

**Record of Decisions
Indigenous Advisory and Monitoring Committee – TMX
March 13-14, 2018
Xwchíyò:m Cheam First Nation Multiplex Building
Cheam, British Columbia**

The Committee's goal is outlined in its Terms of Reference:

“The Committee is intended to form the basis of a new relationship between Indigenous Communities, the Government and the NEB in respect of the Trans Mountain Activities. The Committee provides for collaborative, inclusive and meaningful Indigenous involvement in the review and monitoring of the environmental, safety and socio-economic issues related to the Trans Mountain Activities over their lifecycles.”

RECORD OF DECISIONS

1. WELCOME AND OVERVIEW

1.1 Agenda: IAMC-TMX Meeting, March 13-14, 2018

- The proposed draft agenda was adopted by the Committee with the following amendments to accommodate an invitation from Chief Crey to participate in a boat tour on the Fraser River to better understand the issues and interests in the Stó:lō territory:
 - The MNP presentation on March 13th will be rescheduled as a presentation to the small working group at a later date (TBC).
 - The March 13th meeting (Day 1) will adjourn after the “Update from Regulators” agenda item.

1.2 Record of Decisions: February 14-15, 2018

- Committee members discussed the importance of ensuring the Committee's goal is incorporated in its public documents. The Record of Decisions will now include a preamble that describes this objective.
- The Record of Decision from February 14-15, 2018 was approved with no amendments.

2. PROJECT AND PROCUREMENT UPDATES

2.1 Executive Director and Senior Science Advisor

- The Request for Proposals for these positions have been posted on the Government of Canada's Buy and Sell website:
 - Executive Director – <https://buyandsell.gc.ca/procurement-data/tender-notice/PW-18-00817105>
 - RFP closing date – April 9
 - Senior Science Advisor – <https://buyandsell.gc.ca/procurement-data/tender-notice/PW-18-00818065>
 - RFP closing date – April 16
- The Secretariat will seek the Committee's feedback on the interview questions for both roles via email.
 - Feedback on the interview questions should be provided to Karolina Pol via email by 5 p.m. on April 4.

2.2 Program Officer

- The Statement of Merit Criteria for the Program Officer position is available in section 2.4 of the March 2018 Committee meeting binder (PM-04: salary range \$67,241 to \$72,660).
 - The Program Officer will work within the NRCan Secretariat to assist communities develop and implement Capacity Building Program proposals.

Unlike the procurement process for the Executive Director and Senior Science Advisor, this is a hiring process for a position within the Secretariat.

- The Secretariat is committed to applying employment equity provisions to seek qualified Indigenous candidates. This position will be posted externally and can be circulated widely (including through social media and the line-wide email list) once posted.
- The Secretariat has requested feedback from the Committee on:
 - Desired qualifications and competencies for the Program Officer, and;
 - A representative from the Indigenous Caucus to help with interview and evaluation process.
 - Feedback on the Statement of Merit Criteria and expressions of interest by members to support the interview and evaluation process should be provided via email to Karolina Pol by 5 p.m. on April 4.

3. IAMC MONITORS AT WESTRIDGE

- The Committee does not currently have an Indigenous monitoring program established to monitor work underway the Westridge Marine Terminal. Committee members stated their interest in seeing “boots on the ground” there to accompany the NEB and give the Indigenous communities confidence in the work being done at the terminal. Also, because a monitoring program for Westridge is not in place, the Committee is unable to respond to DFO’s invitation to joint its inspection officers on their inspections of the terminal.
- As a result, the Committee agreed to expand the scope of the Paul First Nation – Industry Relations Corporation (PFN-IRC) project to enable it to accompany inspectors from the National Energy Board and Fisheries and Oceans Canada at the Westridge Marine Terminal until June 2018 (3 months). The intent of expanding the scope of the PFN-IRC project is to ensure there are Indigenous monitors onsite with regulators in the interim while the broader IAMC-TMX monitoring program is developed.
- The Committee requested that the Indigenous Monitoring Subcommittee invite Kinder Morgan to an upcoming meeting to discuss progress on its Aboriginal Monitoring Plan.
- During the interim period (April to June 2018), the Indigenous Monitoring Subcommittee along with PFN-IRC will look for opportunities to involve local monitors in the pilot activities at Westridge Marine Terminal.
- Following the delivery of MNP’s report on the development of a framework for oversight of Kinder Morgan’s Trans Mountain Project, the Indigenous Monitoring Subcommittee is asked to review the report and ensure that those involved in the PFN-IRC pilot project are appropriately briefed on the most relevant areas of the report.

