

RECORD OF DECISIONS

IAMC-TMX Meeting: October 24-25, 2019
Jasper, AB – The Crimson Hotel | 300 Connaught Drive

DAY 1: October 24

ITEM: WELCOME, OVERVIEW & OPENING PRAYER

Discussion:

- Elder Vicki Wanyandie opened the meeting with a prayer for the Committee.
- Approved Records of Decision (RODs) are posted on the IAMC website.

Decisions:

- The proposed draft agenda was adopted by the Committee.
- The Record of Decision from September 11-12 was approved with no amendments.

Action Items:

- **Secretariat** to review the September 11-12 ROD for confidential content and post to the IAMC website.

ITEM: COMMITTEE PRIORITY UPDATES

Discussion:

- **Emergency Management:**
 - The Emergency management working group has been working on two projects:
 - 1. The ICS pilot project to increase Indigenous participation in the Incident Command System
 - The final report for the pilot project is expected in December 2019
 - 2. The Sto:lo Spills Preparedness Initiative
 - The EMWG described the proposal for a committee-sponsored pilot and requested \$75,000 in G&C support for the initiative.
 - EMWG is looking to retain a project manager from FNESS to support their work. A consultant will lead this as it is a lot of work to support the 20+ communities in the Sto:lo Region without additional support. The Initiative is also looking to identify community champions that will work with the emergency management and FNESS specialists. These champions would be funded through Sto:lo.
 - The Initiative is looking to hold a table top exercise in January and they are scoping out who would participate. The exercise would be led by EMWG and the consultant from FNESS, with TMC present to respond.
 - Committee discussed the impact of learning from pilots as a core rationale for supporting them. It is important that pilots are scoped in a way that enables this learning.
 - Members asked for assurance that engaging with relevant parties (regulatory, TMC, communities, committees) be scoped to include and support Lessons Learned so that they can be applied in other areas.

- The decision on funding is left to be discussed during Project Decisions portion of the agenda.
- **Work Camps:**
 - The Firelight Group was contracted to review and analyze TMC policies and work camp documentation to identify concerns related to camps and alignment with best practices.
 - The result of this work is a series of 7 briefing notes on relevant topics. The first briefing note was presented to the Committee on Drug and Alcohol Policy.
 - Based on their research, Firelight made recommendations on dry vs wet camps, shift scheduling, recreational facilities and opportunities, ensuring consistent application of policies, and overdose prevention.
 - The Socioeconomic Subcommittee is determining a mechanism to present the remaining briefing notes to the Subcommittee and Committee.
 - It was noted that on Work Camps there are a large number of stakeholders and agencies involved so the Committee can play an important convening role. The Socioeconomic Subcommittee is considering this as it develops a plan and budget for the next phase of work.
- **Indigenous Monitoring:**
 - IAMC Monitors were out on inspections for spread 1 this week.
 - The Subcommittee Chair reported that there has been considerable time and work put in between the CER and the monitors and it has been well received by all parties.
 - The IMSC reported that they need to finalize the program structure and the approach that is taken when holding info sessions. In the Valley there has been an interest in building the capacity of the community to provide Indigenous monitors.
 - Originally the IMSC had budgeted for 1 monitor per community, but they have asked to increase this to 2.
 - The total FY2019-2020 budget for the monitoring program is \$1,483,834.
 - The IMSC asked for funding for their final batch of communities in the Fraser Valley. Construction in the valley is anticipated to start in the New Year. But, the funding will also support CER and DFO inspections.
 - The Secretariat reported that hiring a program manager is a priority for the program.
 - The committee has been given the ability from the CER and DFO to identify additional inspections in key areas of importance.

Decisions:

- The Committee approved up to **\$300,000** for the Fraser Valley groups participation
 - The funding supports monitor training and allows for 2 monitors for each of the 5 partner communities and organizations (Leq'a:mel, Seven Generations Environmental Services, Seabird Island, Chawathil, Shxwowhamel)

Action Items:

- **SESC** to decide how to engage with members to share the rest of the Firelight report
- **SESC** to discuss their work plan to present at the December Committee meeting

ITEM: PROJECT DECISIONS AND BUDGET OVERVIEW

Discussion:

- The discussion about the Sto:lo Pilot Project continued and landed on the funds being notionally approved for the pilot project.
- There was a discussion about the Capacity Funding Program assessment framework and associated principles for making Project Decisions, with some members noting changes in committee policy over the year and is causing confusion for applicants. Members noted the importance of differentiating community projects from committee-sponsored projects and

whether or not there should be separate criteria applied. A further detailed discussion is expected at the next G&C Subcommittee Meeting in early December.

- The Committee reviewed a list of all project proposals submitted to-date and a recommended path forward for each of either: close, path-find to other funding, or re-review the proposal.
- Two projects proposals were discussed, however until a decision is been made, those discussions are confidential.

Decisions:

- The committee approved \$75,000 for the Sto:lo Pilot Project focused on improving spills preparedness, with the request that all interested communities in the Fraser Valley are invited to participate in the project in some way.

