

RECORD OF DECISIONS

IAMC-TMX Meeting: June 11, 2020
Zoom Videoconference

DAY 1: June 11th

ITEM: WELCOME & OVERVIEW

Discussion:

- Michelle Wilsdon opened the meeting.

Decisions:

- The proposed draft agenda was adopted by the Committee.
- The ROD from the May 14th meeting was **approved**.

ITEM: GOVERNMENT UPDATES

Discussion:

- Kimberly Lavoie and Anna Classen were formally introduced to Committee members. Kimberly is the incoming interim NRCan Member and Government Co-Chair of the IAMC-TMX Committee and Anna is the incoming Acting Senior Executive Director of IPO-W.
- Naina Sloan provided an update on GoC's phased Re-entry to the Workplace planning process and suggested that as things move along, the Co-Chairs seek guidance from the Table on plans.

Action Items:

- The Co-Chairs were tasked with the responsibility of determining in-person engagement.
- **The Federal Caucus** agreed to continue sharing the information that they receive regarding COVID-19 advice with the Committee.

ITEM: UPDATE ON COVID-19 RESPONSE

Discussion:

- An update was provided on the Committee's ongoing COVID-19 response. The work centres around two streams: (1) TMC Health and Safety Plan requirements and review, and (2) the return to on-site Indigenous Monitoring & Oversight of Occupational Health and Safety (OHS) performance.
- Committee members were told that an active discussion was ongoing regarding tasks and deliverables, including items related to compliance and oversight. Additionally, work continues on acquiring a consultant to assist IMSC on an OHS plan.

Action Items:

- **The Committee** was reminded to continue to work towards the enhanced coordination of regional outreach for Committee, subcommittees, Caucus and Monitoring Policy Co-development Table activities.

ITEM: COMMITTEE BUSINESS DECISIONS

Discussion:

- The SESC presented their 2020-2021 Fiscal Year (FY) Work Plan that included a focus on increasing Indigenous participation in oversight of TMC's socio-economic effects monitoring plan and capacity-building for Indigenous Communities to participate in the socio-economic monitoring of temporary work camps and the influx of workers and mitigate its impacts. The Work Plan was well-received by the Committee.
- A capacity funding memo was brought to the Table for the ██████ First Nation. The First Nation sought funding in order to establish a referrals office in relation to the Trans Mountain Expansion Project, which would record and report on project activities as they relate to their Traditional Territories. This project was recommended for approval by the GCSC.
- The GCSC provided an update on the Call for Proposals (CFP) for emergency management, and sought decisions on: 1) the notional maximum budget, 2) an application deadline of August 31, 2020 and, 3) a clear communication strategy to facilitate uptake. The target launch for the CFP is June 29, 2020.
- The GCSC sought direction from the Committee regarding projects in the GCSC inventory, five of which had been put on hold in the previous fiscal year to allow time for communities to access funding who had not yet done so that year.
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Decisions:

- The SESC 2020-2021 FY Work Plan **approved-in-principle**.
- The Committee **approved** \$420,530 in capacity funding for Katzie First Nation.
- The Committee **approved**: 1) setting a notional maximum budget of 50% based on \$50,000 per eligible community for the Call for Proposals for emergency management, 2) a submission deadline of August 31, 2020, and 3) the communications strategy to promote the CFP to communities.
- The Committee **approved** the GCSC to proceed with the assessment of all projects in the GCSC inventory.

Action Items:

- **The SESC** will provide budget information for the 2020-21 FY to the GCSC for review.
- **The SESC** will invite the CER Committee member, Tracy Sletto, to a subsequent meeting to discuss SESC work on policy advice.
- **The SESC** to consider preparing briefing for leadership of impacted communities as relevant.
- **The GCSC** to liaise with the Fraser Valley Committee representatives regarding the CFP outreach and communications.
- **The Secretariat** will electronically distribute the MOD for the Sto:lō Tribal Council community proposal once it has been assessed (proposal entitled: 'Building Trust for Collaboration on Monitoring and Oversight').

ITEM: COMMITTEE OPERATIONS

Discussion:

- The Secretariat provided an updated budget summary and YTD commitments for the 2020/21 FY have increased from \$5,981,949 to \$6,467,723.
- A roll-up of all approved activities for the 2020/21 FY was shared. A member suggested that activities could be framed with three streams in mind, that is: engaging communities, capacity-building within communities and increasing oversight.

ITEM: MONITORING POLICY CO-DEVELOPMENT BRIEF

Discussion:

- Tracy Sletto (CER) provided information on Policy Co-Development work, including a plan to publish a web story describing this work. Members expressed their gratitude for the ongoing work of this Table and Grand Chief Doug Kelly acknowledged the efforts of Tracy Sletto and others.

ITEM: CAUCUS ITEMS

Discussion:

- Members acknowledged the contributions of outgoing government Co-Chair and NRCan member, Naina Sloan with words and a gift.
- Carleen Thomas offered a closing prayer.

MEETING ADJOURNED

PARTICIPANTS

IAMC-TMX Members:

- Carleen Thomas (Burrard Inlet/Lower Fraser)
- Grand Chief Doug Kelly (Fraser Valley)
- George Lampreau (BC Interior)
- Chief Harvey McLeod (Okanagan)
- Kristine Pearson (Vancouver Island – Western Approach)
- Chief Marcel Shackelly (Mid-Fraser/Thompson)
- Michelle Wilsdon (Alberta First Nations)
- Ray Cardinal (Alberta First Nations)
- Chief Robert Gladstone (Fraser Valley)
- Chief Russell Chipps (Vancouver Island – South)
- Tracy Friedel (Alberta Métis)
- Trina Sxwithul'txw (Vancouver Island – Southeast)
- David Heap (Canadian Coast Guard)
- Karine Johnson (Canadian Coast Guard - Alternate)
- Garth Mullins (Environment and Climate Change Canada)
- Ian Chatwell (Transport Canada)
- Laura Strand (Transport Canada - Alternate)
- Naina Sloan (Natural Resources Canada)
- Tracey Sandgathe (Fisheries and Oceans Canada)
- Tracy Sletto (Canada Energy Regulator)

Invited Guests:

- Tribal Chief Tyrone McNeil (Sto:lo Tribal Council)
- Bill Adsit (G&C Advisor)
- Anna Classen (incoming Acting Senior Executive Director of IPO-W)
- Kimberly Lavoie (incoming government Co-Chair and NRCan representative)

Support:

- Alex Barone (IPO-W)
- Angela Preissl (IPO-W)
- Anthony Cotter (IPO-W)
- Bernee Bolton (IPO-W)
- Caleb Lam (IPO-W)
- Cathy Chalupa (IPO-W)
- Corey Dekker (IPO-W)
- Deb Stone (IPO-W)
- Katherine Filipic (IPO-W)
- Kathy Liu (IPO-W)
- Lee Zamora (IPO-W)
- Marie-Luise Ermisch (IPO-W)
- Michelle Sz (IPO-W)
- Roberta Mah (IPO-W)
- Sandia Wu (IPO-W)
- Shaylen Smith (IPO-W)
- Twyla Smith (IPO-W)

Indigenous Caucus Staff:

- Dean Cherkas
- Kyle Robertson
- Tim Dickson

Regrets:

- Norine Saddleback (Alberta First Nations)