



St'at'imc (PC) 2011 Trust
Trustee Meeting via conference call
December 3, 2013
Summary Minutes

Conference call convened at 9:45 am.

The Trustees reviewed and approved the agenda.

Proposals for Auditor were reviewed and discussed. After discussions it was determined that KNV would be the auditor for the Trust's 2013 audit.

There were a few Nation payment requests that were reviewed and approved.

The St'at'imc Chiefs Council is still waiting to hear back on the Advance Tax Ruling from Canada Revenue Agency. They are anticipating an answer by mid-December.

There are still a number of communities that need to provide their Audit Schedules for Fiscal Year 2013. This information needs to be provided to the Administrative Trustee by December 31st.

A new Trustee has still not been identified for Xaxli'p since the resignation of their Trustee.

The next Trust meetings have been scheduled for February 5th and 6th. The 6th would be a joint meeting with the Chiefs so the Trustees can provide an update on the Trust and other activities.

Conference call adjourned at 10:45am.