



FRASER BASIN COUNCIL SOCIETY

3rd Party Funding Agreement

This AGREEMENT made as of the 1st day of April 2024,

BETWEEN: FRASER BASIN COUNCIL

(the “FBC”) 1ST Floor, 470 Granville Street, Vancouver BC V6C 1V5

AND: MUSKWA-KECHIKA ADVISORY BOARD

(the “M-KAB”) Stephanie Killam, Chair, (250) 997-6831

is for the financial administration of \$75,000 to support the activities of the Muskwa-Kechika Advisory Board, as per the Government Transfer-Shared Cost Arrangement **TP20FSJ0010**

The parties to this Agreement agree as follows:

APPOINTMENT: The M-KAB must carry out and complete the Project described in Government Transfer-Shared Cost Arrangement - **TP20FSJ0010** and may use the funding provided only for the purpose specified in FBC/MKAB Schedule 1 (Statement of Work).

DELIVERABLES: As per FBC/MKAB Schedule 2.

REPORTING: As per Government Transfer-Shared Cost Arrangement - **TP20FSJ0010**.

TERM OF AGREEMENT:

This agreement will be in effect **April 1, 2024**, through to **March 31, 2025**, and renewable upon agreement of both parties.

This Agreement between FBC and M-KAB will align with the **Government Transfer-Shared Cost Arrangement - TP23LNE010**.

ADDITIONAL TERMS:

FBC will administer the project for a rate of 8% per annum plus GST and any tax related rebates on expenses, invoiced quarterly and submitted to the Executive of the M-KAB for approval.

The M-KAB through its Executive will approve expenditures and submit approved invoices on a monthly basis for payment by FBC against the account code established for the M-KAB.

The M-KAB has authorized its Executive to approve expenditures against this funding, which will include but not be limited to:

- M-KAB members travel claims (reviewed and approved by M-KAB Secretariat).
- Travel claims/honorariums for those approved by the M-KMA Chair or Executive to attend MKAB meetings and conferences. These will be submitted to the M-KAB Secretariat and forwarded to FBC for payment.
- M-KAB Secretariat support services – monthly invoices (approved by M-KAB Chair).
- Meeting room and catering costs for M-KAB meetings and functions (approved by the M-KAB Secretariat).
- Other expenditures consistent with the M-KAB legislated mandate for communication activities (web site host and maintenance and other communication outlets), and project work as directed by the M-KAB through its Executive. Approval for expenditures will be recorded in the M-KAB/Executive meeting minutes and provided to FBC for their records in being administrators for these funds.

Further:

1. The monies are to be spent only as specified above, directed by the M-KAB and its Executive and approved by the M-KAB Chair in advance of the expenditure. Approval can be done electronically.
2. Nothing in this agreement would preclude the M-KAB securing other funding for its operation over the course of the year and being able to have funds be deposited into this account with FBC.
3. FBC assumes no liability for loss, injury or damage suffered or caused as a result of establishing and administration of this account or any work directed by the M-KAB in their use of these funds.

TRAVEL APPROVAL REQUIREMENTS:

Travel claims for Board members will be equivalent with current provincial government rates.

The M-KAB Secretariat will deal with all travel claims for the M-KAB (the Executive will preapprove travel for invited guests prior to meetings) and submit them to FBC for payment.

CAPITAL COST ITEMS:

The funds for this project will not be used to purchase capital cost items.

LIAISON:

The M-KAB will provide detailed contact information on the M-KAB Executive and their Secretariat to FBC to ensure contact will be maintained between the two parties.

ASSIGNMENT AND SUB-CONTRACTING:

FBC must not, without the prior, written consent of the M-KAB

- (a) Assign, directly or indirectly, this Agreement or any right of FBC under this Agreement; or
- (b) Sub-contract any obligation of FBC under this Agreement.

No sub-contract entered by FBC relieves FBC from any of its obligations under this Agreement or imposes onto M-KAB any obligation or liability arising from it.

ACCEPTANCE:

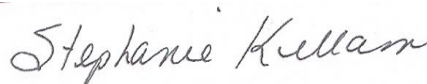
If the above conditions are acceptable, please indicate by signing and returning to FBC, the two originals of this Agreement. One of the originals will be provided for your files upon signing by the Fraser Basin Council Society.

IN WITNESS WHEREOF each of the Parties has executed this Agreement on the date first above written.

