

January February March **April** May June July August September October November December

2020Quarterly Report from Council



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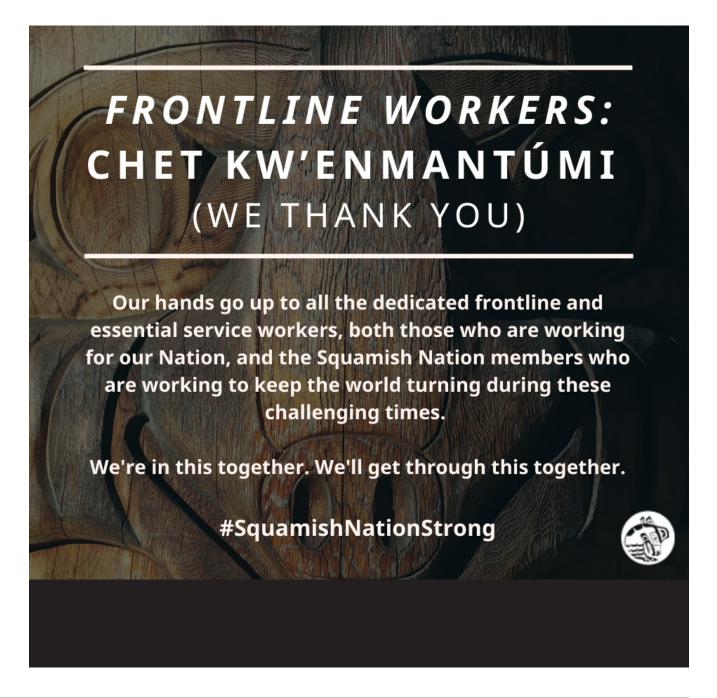
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COUNCIL'S RESPONSE TO COVID-19



Squamish Nation Council and Administration responded promptly to addess the COVID-19 global pandemic, which was announced on March 11, 2020. Effective March 16, 2020, staffing was reduced to core/essential staff at all Squamish Nation workplaces. The majority of all other staff were able to transition quickly to working from home.

Working in conjuction with the Managing Directors and Human Resources, Council took a number of important steps to ensure our community and staff were safe and supported, and that staff were able to modify their regular work routines to safely continue delivering services to our community.

Working From Home Policy

On April 9, 2020 the Squamish Nation Council approved the Working From Home Policy, with an effective date of April 15, 2020. The policy was developed by the Chénchenstway Human Resources Department and reviewed by legal counsel as well as the Managing Director. The Working From Home Policy provides controls, measures, and mitigation of risk to the Nation, its employees, and its membership.

The Policy was required as a result of the COVID-19 Pandemic. Many Squamish Nation staff members are working from home and have adjusted their service delivery methods to reflect safety and social distancing requirements. This includes offering FaceTime/Zoom meetings, online meetings/discussions, phone calls and texting clients, email correspondence, and creating Facebook pages to stay connected. Some departments have introduced new programs and services in response to COVID-19, such as COVID-19 Care Packages for the Squamish Nation community.

Squamish Nation Council provided the HR Committee a mandate to review the policy and bring back amendments if needed. The Squamish Nation Council is working on the Nation's plan to safely bring staff back into the Squamish Nation offices, as British Columbia moves into Phase 3 of BC's Restart Plan. More information will be shared with the community once finalized.

*

Results of the COVID-19 Risk & Needs Assessment Survey

By the end of March 2020, the COVID-19 pandemic had already had a significant impact on many Squamish Nation members, with a marked increase in requests for emergency financial support, food distribution, cleaning supplies, assistance with groceries and medication for Elders, and other requests.

Emergency Support Services exhausted their budget within the first few weeks of the crisis, and an additional \$200,000 was transferred from the Communications budget to help meet the immediate emergency financial needs of members.

The Squamish Nation has received close to \$1.5 million in emergency funding from the Government of Canada. To help inform decision-making around how these funds, as well as additional Squamish Nation funding, should be allocated to best meet the needs of Squamish members, the Nation developed a COVID-19 Risk & Needs Assessment Survey.