4. EMERGENCY MANAGEMENT

- The Committee discussed the importance of emergency preparedness and response capacities within communities. Member discussed that emergency management should be comprehensive and include elements beyond spill response (e.g. flood, fire, etc.). Emergency management encompasses a range of activities (including communications, community engagement, and technical work) in both the terrestrial and marine environments. In this work, it will be important to involve the potentially impacted communities, regulators, the proponent, and other organisations doing work in this area.
- The Committee has made it a priority to work towards greater Indigenous involvement in emergency management. It agreed it will adopt an all-hazards approach (e.g. flood, fire, etc.), and will focus on long-term community capacity.
- A plan will be brought forward at an upcoming Committee meeting outlining how to move this priority forward.

5. INDIGENOUS MONITORING – MARKET ANALYSIS

- The Committee is currently funding several Indigenous monitoring programs or training initiatives, and it is becoming increasingly important to understand the economic and employment opportunities for Indigenous monitors. The study should examine current and future opportunities, and be informed by federal and provincial regulators, industry professionals, and other organisations doing work in this space. This analysis will help the Committee make more informed decisions of where to focus Committee resources as it supports monitoring and training projects.
- Of particular interest to Committee members is ensuring that Indigenous monitors are trained for concrete employment opportunities and that market analysis on jobs include the base transferrable skills most valuable across the monitoring industry. The Committee requested that the Socio-Economic Impacts Subcommittee scope and further advance this study, reporting back to the Committee with progress by June 2018.

6. STRATEGIC WORK PLANNING AND KEY COMMITMENTS

- The Committee discussed the draft 2017-18 Preliminary Work Plan and identified some areas that may need further development or clarification. Jacquelyn Béasse will follow up with Norine Saddleback and Kyle Robertson on their suggestions. Additional feedback can be sent to Jacquelyn at until March 21, 2018.
- The Committee approved the Memo for Decision – Committee Key Commitments with no amendments. As a result the following timeline is established:
 - June 2018: Annual Workplan & UNDRIP Session (Part 1)
 - June 2018: Line Wide Workshop
 - September 2018: Annual Report
 - September 2018: Review Terms of Reference
 - Fall 2018: UNDRIP/Co-management Workshop (Part 2)
 - December 2018: Selecting Indigenous Caucus

7. UPDATES FROM REGULATORS

7.1 Environment and Climate Change Canada

- Committee members raised concern that the Thompson River steelhead are not currently protected by the federal Species at Risk Act. Fisheries and Oceans Canada has requested for an emergency listing of the species, and Cheryl Webb will send Committee members the request.
- There is an Aboriginal Fund related to species at risk that is currently accepting proposals. Barry Jeffrey (ECCC) will send Committee members details on how to apply.
- Cheryl Webb (DFO) will prepare a presentation outlining the species at risk in the marine areas at a subsequent Committee meeting.
- Committee members raised concern about a potentially at risk species in Alberta, the Bull Trout, invasive species, and potential impacts to critical harvest areas for traditional medicine in the Mt. Robson area. These concerns were situated within a larger discussion about the relationship between Indigenous peoples, land, and the animals. The survival of these plants and animals impacts the health of the land and the people.
 - A recommendation was made to further discuss these topics with the National Aboriginal Council of Species at Risk, specifically Chief Byron Louis of the Okanagan Indian Band.

