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## Governance Advisory Committee

### Sicamous-to-Armstrong Rail Trail Corridor

### November 20, 2020, 9:00 am - 12:00 pm via ZOOM

Agenda Version Updated: November 15, 2020

## AGENDA

**Meeting Purpose:** to provide policy direction relative to the planning, development, management and governance of the Rail Trail Corridor project.

### Objectives:

- To review minutes and business arising from the previous meeting
- To update/discuss project development, fund raising, and upcoming priorities
- To direct communications to update the public

### Agenda:

1. Welcome, Secwepemc Acknowledgement (Splatsin), and Introductions
2. Approval of Agenda
  - a. Resolution: ***THAT: the agenda of the November 20, 2020 Sicamous-to-Armstrong Rail-Trail Governance Advisory Committee meeting be approved.***
3. Adoption of Minutes
  - a. Resolution: ***THAT: the minutes of the October 9, 2020 Sicamous-to-Armstrong Rail-Trail Governance Advisory Committee meeting be adopted as circulated.*** ([GOV, Oct 9/20](#))
4. Presentations
  - a. Unfolding the True Story: Splatsin & Secwepemc History, Values, & Interests – PENDING
5. Business Arising
  - a. Development Plan Revisions - Splatsin
  - b. Update on Resolutions to Splatsin, CSR, RDNO
  - c. Capital Funding Strategy – update re coordinator hiring, community fundraising committee, communication tools, and campaign launch timing
  - d. Erosion Mitigation Funding - update
  - e. Follow-up planning with Municipalities along rail corridor re safe road crossings, adequate parking, and trail head amenities (see [Enderby Motion 5.b. – GOV, Aug. 21/2020](#))
6. Reports
  - a. Financial Update – see Project Financial Report – [November 13, 2020](#)
  - b. Technical Operational Committee Report – [November 15, 2020](#)



7. New Business
8. Direction on next communication updates to the public
9. Summary and Next Steps
10. Next Meeting:
  - a. Regular Advisory – January 15, 2021, 9:00 am – 12 Noon – Location: Online ZOOM
11. Adjournment
  - a. Resolution: ***THAT: the November 20<sup>th</sup>, 2020 Sicamous-to-Armstrong Rail-Trail Governance Advisory Committee meeting be adjourned.***

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**Site-Visit:** Due to COVID-19 restrictions, on-site field visits following the meeting along the rail-trail corridor are on hold.  
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**Attending:** appointed inter-jurisdictional representatives (one designate from each of the 12 jurisdictions within the two regional districts, plus two Splat'sin representatives), as well as additional staff representation including CAOs and/or designates.

**RSVP Contact: Secretariat/Facilitation** – Phil McIntyre-Paul (Shuswap Trail Alliance) – interim secretariat to the Governance Advisory Committee (Contact: [phil@shuswaptrails.com](mailto:phil@shuswaptrails.com), 250-804-1964)  
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**Meeting Documents:** (Note: linked to Dropbox – requires free Dropbox app installed on device or computer)

1. [CSR D & RDNO Response re: Upland license and consent agreement](#) (October 21, 2020)

**Background Documents:** (for Reference)

1. [Rail Trail Development Plan](#) and [Staged Class C Costing](#) (Sept. 09, 2020)
2. [Capital Investment Strategy – Staged Leverage Proposal](#)
3. [Rail Trail ½ KM Markers Reference Mapbook \(Aug. 01, 2019\)](#)
4. [Communications Plan & Consultation Strategy FINAL](#)
5. [Memorandum of Understanding \(Master Agreement\) between CSR D, RDNO, and Splat'sin – FINAL](#)
6. [Terms of Reference - Governance Advisory Committee - Sicamous to Armstrong Rail Trail Corridor FINAL](#)
7. [Terms of Reference - Technical Operational Committee - Sicamous to Armstrong Rail Trail Corridor FINAL](#)
8. [Preliminary Concept Design Report – Sicamous-to-Armstrong Rail Trail Corridor \(Updated Aug 2019\)](#)
9. [Overview Map – Rail Corridor](#)
10. [Information Poster Board Display Set \(Nov. 05, 2019\)](#)
11. [Information Bulletin #1 \(Nov. 05, 2019\)](#)
12. [Draft Call to Investors Flat Sheet](#) and [Website](#)



**Summary of Actions from Minutes – October 9<sup>th</sup>, 2020:**

Task or Action	Responsibility	Timeframe/Status
Submit suggested edits to the Development Plan to TOC.	Loretta Eustache	In progress
Discuss with CAOs and CFOs regarding budget capacity within existing taxation for erosion mitigation, and request that CFOs look into Community Works funds.	Ryan Nitchie and Mike Fox	To Do
Draft a news release for approval of Splat'sin, RDNO and CSR D.	Secretariat	In progress
Set up zoom meeting for next GAC November 20, 2020	Mary	In progress

**Summary of Carry Forward Actions from Minutes – June 29<sup>th</sup>, 2020:**

Task or Action	Responsibility	Timeframe/Status
follow-up with MoTI to set up next workshop meetings (sooner than later).	TOC/Secretariat (Phil)	Pending
to review and continue sharing updates on technical meetings between Rail Trail TOC and MoTI, as available	TOC	Ongoing
Prepare business access use policy and process for review	TOC	Carry forward
review the dialogue to date regarding Vernon to Armstrong Connection, and bring forward a resolution to the Governance Advisory for moving forward on this	TOC	Carry forward

*Abbreviations: GAC (Governance Advisory Committee), TOC (Technical Operational Committee), PMT (Project Management Team)*