

TRM and Subcommittee Meeting Dates

Subcommittee Meetings

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

Name of Subcommittee	Date	Place	Time
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*)

Treaty Related Measures Project	Subcommittee(s) involved	Staff	Meeting date	Time	Place
Capital Infrastructure-Joint Pilot Project	<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
Human Resources - Transition Planning¹	<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
Administrative Organization	<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)		

¹ 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*)

Type of Community Engagement	Communities involved	Meeting date	Time	Place
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]