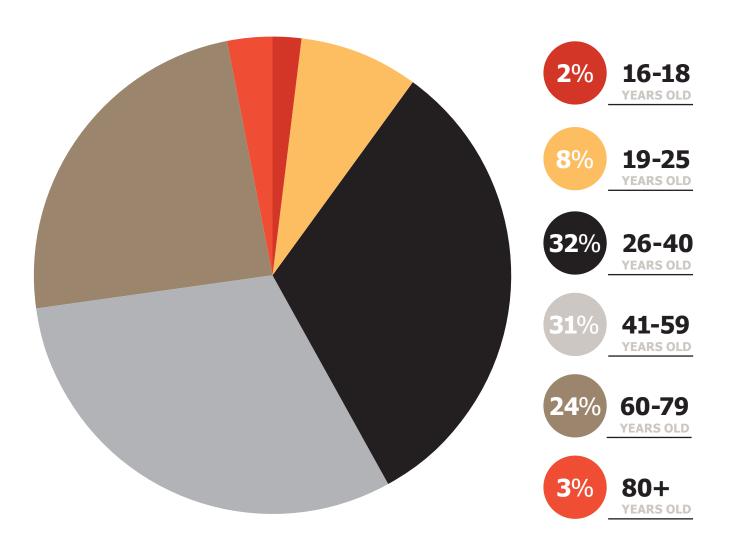
The survey was launched on Wednesday, April 1, 2020, and closed the evening of Thursday, April 9, 2020. The survey was administered online only out of consideration for health and safety, but staff also reached out to a list of over 150 Elders who were identified as possibly requiring support to conduct the survey by telephone. In total, 632 individuals aged 16 and older completed the survey. The purpose of the survey was to give the Squamish Nation Council a snapshot look at the situation at the time and see where the areas of greatest need were.

On April 16, 2020, the Squamish Nation Council, Directors, and staff met to discuss the results of the COVID-19 Risk & Needs Assessment Survey. The survey results were compiled and presented in a way that protected the identities of respondents.

Highlights from the Survey Results and Analysis:

Demographics:

• **Age:** The majority of respondents were adults (over the age of 25 and under the age of 60) — 63%, comprised of the 26-40 and 41-59 year old age groups. There were also a considerable number of Elders, with 27% of respondents falling into either of the 60-79 or 80+ age groups.





Location

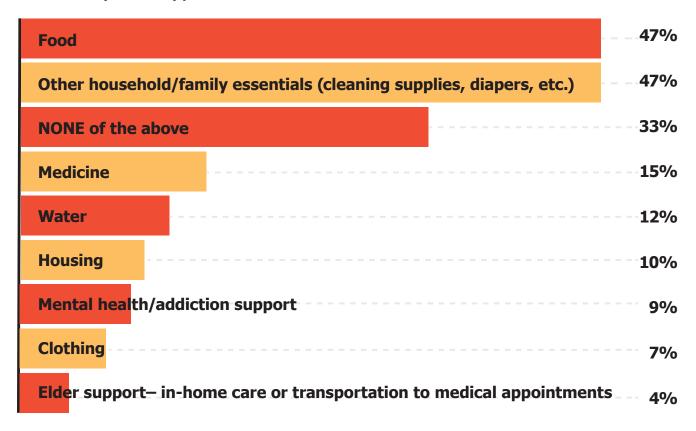
On-reserve - North Shore	42%
Off-reserve - Elsewhere in Canada	18%
Off-reserve - Elsewhere in Metro Vancouver	13%
On-reserve - Squamish Valley	12%
Off-reserve - North Shore	9%
Off-reserve - United States	5%
Off-reserve - Squamish Valley	2%
Off-reserve - Outside of North America	0%



Risk Factors

29% of respondents selected one or more of the factors identified as putting an individual at greater risk of contracting COVID-19, or being more severely impacted by COVID-19. (The risk factors listed were: Heart disease, Hypertension (high blood pressure), Lung disease, Diabetes, Cancer, Pregnant, People with weakened immune systems from a medical condition or treatment (such as chemotherapy), Over the age of 80.)

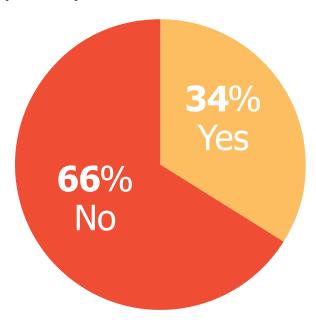
"What basic needs are you at risk of being without in the next few weeks as a result of the Coronavirus (COVID-19) pandemic?"



"Do you have family or friends who are able to help support you?"

