

RECORD OF DECISIONS

IAMC-TMX Meeting: August 13, 2020
Zoom Videoconference

DAY 1: August 13th

ITEM: WELCOME & OVERVIEW

Discussion:

- Carleen Thomas provided an opening prayer.

Decisions:

- The proposed draft agenda was adopted by the Committee.
- The ROD from the June 11th meeting was **approved**.

ITEM: RESUMING IN-PERSON ENGAGEMENTS

Discussion:

- A discussion took place regarding in-person engagements. The Committee acknowledged that with COVID-19 safety protocols in place, some necessary in-person activities are taking place (i.e. Indigenous monitoring and CER inspections).

Decisions:

- The Committee **approved** IAMC-TMX and subcommittee meetings and engagement to remain virtual and to limit their duration to 3 hours or less.
- The Committee **approved** a move to a virtual Line Wide Gathering in November 2020. The revised budget figure is \$182,400, down from the \$380,000 approved in March.

ITEM: OPERATIONS SUBCOMMITTEE TERMS OF REFERENCE

Discussion:

- Indigenous Co-Chair Michelle Wilsdon provided an overview of the Operations Subcommittee, which is meant to move the discussion of operational matters off the Committee table and provide room for strategic, high-level discussions. The question arose whether there was sufficient time allotted to accomplish what the subcommittee is setting out to do. Several members of the operations subcommittee re-iterated their commitment to the work and to seeing the subcommittee fulfill its mandate. It was also noted that one of the ways the subcommittee can meet its objectives is through delegation to staff, where appropriate.

Action Items:

- Update the Terms of Reference to reflect the changes discussed:
 - Clarify the mandate to reflect wider IAMC-TMX objectives and how the subcommittee facilitates these.
 - Ensure quorum is explicit.
 - Add the Caucus Director to the membership list.
 - Clarify resourcing and how decisions around resourcing are made.
 - Clarify the subcommittee's financial decision-making authority as well as other decision-making authorities.

- Remove the clause regarding the provision of advice and support to the Senior Executive Director of IPO-West, as the SED is included in membership.

Decisions:

- The Committee gave **conditional approval** to the OSC Terms of Reference pending specified changes including clarification around resourcing, mandate, membership, reporting and decision-making authority.

ITEM: SOCIOECONOMIC SUBCOMMITTEE BUDGET

Discussion:

- Following up on the workplan presented to the Committee at the June 11th meeting, subcommittee co-chair, Tracy Friedel, gave a high-level overview of the budget and noted that as some of the subcommittee's work becomes more defined, additional budget requests may come to the GCSC and/or the IAMC-TMX.

Decisions:

- The Committee **approved** the SESC's total budget request of \$1,042,700 (FY2020-21 - \$756,700; FY2021-22 - \$286,000), subject to upcoming review in October.

ITEM: G&C PROJECTS FOR DECISION

Discussion:

- The Committee discussed three proposals for capacity funding for Sumas First Nation, Sto:lo Tribal Council and Tseil-Waututh Nation. Grand Chief Doug Kelly and Carleen Thomas recused themselves from this discussion.
- GCSC sought direction from the Committee regarding a deadline extension for the Emergency Management Call for Proposals. It was recommended that the deadline be extended beyond the proposed date of September 30, 2020 to November 30, 2020 to facilitate uptake and allow communities time to submit their proposals.

Decisions:

- The Committee **approved** the Capacity Funding proposal put forward by [REDACTED], valued at \$489,693. The proposal is titled, "Building Indigenous capacity, self determination, and protecting our people and territory through ongoing environmental monitoring of pipeline operations using automated technology and Community oversight."
- The Committee **approved** the Capacity Funding proposal put forward by [REDACTED], valued at \$392,740. The proposal is titled, "Building Trust for Collaboration on Monitoring and Oversight."
- The Committee **approved** the Capacity Funding proposal put forward by [REDACTED], valued at \$499,998. The proposal is titled, "Establish Water Quality Objectives for Burrard Inlet."
- The Committee **approved** a deadline extension for the Emergency Management Call for Proposals to the end of November 2020.

