of the Marine Shipping Subcommittee to pause the work of the subcommittee and pursue hiring a Project Manager and Engagement Coordinator. The request for resources was not tabled for the full the committee to decide on.

- Alberta First Nations Caucus members are planning a regional meeting in May to discuss Committee work.
- A Steering Committee was struck to lead the planning for the 2019 Line Wide Gathering, tentatively scheduled for Nov 13-14 in the Interior of BC. The Steering Committee is Michelle Wilsdon (Ron Minks as alternate), Trina Sxwithul'twx (Carleen as alternate), and Chief Shackelly.

Action Items:

- **The Communications Manager for the Indigenous Caucus** to review the draft 2018 Line Wide Report and report to Michelle Wilsdon. The Indigenous Caucus will follow up with Secretariat on next steps.

ITEM: INTRODUCTION TO WORKPLAN DISCUSSIONS

Discussion:

- Each Subcommittee was asked to present their draft 2019-2020 Workplan and Budget for discussion.
- Committee members were asked to provide input on priorities and budget allocation so that subcommittees can further refine their plans and budgets and seek a decision at a future meeting.

ITEM: INDIGENOUS MONITORING SUBCOMMITTEE – DRAFT 2019-2020 WORKPLAN & BUDGET

Discussion:

- The Indigenous Monitoring Subcommittee (IMSC) provided an overview of their Draft 2019-2020 Workplan & Budget and identified the following priorities:
 1. Implement the Indigenous Monitoring Program
 2. Work with TMC via the Discussion Forum
 3. Explore best practices related to the protection of heritage resources.
- There will also be a focus on the reactivation of the Anchor Loop scheduled for June (Jasper) and Indigenous Knowledge integration, including through learning about the approaches of Northern Regulators and a joint workshop with the Marine Shipping Subcommittee. CEAA and NEB Modernization Secretariat staff are interested in attending/learning about the IAMC work.
- There was a suggestion to add Indigenous members from regions not currently represented on the IMSC.

ITEM: EMERGENCY MANAGEMENT WORKING GROUP – DRAFT 2019-2020 WORKPLAN & BUDGET

Discussion:

- The Emergency Management Working Group (EMWG) provided an overview of their Draft 2019-2020 Workplan & Budget and identified their priority as implementing pilot projects to:
 - Increase Indigenous inclusion in ICS;
 - Improve Indigenous All-Hazard Emergency Preparedness in 3 BC regions;
 - Deliver Emergency Management technical workshops; and
 - Address emergency management preparedness and response issues of Indigenous communities in Alberta.
- Committee members were asked to consider ideas for effective governance of the Emergency Management work and other cross functional areas.

ITEM: MARINE SHIPPING SUBCOMMITTEE – DRAFT 2019-2020 WORKPLAN & BUDGET

Discussion:

- The Indigenous members of the Marine Shipping Subcommittee (MSSC) suggested pausing the work of the subcommittee until after the government decision on the project, in order to focus on the Consultations and other ongoing initiatives.
- A draft Workplan and Budget will be developed once the implications of the decision and any accommodation measures are known.
- The Indigenous members of the MSSC discussed requesting resources for an Engagement Coordinator and a Project Manager.

Decisions:

- The Committee approved that Trina Sxwithul'txw, Southeast Vancouver Island member, will Co-Chair the MSSC with Caitlin Kenny.

ITEM: SOCIOECONOMIC SUBCOMMITTEE – DRAFT 2019-2020 WORKPLAN & BUDGET**Discussion:**

- The Socioeconomic Subcommittee (SESC) provided an overview of their Draft 2019-2020 Workplan & Budget and identified the following priorities:
 - Work Camps and other influx of workers: Monitoring and Evaluation study
 - Labour Market Demand study
 - Explore other initiatives / collaboration with TMC

Decisions:

- The Committee approved Dr. Baillie Redfern to join the Socioeconomic Subcommittee.
- The Committee approved up to \$12,500 for the SESC to complete a review and summary of past regulatory filings.
- The Committee approved two SESC members to attend the CCAB Economic Development Conference, and one member to attend the CFAR Society Spring Conference.

ITEM: ENGAGEMENT SUBCOMMITTEE – DRAFT 2019-2020 WORKPLAN & BUDGET**Discussion:**

- The Engagement Subcommittee (ESC) provided an overview of their Draft 2019-2020 Workplan & Budget and identified the following priorities:
 - Align and support subcommittee engagement priorities and activities
 - Assess the Engagement Coordinator Pilot Project to identify opportunities for improvement and to develop written procedures and protocols to guide the work of the supervisor and engagement coordinators.
 - Subject to pilot project assessment, renew existing Engagement Coordinators and onboard additional coordinators.
- There was a request to consider how to onboard an Engagement Coordinator for the Marine regions.

Action Item:

- **The Engagement Lead** to confirm budget for Engagement Coordinators.

ITEM: OPTIMIZE GOVERNANCE & OPERATIONS – DRAFT 2019-2020 WORKPLAN & BUDGET**Discussion:**

- The Optimize Governance & Operations Workplan bundles cross-functional work not being led by a Subcommittee. Priorities include:
 - Terms of Reference Review

- Manage and Coordinate capacity for increased in-house content production
- Communications support for the engagement coordinators and subcommittees
- Additional planned activities include:
 - 2019-2020 Annual Report
 - Review of Committee policies, including Honoraria and Conflict of Interest and Confidentiality
 - Recommendation on Emergency Management governance
 - Communications outsourcing
 - Project funding announcements / Communication support for events
- There was a suggestion to develop Committee Procurement guidelines and financial reporting guidelines.

