

TERMS OF REFERENCE FOR A JOINT WINDS OF CHANGE STEERING COMMITTEE FOR THE VILLAGE OF PEMBERTON and MOUNT CURRIE BAND

**There is hereby established a Committee known as the
“Winds of Change Steering Committee”**

1. Composition of Winds of Change Steering Committee (WOCSC)

(a) The WOCSC shall consist of eighteen (18) voting members nominated and representative of the following organizations:

- i. Two (2) representative from the Village of Pemberton;
- ii. Two (2) representative from the Mount Currie Band;
- iii. Two (1) representative from the Squamish Lillooet Regional District;
- iv. Two (2) representative from Vancouver Coastal Health Authority;
- v. One (1) representative from the R.C.M.P.;
- vi. One (1) representative from Sea to Sky Community Services;
- vii. One (1) representative of Mount Currie Health Care Centre;
- viii. One (1) representative of the Stl'at'imx Tribal Police;
- ix. One (2) representative of the Youth from Each Community
- x. One (1) representative of the Community at Large nominated jointly
by the Village of Pemberton and Mount Currie Band.
- xi. One (1) representative of the Youth Mental Health
- xii. One (1) representative of the School District #48
- xiii. One (1) representative of the Xit'olacw Community School
- xiv. One (1) representative of the N'Quatqua Band

(b) All members of the WOCSC shall serve without remuneration.

2. Purpose

- a) Ensure ongoing implementation of the Winds of Change: A Healing Vision.
- b) Provide ongoing evaluation and communication of initiatives undertaken to implement the Winds of Change: A Healing Vision.

3. Appointments to the Winds of Change Steering Committee

- a) The Winds of Change steering Committee will be responsible for confirming representation in accordance to section 1 (a) of the Terms of Reference.
- b) The Mayor and Chiefs are ex officio members of the WOCSC.
- c) Each organization or government will be sent a letter requesting they appoint a representative and an alternate to the WOCSC.
- d) The Winds of Change Steering Committee will confirm appointments at the next duly convened meeting.
- e) Confirmation of the appointments (representative and alternate)will be sent by letter to:
 - i. The Joint Council
 - ii. The designated organization or government Section 1 (a).

4. Procedures of the Winds of Change Steering Committee

- a) At least four (4) meetings will be held per year and meetings will rotate between the communities of Pemberton and Mount Currie.
- b) Chair
 - i. The Chair is to be appointed by the Joint Council of the Village of Pemberton and Mount Currie Band each calendar year.
 - ii. The Chair shall be a full voting member of the WOCSC.
 - iii. In the absence of the Chair an alternate shall act on his/her behalf.
- c) Recommendations
 - i. Recommendations of the WOCSC shall be made by a majority of members in attendance at a meeting.
- d) Procedures
 - i. The Chair or alternate may call a meeting of the WOCSC upon giving at least seven days notice to each member.
 - ii. Notice of a meeting may be waived by the consent of a majority of the members of the WOCSC.
 - iii. All meetings of the WOCSC are open to the public.

5. The WOCSC shall act as an advisory group to The Joint Council of the Village of Pemberton and Mount Currie Band.