- 58%: Yes
- 16%: No
- 27%: A bit, but not enough to meet my needs

"Do you have any pressing concerns for you or your immediate family's health and safety as a result of the Coronavirus (COVID-19) crisis?"



Respondents who answered "yes" to the previous question were prompted to write their concerns. Almost half of the responses cited health concerns (e.g., personal/family member health conditions). Other concerns that were shared by 15 or more respondents included: financial concerns, cleaning, testing, family members in need of support, enforcing social distancing, Elder support, food/ability to shop for essentials, and mental health.

"Have you been laid off a result of the Coronavirus (COVID-19) pandemic?"

21%: Yes79%: No

"Are you a self-employed entrepreneur or business owner?"

14%: Yes86%: No

"Is your business of self-employed income in financial trouble as a result of the Coronavirus (COVID-19) pandemic?"

74%: Yes26%: No

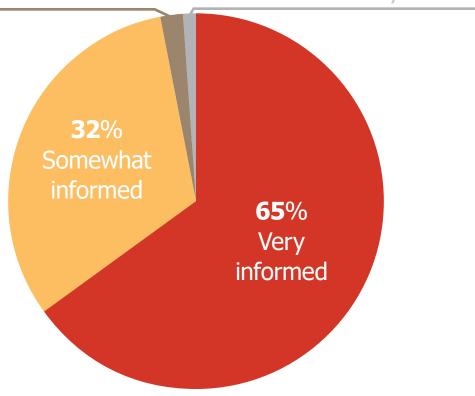
Inability to Pay Bills

- 6% will not be able to pay a student loan
- 5% will not be able to pay their mortgag
- 22% will not be able to pay their auto loan
- 18% will not be able to pay their full rent on May 1

"How informed do you feel on the most up-to-date information on the Coronavirus (COVID-19) issue?"



1% Very uninformed



In some instances, survey respondents shared details of specific concerns and requests for support from one or more of our departments. If they indicated that they would like to be contacted if the Squamish Nation is able to help, their requests for support were forwarded to the appropriate departments for follow-up. Over the past few months, staff have been doing their best to triage requests for assistance based on the urgency and level of need, following up with all those who expressed concerns that can be addressed by staff.

To see the full survey results, visit the Squamish Nation website (https://www.squamish.net/covid-19/) and download COVID-19 Update #7.

See "Approval of Squamish Nation COVID-19 Community Member Relief Program Budget" Motion (on page 12) for more information on how funds were allocated in response to the COVID-19 Pandemic.

Bylaw to Declare a State of Emergency in Squamish Nation



SQUAMISH NATION DECLARES STATE OF EMERGENCY DUE TO COVID-19 PANDEMIC



Squamish Nation

On April 16, 2020, the Squamish Nation Council voted to declare a state of emergency as a result of COVID-19. Declaring a local state of emergency allows the Nation to take additional measures to ensure it has the resources required to maintain essential services, as well as to implement orders to provide for the health of residents on the reserves and to prevent the spread of contagious and infectious diseases, such as COVID-19.

These measures include the authority to:

- acquire or use any land or personal property considered necessary to prevent, respond to, or alleviate the
 effects of the COVID-19 emergency, including the use of buildings to assist with the increased demands for
 healthcare, shelter and childcare;
- procure on a first-priority basis any clothing, equipment, medical supplies or other essential supplies required to cope with the emergency, for the duration of the emergency; and,
- restrict, limit or prohibit the use or occupancy of any premises within the Squamish Nation reserves.

The Squamish Nation enacted this declaration under Sections 81 and 86 of the Indian Act, which gives the Council powers to enact bylaws. The Squamish Nation will work with local law enforcement agencies and the First Nations Integrated Policing Unit to help educate residents and trespassers about the bylaw.

The Squamish Nation continues to monitor the provincial and federal health orders and will anticipate and address issues in this pandemic crisis. For more details, see "A By-law to Declare a State of Emergency in the Squamish Nation" at www.squamish.net/covid-19.