DAY ONE ADJOURNED

ITEM: ENGAGEMENT WITH SR. NRCAN OFFICIALS

Discussion:

- The Committee welcomed to the morning portion of the meeting Christyne Tremblay, Deputy Minister, NRCAN, and Mary-Luisa Kapelus, Acting ADM, Indigenous Affairs and Reconciliation Sector, NRCAN. The Senior NRCAN officials first met with the elected leadership on the Committee, and then with the full Committee.
- Highlights from the discussion include:
 - Key themes around monitoring and looking at ways to strengthen that function;
 - The function of this Committee as an avenue to practice a new government to government relationship, new way of doing things;
 - Discussion around how the Phase III Consultations are going, challenges that communities are having with the timelines;
 - How we evolve as a committee in a new and changing environment and how that creates opportunities for us to return to original desires of leadership to move from an advisory to more of a co-management approach;
 - How we align accommodation measures with the work of this Committee so we're not duplicating;
 - Had a commitment from Christyne that the advice from the Indigenous Caucus will be considered.
 - How we need to think about the bigger picture, not just about this project and Committee – there is an opportunity to create an example of relationship that can be applied across projects.

ITEM: GRANTS & CONTRIBUTIONS FUNDING DECISIONS

Discussion:

**Two projects were discussed; one was approved and the other was approved with conditions. These discussions are confidential.*

ITEM: COMMITTEE BUDGET

Discussion:

- The Committee reviewed a snapshot of budget requests for 2019-2020.
- Requests related to Committee workplans and requests for support from communities currently exceed the available budget of \$12 million. The Committee will review these requests in greater detail, along with other potential sources of funding.

Action Items:

- **The G&C Subcommittee** will provide recommendations to the Committee on notional budget allocations at an upcoming meeting.
- **Subcommittees** will refine their workplans and budgets to present for decision at an upcoming meeting.

ITEM: ENGAGEMENT COORDINATORS QUARTERLY REPORT

Discussion:

- The Committee received reports from the two Regional Engagement Coordinators as well as the Sto:lo Engagement Project coordinator.

- All spoke about the challenges involved in the work and made a number of recommendations, including increasing efforts to develop communications products to help inform communities about the IAMC.

ITEM: TERMS OF REFERENCE REVIEW

Discussion:

- In February 2019, the Committee approved the creation of a working group to oversee the completion of a review of the Terms of Reference. The working group proposed the following process and timeline:
 - Phase 1: Assessment of Committee effectiveness and identification of potential issues for TOR amendment (May - June 2019)
 - Phase 2: First round amendments (June - July 2019)
 - Phase 3: Second round amendments (July 2019 - January 2020)
- The working group presented a proposal to hire a contractor to complete the Phase 1 assessment report and consolidation of early learning from the Committee, and to hire a facilitator to assist with the amendment process.

Decisions:

- The Committee approved the proposed process, external resourcing, and timeline for the TOR review.

DAY TWO ADJOURNED

PARTICIPANTS

IAMC-TMX Members:

- Michelle Wilsdon (Interim Co-Chair, Alberta First Nations)
- Chief Marcel Shackelly (Mid-Fraser/Thompson)
- Chief Harvey McLeod (Okanagan)
- Carleen Thomas (Burrard Inlet/Lower Fraser)
- Raymond Cardinal (Alberta First Nations)
- Norine Saddleback (Alberta First Nations) (by phone)
- Tracy Friedel (Alberta Métis)
- Trina Sxwithul'txw (Vancouver Island – Southeast)
- George Lampreau (BC Interior)
- Tribal Chief Colin Pennier (Interim Member, Fraser Valley)
- Chief Russell Chipps (Vancouver Island – South) (by phone)

- Naina Sloan (Natural Resources Canada)
- Brian Chambers (National Energy Board)
- Ian Chatwell (Transport Canada)
- Lindsay Funk (Alternate Member, Canadian Coast Guard)
- Garth Mullins (Environment and Climate Change Canada, alternate for Saul Schneider)
- Cheryl Webb (Fisheries and Oceans Canada)

Invited Guests:

- Christyne Tremblay (Deputy Minister, Natural Resources Canada) (Day 2 morning)
- Mary-Luisa Kapelus (Acting Assistant Deputy Minister, Indigenous Affairs and Reconciliation Sector, Natural Resources Canada) (Day 2 morning)

Observers:

- Bill Adsit, Socio-Economic Subcommittee
- Chief Robert Gladstone (Alternate Member, Fraser Valley)
- Chris Loewen (National Energy Board)
- Tribal Chief Tyrone McNeil (Sto:lo Tribal Council) Day 2

Regrets:

- Chief Ernie Crey (Fraser Valley)
- Kristine Pearson (Vancouver Island – Western Approach)

Support:

- Cathy Chalupa (Natural Resources Canada's Indigenous Partnerships Office – West (IPO-W))
- Bernée Bolton (IPO-W)
- Sandia Wu (IPO-W)
- Twyla Smith (IPO-W)
- Anthony Cotter (IPO-W)
- Maxine Trennert (Regional Engagement Coordinator)
- Christina Coolidge (Regional Engagement Coordinator)

Indigenous Caucus Staff:

- Kyle Robertson (Technical Advisor)
- Walter Quinlan (Communications Manager)

Other Participants:

- Tim Dickson (JFK Law)