ITEM: CAUCUS ITEMS

Discussion:

- Tribal Chief Tyrone McNeil provided an update on the Sumas Pump Station release. In spite of challenging start post-incident, Tribal Chief McNeil stated that he was impressed with TMC's response, transparency and inclusivity. A post-incident report is scheduled to be released in September.

- Indigenous Co-Chair Michelle Wilsdon made a request on behalf of Caucus for: an outline of the roles and responsibilities that are now split between the Interim Government Co-Chair (Kimberly Lavoie) and the A/ Senior Executive Director (Anna Classen); a summary of the changing roles of secretariat staff and how they support the Committee and subcommittees; a review and status update of commitments made at the Leadership Table; and to work toward formalizing the Emergency Management Working Group into a subcommittee.
- Additionally, member Carleen Thomas expressed that Caucus has a need for more than the two staff members they currently have. Michelle Wilsdon added that when the TOR was created, there was no way to envision the amount of work the Committee requires, and that additional (staffing) resources would enable Caucus to take a more supported role in their work. Kimberly Lavoie reminded Committee members that secretariat resources support the Committee as well as the subcommittees, the majority of which are Indigenous Caucus members.
- It was noted that there has been a change in leadership at the Assistant Deputy Minister level, where Ellen Burack has replaced Jeff Labonté as ADM – MPMO (NRCan).

ACTION ITEMS:

- Kimberly Lavoie and Anna Classen to craft a response to the request for clarity regarding their roles and responsibilities.
- Provide a summary of the roles of secretariat staff in supporting the Committee and subcommittees.
- Provide a status update of commitments made at the Leadership Table.
- Work toward formalizing the Emergency Management Working Group into a subcommittee.

MEETING ADJOURNED

PARTICIPANTS

IAMC-TMX Members:

- Carleen Thomas (Burrard Inlet/Lower Fraser)
- Grand Chief Doug Kelly (Fraser Valley)
- Bear Charlie (Vancouver Island – Western Approach)
- Chief Marcel Shackelly (Mid-Fraser/Thompson)
- Michelle Wilsdon (Alberta First Nations)
- Ray Cardinal (Alberta First Nations)
- Chief Russell Chipps (Vancouver Island – South)
- Tracy Friedel (Alberta Métis)
- David Heap (Canadian Coast Guard)
- Garth Mullins (Environment and Climate Change Canada)
- Ian Chatwell (Transport Canada)
- Kimberly Lavoie (Natural Resources Canada)
- Cheryl Webb (Fisheries and Oceans Canada-alternate)
- Tracy Sletto (Canada Energy Regulator)

Invited Guests:

- Tribal Chief Tyrone McNeil (Sto:lo Tribal Council)
- Bill Adsit (G&C Advisor)
- Anna Classen (Acting Senior Executive Director of IPO-W)

Support:

- Alex Barone (IPO-W)
- Angela Preissl (IPO-W)
- Anthony Cotter (IPO-W)
- Bernee Bolton (IPO-W)
- Caleb Lam (IPO-W)
- Corey Dekker (IPO-W)
- Katherine Filipic (IPO-W)
- Kathy Liu (IPO-W)
- Lee Zamora (IPO-W)
- Marie-Luise Ermisch (IPO-W)
- Robert Mah (IPO-W)
- Sandia Wu (IPO-W)
- Shaylen Smith (IPO-W)

Indigenous Caucus Staff:

- Dean Cherkas
- Tim Dickson

Regrets:

- Norine Saddleback (Alberta First Nations)
- Trina Sxwithul'twx (Vancouver Island – Southeast)
- George Lampreau (BC Interior)
- Chief Harvey McLeod (Okanagan)