



**SHUSWAP INDIAN BAND  
AGENDA - REGULAR QUARTERLY BAND MEETING**

The regular Quarterly meeting of the Shuswap Indian Band will be held at the Band Hall on  
**Thursday, April 12, 2018 starting at 5:30 pm.**

**Dinner @ 5:00 pm**

<b>COUNCIL MEMBERS:</b>	<b>ROLE:</b>
Chief Barb Cote	Chair
Councillor Tim Eugene	
Councillor Rosalita Pascal	

1. **PRAYER**
2. **CALL TO ORDER**
3. **ACCEPTANCE OF THE APRIL 12, 2018 AGENDA**
4. **ADOPTION OF THE DECEMBER 17, 2017 BAND MEETING REPORT**
5. **BUSINESS ARISING from December 17, 2017 Report**
- 6.0 **NEW BUSINESS**
- 7.0 **PROJECT UPDATES:**

7.1 Parks Canada	Chief Cote
7.2 Ministry of Indigenous Relations and Reconciliation	Chief Cote
7.3 First Nations Health Authority	Councillor Pascal
7.4 Columbia River Treaty	Councillor Eugene
7.5 RCMP	Chief Cote
7.6 Corridor Wide Agreement	Chief Cote
7.7 Community Center	Chief Cote
7.8 Ktunaxa Kinbasket Child and Family	Councillor Pascal
7.9 Community Involvement	Councillor Eugene

- 8.0 DEPARTMENT REPORTS – Attached.**
- 8.1 DIRECTOR OF OPERATIONS REPORT
  - 8.2 LANDS DEPARTMENT
  - 8.3 HOUSING/SOCIAL DEVELOPMENT
  - 8.4 TAXATION DEPARTMENT
  - 8.5 CULTURAL HERITAGE
  - 8.6 TERRITORIAL STEWARDSHIP
  - 8.7 COMMUNICATIONS
  - 8.8 CONSULTATION COORDINATOR
  - 8.9 COMPREHENSIVE COMMUNITY PLAN (CCP)

**9.0 GOVERNANCE – Information purposes**

<b>APPOINTMENTS</b>	<b>REPRESENTATIONS</b>
Columbia Valley Community Economic Development Commission	Board Representative: Chief Cote Alternate (non-voting) Wendy Rockafellow
Columbia River Treaty Working Group	Chief & Council
SEM Holdings Ltd.	Barbara Cote Director
SNTC Joint Council	Chief & Council
RFA Governance Table	Councillor Eugene Robert Hutton
RFA Negotiations Table	Councillor Eugene Robert Hutton
Ktunaxa Kinbasket Child & Family Services Society	Councillor Pascal
First Nations Health Authority – Committee	Chief Cote Councillor Pascal Shauna Cameron
First Nations Education Steering Committee	Councillor Pascal
Land Advisory Board	Sierra Stump
BC Assembly of First Nations	Chief Barb Cote
Pelltiq't Energy Group	Barbara Cote Director
SHL Holdings Inc./L.P.	Barbara Cote Director

**9.0 COUNCIL CALENDAR**

<b>Date/Time</b>	<b>Meeting Name / Purpose</b>	<b>Attendance</b>
April 16, 2018	<b>Community Clean Up</b>	All hands on-deck
April 16, 2018	Chamber of Commerce – Local Government Board-to-Board Meeting – 1:00-2:30 p.m.	Wendy
April 16, 2018	Archeology site visit with Golden CEO	Chief Council Territorial
April 17, 2018	<b>Chief and Council Meeting</b>	
April 17-18, 2018	<b>MNP – Auditor – First Field Visit</b>	Council
April 18, 2018	Columbia River Treaty – Technical Meeting Vancouver	Councillor Eugene
April 20-23, 2018	<b>WATER CONFERENCE/SPRING GATHERING</b>	<b>ALL</b>
April 24, 2018	Regional Seasonal Hazard Preparedness Workshop 2018 – Kimberley, BC	Wendy
April 24, 2018	Tourism Project Meeting – Revelstoke	Chief Cote Council Territorial
April 25, 2018	Kinbasket Water & Sewer Company – Monthly	Corix, Haworth Consulting, Wendy
April 25, 2018	Assistant Deputy Minister Laurel Nash (Strategic Partnerships and Initiative Division) Ministry of Indigenous Relations and Reconciliation	Chief & Council
April 26-27, 2018	Local Government Management Association Meeting - Invermere, BC	Chief Cote - Welcome Wendy Rockafellow, Diana Cote to attend
April 30, 2018	BC Hydro Meeting – 7 Mile	Pauline, Diana C, Diana T, Suzie
April 30 – May 4, 2018	Special Chiefs’ Assembly – Ottawa	Chief Cote
May 1, 2018	<b>Chief &amp; Council Meeting</b>	
May 8, 2018	<b>Chief &amp; Council Meeting</b>	
May 14, 2018	BC Hydro Protocol Agreement Meeting, Kamloops Conference Call Meeting	Chief Cote
May 15/16/17, 2018	Gathering Wisdom Vancouver	Chief Cote
May 22/23, 2018	New Relationship Trust – Brian Payer	Chief and Council
May 23, 2018	<b>Council Meeting - proposed</b>	



May 25, 2018	Joint Ministry of Transportation and Ministry of Indigenous Relations and Reconciliation ADM Meeting Quaaout Lodge 11 – 2 p.m.	Chief & Council
May 29, 2018	Council Meeting – FIRM [Pre-Audit Meeting]	Council, Finance, All departments
June 11-15, 2018	MNP Audit – Field Review	Council/Staff
June 21, 2018	INDIGENOUS PEOPLES DAY CELEBRATIONS	ALL