Fraser Basin Council Society

Muskwa-Kechika Advisory Board

Per: 


Per: _____

Date: June 19, 2024

Date: June 19, 2024

David Marshall
Chief Executive Officer
Fraser Basin Council Society

Stephanie Killam
Chair
Muskwa-Kechika Advisory Board

FBC/MKAB SCHEDULE 1 – Statement of Work

1. Provide meaningful advice on natural resource management within the M-KMA and this advice once finalized would be posted on the M-KMA website.
2. Provide recommendations on and support the development of the new land use planning processes that align with the Treaty 8 First Nations signed agreements, as of January 2023.
3. Provide recommendations regarding the Kaska Dena proposed Indigenous Protected and Conserved Area (IPCA) which has significant overlap with the MKMA, and
4. Provide recommendations on opportunities for efficiencies and alignment between future land use planning in Northeast British Columbia and other overlapping land use initiatives in the MKMA.
5. Develop and implement an Indigenous Relations Engagement Strategy.
6. Complete a gap analysis and update the M-KMA Wildlife Management Plan and complete a comparison relative to BC's T4W Strategy.

FBC/M-KAB SCHEDULE 2 – Deliverables and Budget Estimates

(associated to the Government Transfer-Shared Cost Arrangement TP23LNE010 between MWLRS and FPC)

DELIVERABLES	ACTIVITIES	BUDGET
<ul style="list-style-type: none"> Advisory Board Support (Secretariat fees) 	<ul style="list-style-type: none"> Draft M-KAB Natural Resource Management Advice for the Ministry and submit by March 31, 2024. Provide training for new Advisory Board members on Advisory Board procedures. Provide other support as needed, such as Annual Board meeting. 	\$14,000
<ul style="list-style-type: none"> Advisory Board - Executive Support (Secretariat fees) 	<ul style="list-style-type: none"> Provide support for Executive requests as needed such as Monthly Executive meetings, implementing action items, and finalizing Premier’s Report. 	\$28,000
<ul style="list-style-type: none"> Strategic Direction & Operational Business Plan WG Support. (Secretariat fees) 	<ul style="list-style-type: none"> Updated Strategic Direction and Operational Business Plan that reflects Government’s direction and the Board’s priorities by January 31, 2025, and submit to the Ministry for information. 	\$2,000
<ul style="list-style-type: none"> Indigenous Relations Engagement WG Support (Secretariat fees) 	<ul style="list-style-type: none"> Develop an Indigenous Relations Engagement Strategy. 	\$5,000
<ul style="list-style-type: none"> Public Outreach & Communication WG support. (Secretariat fees) 	<ul style="list-style-type: none"> Improve communications between the Advisory Board and Public and Interest groups. 	\$2,000

<ul style="list-style-type: none"> Board Membership and Composition WG Support. (Secretariat fees) 	<ul style="list-style-type: none"> Recruit new Advisory Board appointments. 	\$2,000
<ul style="list-style-type: none"> Wildlife WG Support (Secretariat fees and Consultant fees) 	<ul style="list-style-type: none"> Complete a gap analysis for the M-KMA Wildlife Management Plan relative to BC's T4W Strategy. 	\$2,000 \$15,000
<ul style="list-style-type: none"> Annual Board Meeting in Victoria (January 2025) 	<ul style="list-style-type: none"> Travel costs and meeting room expenses for 13 M-KMA Advisory Board members and the Secretariat 	\$30,000
<ul style="list-style-type: none"> Five in-person meetings with FNs 	<ul style="list-style-type: none"> Board Members from the Indigenous Relations WG to engage with First Nations with territories that overlap with the M-KMA by in individual face-to-face or Zoom meetings. 	\$20,000
<ul style="list-style-type: none"> Conference Meetings 	<ul style="list-style-type: none"> Board members travel costs to attend conference meetings like the Natural Resources Forum in PG 	\$5,000
<ul style="list-style-type: none"> Fixed Costs - Chair's honorarium, Website support, Zoom Account, GST fees, FBC Admin Fees (8%), Trust Fund Admin Fees (2%) 	<ul style="list-style-type: none"> Delivery and administration of the M-KAB 	\$19,000
24/25 TOTAL BUDGET PROJECTION		\$144,000
24/25 - 26/27 TOTAL BUDGET PROJECTION (3 Years) (\$136,500 + \$75,000 + \$75,000)		\$287,000