



**Operations & Support Sub-committee Special Meeting
October 19, 2020**

<p>Co-Chairs: Shawn Grono, FNIHB Tyler White, First Nation, Treaty 7</p> <p>Barry Phillips, Treaty 8 Nathalie Lachance, FNIHB</p> <p>Liaisons: Laurie Belcourt, Treaty 8</p> <p>Observers: Trish Bromley-Wadsworth, BCTC/Treaty 7</p>	<p>HCoM: Erin Solway, Coordinator Debra Loyie, Admin Assistant (recorder)</p> <p>Members: Margo Dodginghorse, Treaty 7/SNTTC</p> <p>Presenters: Christopher Babcock, FNIHB</p> <p>Regrets: Tracy Potts, YTC/Treaty 6 Colleen McDonald, ECN/Treaty 6 Steve Courtoreille, Treaty 8</p>
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| 1. Call to order/Opening Prayer | Co-chairs |
| <ul style="list-style-type: none"> With a quorum present the Shawn Grono, FNIHB Co-chair called the meeting to order at 9:11am Opening prayer provided by Barry Phillips | |
| 2. Introductions | Subcommittee |
| 3. Review draft Agenda | Co-chairs |
| <ul style="list-style-type: none"> Special meeting priority discussion Management Operation Plan | |

2020-10-19: #1 Motion the Operations & Support Subcommittee moved to approve and accept the draft agenda as presented. Moved by Margo Dodginghorse, Treaty 7/SNTTC. Seconded by Nathalie Lachance, FNIHB. Motion CARRIED

- 3. MOP** **Christopher Babcock, FNIHB**
- Subcommittee reviewed the MOP lines
 - Line 15.1 FASD assessment find way to facilitate quicker assessments and resolution and support for children refer back to HCoM Children & Youth Subcommittee for action and recommendation
 - Line 47 space capacity needs regional dialogue on requirements treatment centres, a realistic budget to modernize and equip treatment centres
 - Line 48.3. require update on long term capital

Action Item: invite Tony Festeriga to next Subcommittee meeting to provide update on Long Term CAPITAL changes and allowances, caretaker and overall space capacity COVID and pressures

- Line 54. The recommendation to expand width not identified in MOP

Action Item: Sibi Abraham and Christopher Babcock to revised Line 54 in MOP and resend MOP to Subcommittee for approval prior to Wave 2 submission to headquarters

2020-10-19: #2 Motion the Operations & Support Subcommittee moved to recommend the 2021-2022 FNIHB-AB MOP with identified change. The Operations and Support Subcommittee will meet to prioritize follow-up items and provide to respectful HCoM Subcommittees for further action and recommendation. Moved by Margo Dodginghorse, Treaty 7/SNTTC. Seconded by Nathalie Lachance, FNIHB. Motion CARRIED.

4. Adjourn **11:56am**



Final