

# Policy Statement Amendment Project - Project Charter v5

**Purpose** To support a Policy Statement Amendment process that encompasses First Nations and public engagement and that leads to a bylaw approved by Trust Council and the Minister.

**Background** Trust Council has assigned Executive Committee, with involvement from Trust Programs Committee as appropriate, to coordinate a review of the Policy Statement, specifically the Introduction, Part I, Part II and Schedule 1 - Definitions sections, and climate and housing policies, and to undertake meaningful engagement with First Nations in the process. With the project in progress, the 2020/21 budget will be used for engagement with First Nations, public engagement, referrals to agencies/First Nations, and legal review.

## Objectives

- Updated preamble and definitions
- Acknowledgement of First Nations treaty and traditional territory; and UNDRIP/ DRIPA / TRC / MMIWG
- Addition of climate and housing policies and other topics raised by First Nations
- Engagement with First Nations on policy amendments
- Re-familiarization of all parties and public with amendment processes

## In Scope

- FN / community engagement / intergovernmental advisory group
- Policy analysis
- Drafting
- Legal review
- Referral process and public input
- First, Second, Third & Fourth Readings by Trust Council
- Refer to Minister
- Implementation plan

## Out of Scope

- Treaty or territorial negotiations or accommodation
- Consequential amendments to OCPs and LUBs

## Workplan Overview

Major Deliverable/Milestone	Date
-FN Engagement; Public Engagement 1: Islands 2050 In-Person & Online Engagement -FN Engagement; What We Heard Report; Policy Analysis; TPC Working Group Review; -FN Engagement; Public Engagement 2: Policy Directions Report, Online Survey & Virtual Open House -Staff Draft Amendments to Policy Statement Bylaw; TPC/RPC/EC Review; Inter-Agency Review; Legal Review	June 2019 – January 2020 January – December 2020 January – March 2021 March – June 2021
- <b>First Reading</b> (Special Trust Council Meeting) -First Nations & Agency Referrals; Public Engagement 3 (Online Survey & Virtual Open House); Advertising -Staff Revises Bylaw As Needed; Committee Review; Second Legal Review	July 2021 July – October 2021  October – November 2021
- <b>Second Reading</b> - <b>Third Reading (Scenario 1)</b> —minor changes made and passed to Third Reading at same meeting) - <b>Third Reading (Scenario 2)</b> —substantive changes needed before Third Reading) -Refer Proposed Bylaw to Minister with Final FN Engagement Report. Allow Six Months for Review.	December 2021 1) December 2021 or 2) March 2022 1) Jan 2022 or 2) April 2022
- <b>Fourth Reading</b> ; Post Policy Statement to Website; Draft Implementation Plan	1) June 2022 or 2) Sept 2022

## Project Team

TPC/EC	Project Champions
Clare Frater	Project Manager
Dilani Hippola	Policy Analysis
Lisa Wilcox	FN Engagement/Reconciliation Policy
Vicki Swan/Program Coordinator	Communications/engagement

## Approved by:

Clare Frater, Director, TAS

## Endorsement:

Date: EC, May 26, 2021

## Budget 2019-2022 (20/21 est. \$26K, 21/22 \$29K)

Item	Cost
FN Engagement	\$30,000
Public Engagement	\$36,500
Graphic Design	\$9,000
Legal Review	\$14,500
Advertising	\$10,000
<b>Total Activity Costs:</b>	<b>\$100,000</b>