

**TRM and Subcommittee Meeting Dates**

Subcommittee Meetings

*Key attendees:* Chair and Committee Members, Technical Staff, Administrative Staff

<b>Name of Subcommittee</b>	<b>Date</b>	<b>Place</b>	<b>Time</b>
Land Use Planning Subcommittee	January 16, 2018 February 14, 2018	Building 10 Building 10	9:00-1:00pm 9:00 -1:00pm
Human Resource Subcommittee	none until 2018		
Finance and Administration Subcommittee	none until 2018		
Community Wellness Subcommittee	November 29, 2017	Siyám Lalem	9am to 1:00pm
Governance Subcommittee	January 8, 2018	Siyám Lalem	12:00-4:00pm
Community Wellness Subcommittee	January 29, 2018	Siyám Lalem	10:30 to noon

Treaty Related Measures Project Team Meetings

*Key attendees:* Core Project Team, Consultants, related subcommittee members (*as available*)

<b>Treaty Related Measures Project</b>	<b>Subcommittee(s) involved</b>	<b>Staff</b>	<b>Meeting date</b>	<b>Time</b>	<b>Place</b>
<b>Capital Infrastructure-Joint Pilot Project</b>	<i>Land Use Planning Subcommittee</i>  <i>Finance-Administration Subcommittee</i>	<u>Consultants:</u> Robin Fenn, Matt Mehaffey  <u>Core Project Staff:</u> Shana Roberts, Karen Brady  <u>Technical Staff:</u> Amber Kostuchenko, James Atebe, Deana Honeyman  <u>Outreach:</u> Emily Kelly	January 26, 2018	1-3pm	Building10
<b>Human Resources - Transition Planning<sup>1</sup></b>	<i>Human Resource Subcommittee</i>  <i>Finance-Administration Subcommittee</i>	<u>Consultants:</u> Derek Hansom  <u>Core Project Staff:</u> Shana Roberts, Amber Kostuchenko  <u>Outreach:</u> Emily Kelly	Jan. 9, 2017	9:00 –1:00pm	Building10
<b>Administrative Organization</b>	<i>Human Resource Subcommittee</i>  <i>Finance-Administration Subcommittee</i>	<u>Consultants:</u> Derek Hansom  <u>Core Project Staff:</u> Shana Roberts, Amber Kostuchenko  <u>Outreach:</u> Emily Kelly	Combined with Human Resources (above)		

<sup>1</sup> Additional Staff: Nicole Sherwood, Christina Thorneycroft, Lydia Archie, Crystal George, Karen Malloway

## Treaty Related Measures Project Community Engagement

*Key attendees:* Core Project Team, Consultants, related subcommittee members and Chiefs and Council members (*as available*)

<b>Type of Community Engagement</b>	<b>Communities involved</b>	<b>Meeting date</b>	<b>Time</b>	<b>Place</b>
Joint Human Resource/Administrative Organization Treaty Project Related	<i>Skowkale, Aitchelitz, Yakweakwioose, Tzeachten</i>	December 5, 2017	5:00-8:30pm	Tzeachten Hall
Capital Infrastructure Joint Pilot Project – Design ideas and images	<i>Sq'ewá:lxw and Leq'á:mel</i>	January 9, 2017	5:30-7:30pm	Harrison Hot Springs Resort and Spa
Capital Infrastructure Joint Pilot Project – Design ideas and images	Skowkale, Aitchelitz, Yakweakwioose, Tzeachten	January 30, 2017 (TBC)*	5:30-7:30pm	Tzeachten Hall

\*[Investigating other dates between Jan. 22- Jan.29 due to SXTA Workshop]