7.2 National Energy Board

- The National Energy Board (NEB) delivered an update on recent TMX construction activity; the construction schedule; applications for temporary access to certain lands; detailed route approval process; route change applications; condition compliance; non-route variance applications; inspection and oversight; and the upcoming planning

session entitled “Towards Greater Inclusion of Indigenous Perspectives in Oversight of Pipeline Stream Crossings” being held on March 15 in Chilliwack.

- The NEB also distributed a survey to the Indigenous Caucus members to solicit their feedback about their engagement with the NEB since April 1, 2017. Results from this survey will be reported as an indicator in their Departmental Results Framework. Caucus members were asked to complete the survey and return them to Chris Sheppard to collate the responses and report the results to the NEB.

7.3 Transport Canada

- Regarding the Oceans Protection Plan (OPP), there is an Indigenous dialogue forum happening in May. Caitlin Kenny, Kristine Pearson, Kyle Robertson, and Trina Sxwithul'txw may be involved in the planning. There have also been announcements regarding abandoned derelict vessels, and a port policy review (with special attention to security, innovation and strengthening the relationship with local Indigenous groups).
 - Some Committee members stated there is still not a clear and cohesive message coming from the OPP, specifically what it will actually do.
 - Cindy Hubbard (Transport Canada) will coordinate a separate session between Lorraine Gill, Jessica Bratty, and the Indigenous members of the Marine Shipping Subcommittee to further discuss the Oceans Protection Plan.

7.4 Fisheries and Oceans Canada

- On February 16 and 21, 2018, respectively, the National Energy Board (NEB) referred two watercourse crossings potentially requiring a Fisheries Act authorization and one watercourse crossing potentially requiring a Species at Risk Act (SARA) compliant Fisheries Act authorization to DFO. The crossing that may require a SARA compliant is a crossing of Stoney Creek, which is within a critical habitat for the endangered Nooksack dace. DFO is currently reviewing these NEB referrals and anticipates completing the review by early April 2018.
- DFO will conduct its next compliance inspection of construction activities at Westridge Marine Terminal during the week of March 26. DFO is working to coordinate its inspection with Trans Mountain’s Indigenous monitor.
 - DFO’s tentative inspection schedule is provided in DFO’s Monitoring Plan for the Westridge Marine Terminal available at: ftp://ftp1.dfo-mpo.gc.ca/bonamisA/TMX/MonitoringPlan/2018-03-13_DFO_WMT_Monitoring_Plan.pdf (see page 3).

8. REPORT FROM INDIGENOUS CAUCUS

- Chief Ernie Crey provided the Committee with an update on his recent discussions with the BC Interior and British Columbia Métis Nations and organisations regarding their involvement with the Committee. Chief Crey emphasised that there were other ways to be involved other than sitting as a member (i.e. subcommittees and capacity funding). All of the organisations Chief Crey spoke to have already submitted, or will submit, a proposal for a capacity funding project.
- The Indigenous Caucus has asked Chief Ernie Crey to appear before the Parliamentary Committee in Ottawa to discuss Bill C-69 on behalf of the Indigenous Caucus.
- The Indigenous Caucus may consider engaging a panel of experts to provide advice on policy review.
 - The Committee will further discuss the objectives of this policy review prior to moving forward.
- The Indigenous Caucus stated its interest in extending the contracts for the two Indigenous Caucus staff positions (Communications Manager and Technical Advisor) for an additional 18-month period beyond April 30.

- The Secretariat will follow up with the Chair of the Indigenous Caucus to confirm the details required to administer these contracts.