COVID-19 Community Member Relief Program Budget and COVID-19 Emergency Relief Fund



On April 16th, Council passed a motion directing staff to develop a detailed budget for a Community Member Relief Program to spend up to \$1.3 million in federal Emergency Management Assistance funding to respond to the COVID-19 crisis in the community. The funding is intended to be used for measures including:

- Support for Elders
- Food insecurity
- Educational and other support for children
- Financial assistance for those without work
- Mental health assistance and emergency response services

The Directors of Ayás Ménmen Child & Family Services, Ta7lnewás Education, Employment, and Training, Ta na wa Ch'awát ta Sxwéxwel Squamish Valley Operations, Ta na wa Ns7éyx nitm ta Snewiyálh Language & Cultural Affairs, Ts'ixwts'ixwnítway Member Services, Estxwáyusem Finance, and Yúustway Health & Wellness, under the guidance of the Managing Director, prepared the proposed plan and budget.

To formulate the plan the team considered:

- the priorities set out in the motion by Council
- the survey results from the Squamish Nation COVID-19 Risk and Needs Assessment
- other sources of feedback such as comments and concerns that staff on the ground are hearing from members
- prioritizing equitably those with greatest risk and greatest need in the health, safety, security or economic well-being of Skwxwú7mesh people
- Squamish Nation values as identified in the Strategic Plan

On April 27, 2020, the Squamish Nation Council approved distributing a total of \$1.3 Million COVID-19 Emergency Relief funds from own source revenue. Every Nation member received \$315. The disbursement took place on June 9, 2020 for direct deposit, with cheque pickup on June 10-11, 2020.

The Community Member Relief Plan has and will continue to provide support to members during the COVID-19 epidemic to ensure the health, safety, security and economic well-being of Skwxwú7mesh people and the effective functioning of the Squamish Nation government.

The Nation continues to provide emergency financial support to members in crisis through its Emergency Support Services. Squamish Nation members are encouraged to contact 604-980-4553 and speak to an intake officer if they require assistance.





SQUAMISH NATION EMERGENCY RESPONSE TO COVID-19

Our economic plans for supporting Squamish Members



Keeping Squamish Nation Members safe, healthy, and supported is the highest priority for Council and administrative leadership in this time of crisis.

The Squamish Nation has received \$1.3 million in federal funding, which Council has matched with a \$1.3 million contribution from own-source revenue. Below is an overview of our economic response plans.

✓ INDIGENOUS SERVICES CANADA FUNDING: \$1.3 MILLION)

The Community Member Relief Plan will provide support to members during the COVID-19 crisis to ensure the health, safety, security and economic well-being of Skwx wú7mesh people and the effective functioning of the Squamish Nation government.

Squamish Nation Council approved the Community Relief Program Plan on April 23rd.

The total cost of the Plan is \$1,292,212, and includes the following:



Elder support: \$255,475

Includes grocery shopping program, tax preparation, meal programs, garden boxes, and more for Elders aged 60+.



Food insecurity: \$415,000

Includes soup kitchen/food bank, grocery distribution, community gardens, and farming/greenhouses.



Mental health assistance & emergency response service (homelessness): \$60,000

Includes temporary housing for homeless Nation members.



Financial assistance for those out of work: \$247.647

Includes Band Member Emergency, emergency shelter, community delivery of supplies, job mentorship, and more.



Educational & other support for children: \$63,495

Includes electronic support for K-12 students, learning and activity kits, protective gear, one-on-one support, tutoring program, and more.



Emergency management: \$163,395

Includes contracted Guardians to educate community about physical distancing and remind non-residents of restrictions on visitors, as well as funding to set up an Emergency Operations Centre and training staff on emergency management practices.



OWN-SOURCE REVENUE CONTRIBUTION: \$1.3 MILLION

Squamish Nation Council recognizes the need to take extraordinary steps to assist its membership, on and off-reserve, during the COVID-19 pandemic. On April 27th, Council approved sending \$1.3 million in Emergency Relief Funds, distributed to each Squamish Nation Member. We are also pleased to share that direct deposit will now be available to US-based members.

\$315

per Squamish Nation Member

Disbursement taking place June 9th-11th, 2020. Your patience is appreciated as we prepare this disbursement to over 4,000 members.

PLEASE VISIT <u>www.squamish.net/covid-19</u> FOR UP-TO-DATE INFORMATION ON THE SQUAMISH NATION'S COVID-19 RESPONSE

Reductions in Remuneration and Travel Allowance for Elected Officials



The Squamish Nation has experienced, and continues to anticipate, a reduction in revenue for the 2020-2021 fiscal year due to impacts to the economy from COVID-19 public health orders. At the end of April, the Squamish Nation administration implemented cost-saving measures as a result of the anticipated loss of revenue, including, but not limited to, suspension of regular travel allowances, changes in pay and hours, and layoffs.

