

## RECORD OF DECISIONS

IAMC-TMX Meeting: November 25, 2020  
Zoom Videoconference

### DAY 1: November 25<sup>th</sup>

#### ITEM: WELCOME & OVERVIEW

##### Discussion:

- Grand Chief Doug Kelly opened the meeting with a prayer.

##### Decisions:

- The ROD from the September 30<sup>th</sup> meeting was **approved**.

##### Action Item:

- Discussion on facilitating BC Métis representation on the IAMC-TMX Committee to be deferred to the January 2021 meeting.

#### ITEM: MEET AND GREET WITH GITANE DE SILVA AND JEAN-FRANÇOIS TREMBLAY

##### Discussion:

- The meet and greet opened with a roundtable introduction of the Deputy Minister, CEO and Committee members. Gitane De Silva noted that a change in leadership at the Canada Energy Regulator (CER) isn't a change in relationship—that reconciliation was meaningful to her and one of the reasons she chose this work with the CER.
- Jean-François Tremblay asked the table how they felt about the partnership [of the IAMC-TMX] and how the process of the IAMC-TMX compared to their experiences elsewhere. Grand Chief Doug Kelly noted that he believes that the Committee needs to move from advisory to oversight and asked for support in resourcing and realizing this long-term goal of the Committee. Tribal Chief Tyrone McNeil stated that he felt that IAMC-TMX was new ground due to its co-developed nature. He noted that the IAMC-TMX will operate long-term and that 5-year funding parcels lead to resourcing problems.
- Ray Cardinal mentioned that regulators struggle with Indigenous issues and that they could strengthen regulations to protect Indigenous concerns and heritage to avoid issues.
- Trina Sxwithul'txw referred to her experience on the Terms of Reference working group for the IAMC-TMX and said she believes that the process has become less collaborative since that time. She mentioned the importance of the marine communities that are affected by the project and whose territorial waters are put at risk.
- Michelle Wilsdon stated that the Committee's distinction is that it is relationship-based and that taking time to build cultural competency and understanding leads to better outcomes and regulatory decisions.
- In response to a question about CER's new Indigenous Advisory Committee, Gitane De Silva noted CER's efforts in engaging authentically and that the IAC is involved in CER's strategic planning. She affirmed her commitment to the IAMC-TMX and stated her intention to attend IAMC-TMX meetings at regular intervals.
- Michelle Wilsdon asked Ellen Burack what co-development meant to her; Ellen mentioned working together from the ground up before experiencing technical difficulties. Tribal Chief

Tyrone McNeil brought up the importance of the evaluation process and noted that it should be shared. Ellen agreed and noted the need to figure out the process together.

- Tim Dickson stressed the importance of starting the process of project-specific IAMCs early and noted that section 76 of the *CER Act* encourages this. Gitane De Silva noted that TMEP was approved under the former *NEB Act* and that the new Act presses for early engagement.
- Tracy Sletto mentioned that in the spirit of co-development, we should consider how evaluation and renewal could be done differently. Michelle Wilsdon agreed that evaluation and renewal should be at the forefront of agenda setting in the coming year.
- Kimberly Lavoie referenced her experience in evaluation at INAC and stated that she looks forward to getting the best possible decision in front of decision-makers; to close the agenda item, she thanked all parties for their contributions to the conversation.

## **ITEM: PRESENTATION ON FEDERAL PLANS TO ADDRESS MMIWG AND GENDER-BASED VIOLENCE**

### **Discussion:**

- Presenters from WAGE, CIRNA and NRCan discussed departmental plans to address MMIWG and gender-based violence. The presentation outlined that a National Action Plan on MMIWG and a National Action Plan to End Gender-Based Violence (GBV) were being developed and are currently engaging with stakeholders.
- There was interest amongst Committee members who would like to see how the IAMC-TMX can support and participate in the ongoing development of both the MMIWG and GBV Action Plans.
- Tracy Friedel noted that the Socioeconomic Subcommittee would be interested in working with NRCan as they advance their interest in the National Action Plans. George Lampreau shared that Simpcw First Nation is trying to make work camps in Simpcw Territory as safe as possible and noted the topic of MMIWG and GBV are particularly salient to communities in extractive sectors. Tribal Chief Tyrone McNeil explained that TMC has referred inquiries about work camps to contractors which inhibits the ability to get answers. Co-Chairs Michelle Wilsdon and Kimberly Lavoie thanked the presenters for their time and the vibrant discussion and closed the meeting.

## **MEETING ADJOURNED**

## **PARTICIPANTS**

### **IAMC-TMX Members:**

- Carleen Thomas (Burrard Inlet/Lower Fraser)
- Grand Chief Doug Kelly (Fraser Valley – alternate)
- George Lampreau (BC Interior)
- Chief Marcel Shackelly (Mid-Fraser/Thompson)
- Chief Harvey McLeod (Okanagan)
- Michelle Wilsdon (Alberta First Nations)
- Ray Cardinal (Alberta First Nations)
- Chief Russell Chipps (Vancouver Island – South)
- Tracy Friedel (Alberta Métis)
- Trina Sxwithul'txw (Vancouver Island – Southeast)
- Garth Mullins (Environment and Climate Change Canada - alternate)
- Ian Chatwell (Transport Canada)
- Kimberly Lavoie (Natural Resources Canada)
- Tracy Sandgathe (Fisheries and Oceans Canada)
- Tracy Sletto (Canada Energy Regulator)
- Chris Loewen (Canada Energy Regulator - alternate)
- David Heap (Canadian Coast Guard)
- Chad Stroud (Canadian Coast Guard – alternate)

### **Invited Guests:**

- Tribal Chief Tyrone McNeil (Sto:lo Tribal Council)
- Bill Adsit (G&C Advisor)
- Gitane De Silva (CEO, Canada Energy Regulator)
- Jean-Francois Tremblay (Deputy Minister, Natural Resources Canada)
- Ellen Burack (Assistant Deputy Minister - MPMO, Natural Resources Canada)
- Anna Classen (Acting Senior Executive Director of IPO-W)
- Bruno Steinke (CIRNA)
- Lindsay Noad (Natural Resources Canada)
- Danielle Belanger (WAGE)

### **Support:**

- Angela Preissl (IPO-W)
- Anthony Cotter (IPO-W)
- Bernée Bolton (IPO-W)
- Caleb Lam (IPO-W)
- Corey Dekker (IPO-W)
- Katherine Filipic (IPO-W)
- Daniel Kelly (IPO-W)
- Kathy Liu (IPO-W)
- Shaylen Smith (IPO-W)
- Eric Burpee (IPO-W)
- Marie-Luise Ermisch (IPO-W)

### **Indigenous Caucus Staff:**

- Dean Cherkas
- Kyle Robertson
- Tim Dickson
- Jeff Langlois

### **Regrets:**

- Norine Saddleback (Alberta First Nations)
- Kristine Pearson (Vancouver Island – Western Approach)