9. DISCUSSION WITH PHILIP JENNINGS, ASSOCIATE DEPUTY MINISTER, NATURAL RESOURCES CANADA

- The legislation proposed through Bills C-68 and C-69 is designed to support reconciliation and partnerships with Indigenous peoples. The objective is to recognize and respect the rights, culture and interests of Indigenous peoples, their deep connection to their lands, territories and resources, and their desire to participate as partners in the economic development of their territories.
- The intent is to have a more inclusive process that will lead to better outcomes and resolve matters up front rather than relying on the courts following project decisions.
- Both Bill C-68 and C-69 have four major components they are designed to achieve:
 1. Restoring the public's trust;
 2. Better protection for the environment and fisheries;
 3. Reconciliation and a new relationship with Indigenous peoples; and
 4. Ensuring that good projects get built.
- The new proposed system was developed by engaging with thousands of Indigenous peoples and organizations, including the IAMC-TMX, over the past 14 months. Some of the ideas brought forward by this Committee are reflected in these Bills, particularly ideas related to Indigenous monitoring.
- The main features it includes for Indigenous communities are:
 - Upfront recognition of Indigenous rights and mandatory consideration of impacts on rights and culture.
 - New rules to create space for Indigenous jurisdictions to exercise powers under the new laws and to conduct assessments.
 - Indigenous engagement and partnership early and throughout the process.
 - Mandatory consideration of Indigenous traditional knowledge.
 - Provisions for arrangements with Indigenous groups to exercise powers and duties under the legislation.
 - Aiming to secure free, prior and informed consent through processes based on mutual respect and dialogue.
- Committee members noted that Aboriginal and Treaty rights already exist in Section 35 of the *Constitution Act, 1982*. The challenge has been to better define these rights, and to understand the interconnectedness of rights and title.
- A major purpose of the proposed legislation is to ensure that good projects in the 'public interest' are being built; however, Committee members expressed major concern that current evaluations of the 'public interest' do not place enough weight on local health and social impacts.
 - Bill C-69 broadens the scope from environmental assessment to impact assessment. There is also a more comprehensive assessment of what elements need to be addressed, including health issues, social issues, and economic impacts.
- Philip Jennings stated that he provides regular updates to Natural Resources Minister Jim Carr as well as other federal leaders (e.g. a working group of Ministers) about the Committee's work. Federal leaders have expressed a keen interest in the co-development process, and Philip shared three elements that he felt made the co-development process successful:
 1. No roadmap. Everyone came into this initiative with a blank sheet.

2. A hardwired collaborative approach, establishing a joint working group and joint fact finding from the beginning, and this has continued in the Committee's work, such as through joint staffing processes.
 3. Adopting a new culture that defines how we work, being open about how we work, and ensuring we are able to evolve.
 - Committee members also suggested that capacity funding was a critical component to get them to the table.
- Committee members are encouraged by the shared interests expressed at this table and the attention it is receiving by federal leaders. They appreciate that Philip Jennings and Peter Watson were able to join some of the members on the water for a tour of the Fraser River on March 13, because their land is their language. Members emphasised the importance of documents such as UNDRIP, with some stating this was the first time they felt acknowledged as human beings.

9. PROPOSED LEGISLATIVE CHANGES

9.1 Engagement in the Parliamentary process on Bill C-69

- There are opportunities to submit a written brief, to appear before a committee by invitation, or to request to appear before a committee (outlined here: <https://www.ourcommons.ca/Committees/en/Participate>).
 - As discussed during the report from the Indigenous Caucus, Chief Ernie Crey will be appearing before the Parliamentary Committee to discuss Bill C-69 on behalf of the Indigenous Caucus (Spring 2018).
- This Committee has the opportunity to provide meaningful advice regarding the potential impacts on Aboriginal Rights, cumulative impacts, and the incorporation of Traditional Knowledge.

9.2 Proposed legislative changes: Environmental Effects with respect to Indigenous Peoples, CEAA 2012, 5(1)(c)

- Committee members raised concerns regarding the implementation of the new legislation, as they believe similar obligations are outlined in the current act **and** are not being met.
- The Committee is seeking an engagement process to ensure important items outlined in the legislation are being actioned on the ground.