Given the circumstances, the Squamish Nation Council felt it was important to demonstrate leadership by implementing additional cost-saving measures during the COVID-19 crisis. On April 24, 2020, the Squamish Nation Council approved a motion to temporarily amend Section 8.18 of the Governance Policy by implementing a 10% reduction in remuneration (pay) for all Squamish Nation Elected Officials for 90 days starting April 20, 2020, or until the Squamish Nation administration offices fully re-open, for an approximate savings of \$30,420.

The Squamish Nation Council also approved a suspension of travel and incidentals allowance for three monthly payments (except for situations where travel is absolutely required and approved by Co-Chairs and will be processed as mileage as per the Squamish Nation Administrative Policy), or until the Squamish Nation administration offices fully re-open for an approximate savings of \$33,600.

Squamish Nation Budget 2020–2021



On April 27, 2020, the Squamish Nation Council approved the budget for the fiscal year ending March 31, 2021, and directed staff to work with the Finance and Audit Committee to prepare a public budget to share with Squamish Nation members.

On June 4, 2020 the Squamish Nation Council and Administration published the Nation's 2020-2021 Budget online for Squamish Nation membership.

This is the first time ever that the Squamish Nation has made the full budgets for all departments available to Nation members — an unprecedented level of information in the name of transparency and accountability.

All Squamish Nation members who participated in the budget engagement played an integral role in developing this budget. The input gathered through the Budget Talks open houses and survey served as a key contributor in determining spending priorities for this fiscal year.

A "Budget Fact Sheet" containing background information and a high-level overview of the budget was also created and posted on the website, as well as mailed out to all member households. Other information that can be downloaded include:

- Consolidated Budgeted Statement of Operations (includes income and expenses from all Nation programs/services, commercial operations and partnerships)
- Department Budget Summaries with Program Summaries

All members are encouraged to review the Nation's 2020-2021 Budget (268 pages), which is separated into individual departmental budgets and is available for logged-in members to download on the website at www.squamish.net/budgets. If you have any questions about a particular department budget, you can email budgettalks@squamish.net.

Members can email communications@squamish. net to request a printed copy be mailed to them or for assistance with resetting your Squamish Nation website password.

The Squamish Nation Council and administration look forward to working with Nation members to build upon our community budget engagement work in the years to come.

Squamish Nation Support for the Squamish Lil'wat Cultural Centre

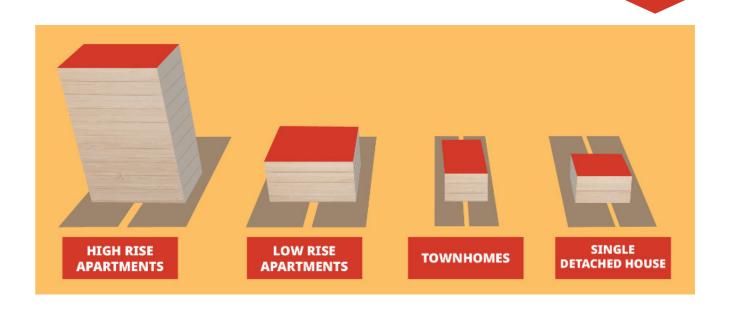


On April 27, 2020, the Squamish Nation Council approved up to a \$100,000 cash contribution from surplus funds to the SLCC towards select renovations and retrofits for the Squamish Lil'wat Cultural Centre (SLCC) in Whistler, which is jointly owned by the Squamish Nation and Lil'wat Nation. The objectives of this project are to continue to meet and exceed guest experiences and expectation in the world class resort of Whistler by enhancing and maintaining the integrity of the physical building.

The SLCC applied for federal funds for the project, and was approved for a \$1.762 million infrastructure grant towards the Squamish Lil'wat Cultural Centre Facility Revitalization Project. The Project requires a cash contribution of \$200,000 as a requirement of the funding. Due to the impacts of COVID-19, the SLCC is not able to use its cash reserves to support the financial cash requirement and asked the Squamish Nation and Lil'wat Nation for a cash contribution of \$100,000 each.

The Squamish Nation's funding approval is subject to Lil'wat Nation approving an equal cash contribution towards the project project, as well as the actual supplementary cash requirements.

