

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

March 09, 2020, 4:00pm
Lands and Economic Development Boardroom

TIME	ITEM	PRESENTER
4:00	1. Meeting Opening 1.1. Opening Prayer 1.2. Adoption of Agenda	-
4:10	2. For Information and Discussion Only 2.1. Lands Advisory Board (LAB) Presentation	LAB Representative
5:30	<i>- Dinner Break (30 min.) -</i>	-
6:00	3. Administration 3.1. Adoption of Minutes <i>Reference Materials: 2020-03-02 LMAC Meeting Minutes draft</i> 3.2. Conflict of Interest Declaration Forms	-
6:15	4. Updates 4.1. Peters Bros. Construction Ltd. (PBCL) Material Extraction Permit	Stephen Jimmie
6:25	5. For Information and Discussion Only (cont'd)	
	6. New Business	
	7. Meeting Conclusion 7.1. Next LMAC Meeting: April 06, 2020	-

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

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

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

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. Discussion ensued on...

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

Reference Materials: Maps (to be received from TM)

The committee (reviewed the maps of the new proposed route for the TMEP, discussing) discussed the re-routing of the TMEP around LNIB reserve(s) and implications thereof. Discussion ensued on...

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. Discussion ensued on...

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:

01.