10. PROJECT DECISIONS, PROPOSALS AND BUDGET REVIEW

10.1 Develop a Métis knowledge and use and occupancy study and information management system from BC Métis Federation

- The intent of this project is to provide the baseline information for a Métis knowledge, use and occupancy study. BC Métis Federation is proposing to hold 5 engagement sessions, conduct interviews, gather knowledge and facilitate learning about the project. The Métis knowledge gathered through the sessions will form the basis of a Métis knowledge, use and occupancy study focused on BCMF members and communities potentially impacted by the Trans Mountain pipelines.
- The Committee understands the relationships between First Nations, the Métis and the land are complex, and the Committee may need a greater understanding of the context, and to consult with other knowledgeable organisations to better understand these complexities and sensitivities.
- Given these sensitivities, further due diligence is requested regarding the project, its intent and its components (including system design) to ensure the proposal is eligible (does not support/lead to litigation) and consistent with the goals of the Committee.
- Chief Crey will raise the Committee's concerns with the applicant to see if they are willing to revise their proposal to focus on the environmental and safety elements of the

project. This proposal will be brought for decision either at or before the April 2018 Committee meeting.

10.2 Part 2: Hire a Monitoring Program Administrator to establish and coordinate a community monitoring program from Kwikwetlem First Nation

- The purpose of this project is to establish a monitoring program by hiring a Monitoring Program Administrator to coordinate and manage program activities. Community members who have completed environmental monitoring training may be bridged into employment opportunities with the Lands and Resources Department at KFN. The Administrator will work with Proponents (e.g. Kinder Morgan) to identify and manage contracting opportunities for Indigenous monitors employed by KFN.
- The Committee approved the project with considerations.
- Kyle Robertson recused himself from all deliberations and decisions regarding the Kwikwetlem First Nation proposal.

10.3 Work camp project

- The intent of this project is to ensure that an appropriate approach to community engagement and development is taken. The intent is also to ensure there is a robust feedback approach and monitoring and evaluation activities for the five work camps in British Columbia that will be part of the TMX, with a focus on reducing the negative impacts of camps for nearby First Nations communities, and particularly for Indigenous women and girls. The goals should be that camps contribute to the well-being of the region.
- The five Trans Mountain work camps in BC that will be considered as part of this work are located in or near Valemount, Blue River, Clearwater, Merritt, and the Fraser Valley/Cheam.
- The Committee approved the proposal with no amendments.

10.4 Committee Budget Review

- The Indigenous Caucus wrote to Minister Carr requesting an off-cycle budget reprofiling of the Committee's 2017/18 G&Cs funding.
 - Natural Resources Canada is supportive of the request and is working to make a case for it.
- The deadline for Indigenous Caucus members to submit claims for the 2017/18 fiscal is April 5th, 2018.
 - Vananh will inform Committee members of any outstanding claims.
- At the request of the Indigenous Caucus, the Committee approved a budget of up to \$2000 towards technology requirements that support Indigenous members' participation on the Committee.
- A detailed budget review will occur at the April 2018 Committee meeting.

11. HMCS CALGARY INCIDENT

- On February 24, 2018, HMCS Calgary discharged between 10,000 to 20,000 litres of Naval distillate fuel in the marine environment during an internal fuel transfer operation. The discharge took place during a transit from Parksville to Boundary Pass. The Department of National Defence, Environment and Climate Change Canada (lead), the Canadian Coast Guard, Emergency Management British Columbia, and British Columbia's Ministry of Environment and Climate Change were all involved.
- Environment and Climate Change Canada's dispersion and trajectory model indicated that there would be no impact to shorelines and predicted a quick dispersion of the fuel.
- Some Committee members were critical of the response to the incident as there had been unacceptably long delays (52 hours) to notify some coastal nations, as well as minimal advance notice of conference calls.

- This incident furthers the Committee's resolve to ensure that emergency management, with a focus on Indigenous inclusion, is a priority.
- The Marine Shipping Subcommittee along with Garth Mullins (ECCC) will invite representatives from the Department of National Defence and Environment and Climate Change Canada to participate in their April 2018 meeting.