Approval of Hiyam Housing Mandate Letter



On May 7, 2020, the Squamish Nation Council approved the Mandate Letter for Hiyam Housing, which was drafted by the Housing Society Development Committee. The letter outlines the guiding principles of the Nation, which informs the management of Hiyam Housing, defines the organization's mandate from the Nation government, sets out key performance expectations, and confirms the contributions required of the Squamish Nation to achieve these goals.

The Squamish Nation created the Hiyam ta Skwxwú7mesh Housing Society ("Hiyam Housing") to lead the development and management of non-profit housing for the benefit of Squamish Nation citizens. It was established to create good governance by separating politics from the administration of affordable housing.

Hiyam ta Skwx wu7mesh Housing Society's name means "to bring the Squamish People Home". The Squamish Nation's strategic priority is to "house every Squamish member within a generation." (A generation has been defined as 25 years.) Council is committed to working with Hiyam Housing and other institutions

to provide affordable housing along the housing spectrum to Squamish people and their families.

Hiyam Housing will focus on the following objectives:

- Implementing, supporting, and reporting on the development of the housing society with the 2020-2021 Fiscal Year Budget, and all other funds secured or obtained by the society.
- Developing housing along the housing spectrum with a priority for affordable housing for Squamish people through partnerships utilizing Squamish Nation lands.
- Working collaboratively with the Squamish Nation to develop plans for wraparound services as housing projects are developed and designed to ensure best possible outcomes from our people coming home.

In addition, the Hiyam Housing will develop sound financial management policies, good governance policies, and human resource policies. Council will support the development of these policies to meet the highest ethical and accountable standards while incorporating Squamish culture and identity. This may include a Terms of Reference for the board, its subcommittees, and/or advisory committees.

The Board of Directors will be a policy-driven board and will provide input in areas such as governing structure, finance, human resources, tenant relations, operations and maintenance, housing development, and infrastructure. The Board will be accountable to and report to the Members of the Society and will provide strategic direction to the Housing Society's CEO.

In the coming year, the Squamish Nation has requested that Hiyam Housing lead in the designation of six parcels of Squamish Nation reserve lands for nominal leasing to Hiyam Housing.

In order to facilitate the start-up and formation of Hiyam Housing in an effective manner, the Nation and Hiyam Housing will work together to ensure that Hiyam obtains financial resources to implement this mandate and assist when necessary in obtain additional funding partners when possible.

The Squamish Nation Council would like to extend appreciation to the Hiyam ta Skwxwú7mesh Housing Society board on behalf of the Squamish people for their dedication in leading the housing society to help our Nation deliver on the priorities of the Squamish people.

Revised Terms of Reference for MST Protocol Agreement Working Group

On May 7, 2020, the Squamish Nation Council confirmed its support for the revised MST Protocol Agreement Terms of Reference ("TOR") for the Working Group. Council also directed the Rights & Title Director, Peter Baker, to manage the Nation's participation in implementing the new TOR with the MST Working Group. Council appointed Councillors Dustin Rivers and Chris Lewis as the Squamish Nation representatives to the MST Protocol Working Group Steering Committee, as per the Terms of Reference.

In early February 2020, the current MST Working Group decided to review and update the existing TOR to make it relevant and dated to current times. Peter Baker and Dustin Rivers presented their review and recommendation for the new MST TOR to the Rights & Title Committee of Council for feedback and support for a Council presentation in March 2020.

As defined in the MST Protocol Agreement, dated March 3, 2014, between the Musqueam, Squamish and Tsleil-Waututh Nations, the Nations agreed to establish a Working Group to guide the implementation of the MST Protocol Agreement.

The Terms of Reference serve to provide the logistical framework for establishment and management of the Working Group. It is understood that the Terms of Reference are considered a living document that may be amended from time to time as required by the Nations.

The MST Development Corporation was established to oversee properties owned by the MST Partnership, a historic partnership of the Musqueam Indian Band, Squamish Nation and Tsleil-Waututh Nation. Our three nations are full or co-owners of six prime properties throughout Metro Vancouver. These properties total more than 160 acres of developable land and are currently valued at over \$1 billion.

Over time, the MST Development Corporation will be a key driver of growth, opportunity and well-being for our Nation's members and the region.