Action Items:

- **GCSC** to hold a workshop on committee policy and decision framework
- **G&C** to create G&C capacity building materials for the Line Wide Gathering
- **G&C** to ask the Indigenous organization about timelines related to their proposal
- **G&C** to provide the First Nation applicant with any relevant work that has been previously done that would help their monitoring proposal so work is not repeated

ITEM: ENGAGEMENT COORDINATOR PILOT PROJECT ASSESSMENT

Discussion:

- Reciprocal Consulting presented the results and findings of the Engagement Coordinator Pilot Project to the Committee. The initial findings were that the pilot project did not meet all of the objectives. The Engagement Subcommittee will convene on December 11, 2019, to review the final recommendations and prepare a memo for discussion for the January IAMC-TMX meeting.

DAY ONE ADJOURNED

DAY 2: OCTOBER 25

ITEM: COMMUNICATIONS UPDATE

Discussion:

- The Secretariat Communications Team presented the IAMC Annual Report to the Committee, as well as a Communications Strategy and Social Media Plan for feedback.
- It is encouraged that the Annual Report be shared

ITEM: MARINE SHIPPING SUBCOMMITTEE UPDATE

Discussion:

- The MSSC reconvened on October 17th after putting the subcommittee hold in the spring. The meeting focused on marine stewardship and was attended by a representative from the Salish Sea Initiative, and the Phase 4 Partnerships office.
- The Indigenous members want to support engagement aimed at “de-siloing” all of the initiatives available to marine communities and encouraging nation-to-nation information sharing and relationship building. It was noted that communities do not have the capacity to engage separately with all the departments and the onus is on them to determine what programs/funding may be available to them.
- Tracy (DFO) asked how to we foster that capacity. She suggested working with the Phase 4 Partnerships office to do some of that connecting work. She said she would follow up with other funding sources that could be tapped into.
- The next MSSC meeting scheduled will focus on spill response.

Action Items:

- Tracy to follow up on additional funding sources that could be utilized by marine communities

ITEM: LINE WIDE GATHERING

Discussion:

- Line Wide invitations have been being sent including those to committee members and communities.
- The Caucus recommends not inviting TMC to attend the Gathering at this time as the discussion will be focused on the Committee rather than TMC work.
- The Secretariat will coordinate the presence of the Federal Family at booths and concurrent sessions during Day 2 of programming.
- Line-wide leads described how security concerns were being addressed.

ITEM: INTRODUCTION TO TCEI

Discussion:

- Caroline Caza and Caitlin Williamson (ECCC), Sebastien Labelle (NRCan), and Ernie Watson (DFO) provided an introduction of the Terrestrial Cumulative Effects Initiative (TCEI) which they hope to engage on at the Line Wide Gathering.
- It was noted that it is critical that TCEI and other Federal initiatives are understood to be distinct from the work of the Committee.

Decisions:

- The Committee agreed that TCEI could present a concurrent session at the Line Wide Gathering

DAY TWO ADJOURNED

PARTICIPANTS

IAMC-TMX Members:

- Chief Marcel Shackelly (Mid-Fraser/Thompson)
- Michelle Wilsdon (Alberta First Nations)
- Carleen Thomas (Burrard Inlet/Lower Fraser)
- Tracy Friedel (Alberta Métis)
- Trina Sxwth'ult'xw (Vancouver Island – Southeast)
- George Lampreau (BC Interior)
- Ray Cardinal (Alberta First Nations)
- Naina Sloan (Natural Resources Canada)
- Tracy Sletto (Canada Energy Regulator)
- Ian Chatwell (Transport Canada)
- David Heap (Canadian Coast Guard)
- Garth Mullins (Environment and Climate Change Canada)
- Tracey Sandgathe (Fisheries and Oceans Canada)

Invited Guests:

- Kylie Swift (Reciprocal Consulting)
- Sofia Vitalis (Reciprocal Consulting)
- Kim van der Woerd (Reciprocal Consulting)
- Laura Vinson – Mountain Metis Nation Association (MMNA)
- Dave Martineau (MMNA)
- Alvin Findlay (MMNA)
- Kristina Hallock (MMNA)
- Sebastien Labelle – NRCan
- Caroline Caza - ECCC
- Caitlin Williamson - ECCC
- Ernest Watson - DFO
- Marcia Dawson
- Tina Donald (EMWG Chair)

Observers:

- Bill Adsit (SESC Chair)
- Eugene Horseman – Horselake First Nation

Support:

- Anthony Cotter - Natural Resources Canada's Indigenous Partnerships Office – West (IPO-W)
- Bernée Bolton (IPO-W)
- Twyla Smith (IPO-W)
- Alex Barone (IPO-W)
- Kathy Liu (IPO-W)
- Debbie Stone (IPO-W)

Indigenous Caucus Staff:

- Kyle Robertson
- Tim Dickinson (JFK Law)

Regrets:

- Norine Saddleback (Alberta First Nations)
- Chief Robert Gladstone (Alternate, Fraser Valley)
- Chief Harvey McLeod (Okanagan)
- Chief Russell Chipps (Vancouver Island – South)
- Kristine Pearson (Vancouver Island – Western Approach)