12. IAMC-TMX REQUESTS INPUT FROM INVITED GUESTS

- Peter Watson, Chair and CEO of the National Energy Board, shared how impressed he has been with the progress made by the Committee. Specifically, he spoke to the work happening on the Indigenous monitoring pilot program, the grants and contributions program and much more. He also discussed the ability of the Committee to move away from positional stances and to work with shared goals and interests in a collaborative fashion to get this important work done.
 - One of the key responsibilities of the NEB is to create industry-wide awareness. This is beyond a single project with a single proponent; instead, it is about creating the necessary conditions to have this work across industry.
 - The NEB is currently experiencing a large change in its corporate culture. There are many people there who are excited and keen to work with the Committee. Some people are anxious about this change; however, the leadership is very supportive of the project. Because this is so new and innovative, there will likely be mistakes made along the way, but this process is redefining how regulators are conducting operational oversight. The NEB will continue to remain committed to the Committee, remain transparent, and to continue to encourage people to ask tough questions.
- Tyrone McNeil, Vice President, Board of Directors, Stó:lō Tribal Council, shared thoughts and suggestions concerning the work and direction of the Committee.
 - Inviting Committee alternates to a meeting once or twice a year to ensure they remain informed and can be contributing members of the Committee.
 - When discussing UNDRIP, there is still work that will need to be done between the tribes and nations before they are ready to engage with the Crown. They will need sufficient time understand these details more. Secondly, along with UNDRIP the Committee should examine the jurisprudence and precedent of recent court cases such as Tsilhqot'in Nation v. British Columbia.
 - There is a need to do a more comprehensive approach when examining legislation and bills. Memorandum to Cabinet and Treasury Board submissions are critical components that shape policy, these need to be included in the research scope as well.
 - There are key learnings from other nations along the line, for example Tsleil-Waututh Nation did an excellent environmental review of the Trans Mountain Project. This could be used as a model for the Committee and for other communities. Having a common framework could be very impactful.

13. ENGAGEMENT

- Carleen Thomas provided an update on the work of the Engagement Subcommittee and consultant Gail Murray on an Engagement Strategy for the Committee.
- The IAMC-TMX Engagement Strategy supports the creation of an environment and culture that is welcoming and accepting of the Indigenous world view, culture, knowledge, rights, uses and benefits; and a pathway to participate in the collaboration opportunities offered by the IAMC related to environmental, safety and socio-economic

issues. The Strategy's guiding principles will be Transparency; Interconnectedness; Honouring Indigenous communities and Nations; Shared values; Respect for diverse interests along the pipeline; Recognition; Sharing; Responsibility; and Respect.

- The Committee was receptive to the outlined Engagement Strategy, however they requested that 'Recognition' be removed from a guiding principle as the Committee is not the appropriate body to discuss recognition. Secondly there was a desire to ensure that the Committee's engagement strategy was integrated with other initiatives (e.g. OPP).
- Committee members stressed the importance of engagement, but were mindful that meaningful engagement needed to be centred on something concrete, i.e. not doing engagement for engagement's sake. Some member's suggested that the intersection of traditional knowledge and western science could be a pillar of engagement.
- The IAMC-TMX Engagement Strategy will be brought forward to the April Committee meeting for decision.

14. SUBCOMMITTEE UPDATES AND DECISIONS

- For all instances when the Committee is supporting participants to attend meetings and workshops. The Committee clarified that the participants are presenting their personal or community's views, but not the views of the Committee unless otherwise confirmed by the Committee or the co-Chairs on its behalf.

14.1 Marine Shipping Subcommittee

- The subcommittee requested support for the participation of two subcommittee members to attend the Salish Sea Conference in Seattle, WA on April 4-6, 2018. The Salish Sea Ecosystem Conference is the largest most comprehensive event of its kind in the region. The purpose of the conference is to assemble scientists, First Nations and tribal government representatives, resource managers, community and business leaders, policy makers, educators, and students to present the latest scientific research on the state of the ecosystem, and to guide future actions for protecting and restoring the Salish Sea ecosystem.
- The Committee approved the Memo for Decision – Travel to Salish Sea Conference with no amendments.

14.2 Socio-economic Impacts Subcommittee

- The subcommittee requested adding two individuals who bring specific expertise that will enable the Subcommittee to fulfil its mandate related to TMX Work Camps (Adam Bond) and Economic Development (Bill Adsit).
 - The Committee approved the Memo for Decision – Bill Adsit and Adam Bond to join SESC with no amendments.
- The subcommittee also requested adding Ray Cardinal with the necessary expertise enable the Subcommittee to fulfil its mandate related to Socio-Economic impacts.
 - The Committee approved the Memo for Decision – Ray Cardinal to join SESC - Economic Development WG with no amendments.