Chris Lewis' Appointment to Metro Vancouver Regional Economic Prosperity Management Board

On May 28, 2020, the Squamish Nation Council supported Councillor Syeta'xtn Chris Lewis' appointment to the Metro Vancouver Regional Economic Prosperity Management Board; this Board is the standing committee of the Metro Vancouver Regional District Board (MVRD) responsible for providing strategic oversight and guidance to the Regional Economic Prosperity Service and for providing recommendations directly to the MVRD Board. The mandate of the Regional Economic Prosperity service is to advance the economic prosperity, livability and sustainability of Canada's pacific gateway.

Councillor Syeta'xtn Chris Lewis will adjust his Councillor pay based on the compensation by the Metro Vancouver Regional Economic Prosperity Management Board, as per the Council Governance Policy.



Squamish Nation Council Meeting Attendance

Meetings with Attendance Recorded (Duly Convened)* April 1, 2020 – June 30, 2020

Total meetings with attendance recorded (duly convened)*: 10

Councillor	Present	Absent	Absent Dates
Askew, Orene	9.5	0.5	May 7 (0.5)
Baker, Alroy	6	4	April 2, 24
			May 7, 21 (0.5)
			June 11 (0.5)
Baker, Deborah	8	2	April 2
			June 5
Baker, Richie	1.5	8.5	April 2, 9, 16, 24 (0.5)
			May 7, 21, 28
			June 5, 11
Campbell, Chief Ian	8.5	1.5	May 21 (0.5), 28 (0.5)
			June 18 (0.5)
Darbyshire-Joseph, Brandon	9.5	0.5	May 21 (0.5)
George, Carla	9.5	0.5	May 7 (0.5)
Joseph, Joshua	10	0	
Lewis, Chris	9.5	0.5	May 21 (0.5)
Lewis, Deanna	8	2	April 24 (0.5)
			May 7, 21 (0.5)
Lewis III, Jacob	10	0	
Rivers, Dustin	9	1	June 5
Rivers, Kristen	8	2	April 9
			June 5
Williams, Joyce	10	0	
Williams, Wilson	9.5	0.5	May 28 (0.5)
Wooden, Marcus	9.5	0.5	April 16 (0.5)

^{*}Does not include committee meetings, meetings off-site, or Council workshops at which a recording secretary was not present.

**Note: A partial meeting absence is recorded when a Councillor is absent for a significant portion of the meeting (i.e., if a Councillor arrives in the morning, leaves at 10:30 am and does not return until 3:00 pm). Partial meeting absences and absences in the morning or afternoon are counted as 0.5.

SN Council Motions/BCRs-Q2

APRIL 2020 - JUNE 2020

Squamish Nation Members can view the complete isolated motions (containing additional details) online at https://www.squamish.net/members/records-of-decision-members-only/

APRIL

DATE	MOT #	RE:
APR 2	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions) -
		March 12, 2020 and March 26, 2020
	3	TMX Leave to SCC Update – IN CAMERA – under s. 1.22(f)
		litigation or potential litigation affecting the Squamish Nation from
		the Council Governance Policy
APR 9	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions) - April 2, 2020
	3	Timber Permit BCR
	4	Rights and Title Clerk Direct Hire – IN CAMERA under s. 1.22(b)
		employee relations from the Council Governance Manual
	5	Inclusive Facilities - Trans Focus Consulting
	6	Estate Transfers – IN CAMERA under s. 1.22(k) sensitive Squamish
		language, cultural heritage, or intellectual property matters from
		the Council Governance Manual
	7	HR Work at Home Policy
APR 16	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions) - April 9, 2020
	3	Results of COVID-19 Risk & Needs Assessment Survey – IN
		CAMERA under s. 1.22(h) information that is prohibited from
		disclosure by provincial and federal legislation from the Council
		Governance Policy
	4	Declaring a State of Emergency Bylaw
	5	HR Items – IN CAMERA under s. 1.22(b) employee relations from
		the Council Governance Policy
APR 23	1	Agenda
	2	2020-21 Budget Review
	3	2020-21 Budget Review CONTINUED
APR 24	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions) - April
		16, 2020

	3	BCRs to be read into the record:
		a. Issuance of an Evacuation Alert – Chiyakmesh Cheakamus IR #11;
		b. Evacuation Order for Ch'iyakmesh Cheakamus IR #11 Lands; and
		c. Rescind Evacuation Order for Ch'iyakmesh Cheakamus IR #11 Lands
	4	Community Members Relief Plan
	5	Governance Policy-Response to COVID-19
		a. Council Monthly Travel Allowance Suspension
		b. Council Remuneration Reduction
	6	Distribution
APR 27	1	Agenda
	2	Approval of 2020-2021 Squamish Nation Budget
	3	Squamish Nation Support for the Squamish Lil'wat Cultural Centre
	4	Amendment to BCR re Emergency Distribution
	5	BCR re Emergency Distribution in Response to COVID 19

