

**Lower Nicola Indian Band  
Lands Management Advisory Committee  
Meeting Minutes**

March 02, 2020, 4:00 pm  
Lands and Economic Development Boardroom

|                 |                       |                |                           |                 |
|-----------------|-----------------------|----------------|---------------------------|-----------------|
| <b>Present:</b> | Bill Bose (Chair)     | Gene Moses     | Louise Moses              | Madeline Lanaro |
|                 | Hrolfe Joe (Co-Chair) | Sondra Tom     | Robert Sterling (4:33 pm) |                 |
| <b>Absent:</b>  |                       |                |                           |                 |
| <b>Staff:</b>   | Stephen Jimmie        | Brandi O'Flynn |                           |                 |
| <b>Guests:</b>  |                       |                |                           |                 |
| <b>Members:</b> |                       |                |                           |                 |

**1. MEETING OPENING**

The meeting was called to order at 4:12 pm.

**1.1. OPENING PRAYER**

An opening prayer was offered by Bill Bose.

**1.2. ADOPTION OF AGENDA**

**Motion (01):** That the LMAC Meeting Agenda dated March 02, 2020 be adopted as circulated with no amendment(s).

**Moved:** Sondra Tom

**Seconded:** Louise Moses

**Motion Carried**

**2. ADMINISTRATION**

**2.1. ADOPTION OF MINUTES**

*Reference Materials: 2020-02-10 LMAC Meeting Minutes draft*

**Motion (02):** That the February 10, 2020 LMAC Minutes be adopted as circulated / with the following amendment(s):

- Header and the footer to be changed from January 20, 2020 to February 10, 2020.
- 1.1 changed from adoption of Agenda and to adoption of Minutes.

**Moved:** Sondra Tom

**Seconded:** Louise Moses

**Motion Carried**

**2.2. CONFLICT OF INTEREST DECLARATION FORMS**

- A. Training by First Nations Financial Management Board (FMB) at March 09, 2020 LMAC meeting

The LMAC was reminded of the conflict of interest training by the FMB scheduled for the next meeting. Members were reminded that conflict of interest declaration forms are also due at this next meeting (or as soon as possible).

**Decision (01):** Remove Trans Mountain Expansion Project (TMEP) Re-Route from the Agenda.

**3. FOR INFORMATION AND DISCUSSION ONLY**

**3.1. LANDS DEPARTMENT ANNUAL WORK PLAN AND BUDGET**

*Reference Materials: 2020-2021 Lands Sector Work Plan and Budget draft*

Stephen presented the reference materials for committee input and review. Lands priorities and planned projects were overviewed and discussed.

**3.2. TRANS MOUNTAIN EXPANSION PROJECT (TMEP) RE-ROUTE**

The TMEP representative cancelled this presentation due to the re-routing not crossing LNIB reserve.

**Motion (03):** That the LMAC break for dinner at 5:43 pm for 30 minutes (until 6:13 pm).

**Moved:** Sondra Tom

**Seconded:** Gene Moses

**Motion Carried**

**4. NEW BUSINESS**

**4.1. PETERS BROS. CONSTRUCTION LTD. (PBCL) MATERIAL EXTRACTION PERMIT**

*Reference Materials: LNIB Gravel Extraction Permit PBCL*

Stephen presented the reference materials and provided background information on LNIB's history with PBCL.

**Motion (04):** That the LMAC supports and recommends that Chief and Council authorize the Director of Lands to grant the Material Extraction Permit to Peters Bros. Construction Ltd.

**Moved:** Sondra Tom

**Seconded:** Gene Moses

**Motion Carried**

**5. MEETING CONCLUSION**

5.1. Next Committee Meeting: March 09, 2020, 4:00pm

5.2. April LMAC Meeting reschedule from Apr. 13 (Easter Monday)

It was decided to move the April 13, 2020 LMAC meeting to April 6, 2020.

**Motion (05):** That the Lands Management Advisory Committee meeting be concluded at 7:38 pm.

**Moved:** Sondra Tom

**Seconded:** Madeline Lanaro

**Motion Carried**

**SUMMARY OF ACTION ITEMS:**

No Action Items this meeting.