14.3 Participation at the 2018 BC Spills Management Engagement Workshops

- Indigenous members requested support for up to two Committee or subcommittee members to attend each of the 3 BC Spills Management Engagement Workshops. The purpose of the workshops is to engage First Nations on a variety of measures to better ensure that concerns regarding at-risk ecosystems, shorelines, wildlife, and jobs are adequately addressed in provincial government policy and regulations. As discussed at the February IAMC-TMX meeting, and recommended by the JFK Law discussion paper on BC's proposed bitumen regulations, the Indigenous Caucus should consider engaging with the Government of British Columbia on the proposed regulations to ensure their interests are meaningfully included in any proposal that is enacted.

- The Committee approved the Memo for Decision – Participation at the BC Spills Management Engagement Workshops 2018 and again noted that attendees would not speak on behalf of or formally representing the Committee.

15. COMMUNICATIONS

- Walter Quinlan, Jacquie Béasse, and Vananh Nguyen provided the Committee with a quarterly report on communications, including: engagement on social media; community updates; a news release regarding the Indigenous monitor project; and the launch of the new website.
- NATION Imagination, an Indigenous-owned company based in Calgary, has been contracted to work on the promotional materials. The promotional materials will be ready for distribution by March 31, 2018.

16. OTHER

- The Secretariat will develop a draft Subcommittee Workplan and budget template to be approved by the Committee at a subsequent meeting.

PARTICIPANTS

IAMC-TMX Members:

- Chief Ernie Crey (Fraser Valley)
- Chief Marcel Shackelly (Mid-Fraser/Thompson)
- Chief Russell Chipps (Vancouver Island – Southeastern)
- Chief Harvey McLeod (Okanagan)
- Michelle Wilsdon (Alberta First Nations)
- Carleen Thomas (Burrard Inlet/Lower Fraser)
- Raymond Cardinal (Alberta First Nations)
- Norine Saddleback (Alberta First Nations)
- Tracy Friedel (Alberta Métis)
- Caitlin Kenny (Vancouver Island – South)
- Kristine Pearson (Vancouver Island – Western Approach)

- Naina Sloan (Natural Resources Canada)
- Brian Chambers (National Energy Board)
- Cindy Hubbard (Transport Canada, alternate for Ian Chatwell)
- David Heap, Canadian Coast Guard
- Barry Jeffrey (Environment and Climate Change Canada)
- Cheryl Webb (Fisheries and Oceans Canada) (day 1)
- Tracey Sandgathe (Fisheries and Oceans Canada, alternate for Cheryl Webb) (day 2, by phone)

Indigenous Caucus Staff:

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

IAMC-TMX Staff:

- Gail Murray (Engagement Advisor)

Other Participants:

- Tim Dickson (JFK Law)

Support:

- Cathy Chalupa (Natural Resources Canada's Indigenous Partnerships Office – West (IPO-W))
- Don Logan (National Energy Board)
- Vananh Nguyen (IPO-W)
- Jacquie Béasse (IPO-W)
- Karolina Pol (IPO-W)
- Chris Sheppard (IPO-W)
- David Murray (IPO-W)
- Gregg Dahl (IPO-W)

Local Indigenous Leadership:

- Grand Chief Doug Kelly (Stó:lō Tribal Council)
- Tyrone McNeil (Vice President, Board of Directors, Stó:lō Tribal Council)

Invited Guests:

- Philip Jennings, Natural Resources Canada
- Cheryl Cardinal, Natural Resources Canada
- Mikaela McQuade, Natural Resources Canada
- Peter Watson, National Energy Board
- Kim Dohms, Environment and Climate Change Canada
- Marc-Etienne LeSieur, Environment and Climate Change Canada

Observers:

- Ron Minks, Enoch Cree Nation
- Shyanne Big Plume, Tsuu T'ina Nation

Regrets:

- Ian Chatwell (Transport Canada)