MAY

DATE	MOT #	RE:
MAY 7	1	Agenda
	2	Read into the record – BCR re Timber Permits for Nation members
	3	Hiỷám Housing Mandate Letter
	4	MST Protocol Agreement Working Group Terms of Reference
	5	Whistler MDA Phase 2 Agreements – IN CAMERA under s. 1.22
		(j) sensitive financial or economic negotiations from the Council
		Governance Policy
	6	Mandate to Review & Assess Amendment to GaS – IN CAMERA
		under s. 1.22 (i) sensitive intergovernmental negotiations or
		relations from the Council Governance Policy
	7	Draft Review of MOU with EAO & IAAC – IN CAMERA under s.
		1.22 (j) sensitive financial or economic negotiations from the
		Council Governance Policy
MAY 21	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions) - April
		23, 24, 27 and May 7, 2020
	3	HR Matter Update - IN CAMERA under s. 1.22(b) employee
		relations from the Council Governance Policy

	4	EET/HR/YHS/MS Office Project Budget Request - IN CAMERA
		under s. 1.22(j) sensitive financial or economic negotiations from
		the Council Governance Policy
MAY 28	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions) – May
		21, 2020
	3	Appointment to Metro Vancouver Regional Economic Prosperity
		Management Board
	4	Squamish Nation Annual Rates Law, 2020; Squamish Nation
		Annual Expenditure Law, 2020; and Homeowners Grant, 2020
	5	Fortis BC Eagle Mountain Amendments – IN CAMERA under s.
		1.22(j) sensitive financial or economic negotiations from the
		Council Governance Policy
	6	HR Matters – IN CAMERA under s. 1.22(b) employee relations
		from the Council Governance Policy
	7	Governance Policy – IN CAMERA

JUNE

DATE	MOT #	RE:
JUN 5	1	Agenda
	2	Governance Policy – IN CAMERA
JUN 11	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions)- May 28, 2020
	3	ISC Amendment #45
	4	Development of a Home Mortgage Housing Policy and Program
	5	Staff & Community Review of Squamish Nation Housing Policy
	6	HR Matters – IN CAMERA under s. 1.22(b) employee relations from the Council Governance Policy
	7	Governance Policy – IN CAMERA
JUN 18	1	Agenda
	2	Approval and Adoption of the record of decisions (Motions)
	3	Selection of Council Spokesperson
	4	Community Restart Plan
	5	Developing Scope for Squamish Nation History Book
	6	Forensic Audit Review – IN CAMERA under s. 1.22(g) advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the Council Governance Policy
JUN 25	1	Agenda
	2	SN Med Cohort Ethics Approval

3	Squamish Nation Trades and Training Centre (TTC) Carry
	Forward— IN CAMERA under s. 1.22(j) sensitive financial or
	economic negotiations from the Council Governance Policy
4	Communications Policy Motion
5	Pilchuk Budget Carry-over and Reallocation
6	IR5 Traffic Study Results
7	Forensic Audit Follow-up – IN CAMERA under s. 1.22(g) advice
	that is subject to solicitorclient privilege, including communications
	necessary for that purpose from the Council Governance Policy

STAY UP-TO-DATE WITH COUNCIL'S WORK

Are you interested in watching recorded Council meetings?

Squamish Nation members can watch recordings of Council meetings, which are uploaded to the Squamish Nation website within a few days of the meetings. Members can log in to the website and watch the recordings at https://www.squamish.net/livestream/

Want to stay informed about the topics and issues discussed at Council meetings?

Squamish Nation members can access Council Agendas and Isolated Motions (Records of Decisions) on the website. Members can log in to the website and view Council Agendas from November 2018 onwards and Isolated Motions from December 2017 onwards at https://www.squamish.net/agendas/.

Are you experiencing issues when attempting to log in to the website?

If you are not able to log in to the website, please email communications@squamish.net for assistance with accessing the Members Only section of the Squamish Nation website. Communications staff will work with the website team to reset your password if you get locked out.



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