



AGENDA
Chiefs & Council Regular
Tuesday, February 1, 2022
Zoom 7:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
4.1. Review of January 25, 2022 minutes	3 - 11
Chiefs Council Regular - 25 Jan 2022 Minutes Chiefs Council Regular - 25 Jan 2022 Follow Up	
5. COMMUNITY SERVICES	
5.1. First Nations Led Primary Care Initiative, Designated Speaker Jessica Frank Director Lilwat Health & Healing (60 mins) 7:10pm	12 - 31
Letter to Lilwat CnC Jan 5 2022 FNPCI Presentation Report to Lilwat CnC Jan 18 2022 Short Presentation Presentation January 17 2022	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. CMHC Ref.#; 19-360-239/006 April 1, 2022 Renewal, Designated Speaker Gayle Andrews Housing Manager (15 mins) 8:10pm	32 - 36
Report ANTCO 006 Loan Renewal Gayle Andrews 19-360-239.006 April 2022 Renewal	
6.2. Flood presentation, Designated Speaker David Ward Capital Projects Manager (30 mins) 8:25pm	37 - 108
dmaf-faac-applicant-guide-demandeur-en	
6.3. Payment Authorization #3 - Lilwat, Stl'atl'imx Women and Children's Shelter, Designated Speaker Tom Laviolette Director of Public Works and Capital Projects (5 mins) 8:55pm	109 - 115
Council Report Payment Authorization #3 - Lilwat Stl'atl'imx Emergency Shelter WEC-002-03 December 2021 (1)	

- 6.4. Options for Capital Projects, Designated Speaker **Tom Laviolette**
Director of Public Works and Capital Projects, Designated Speaker
Kerry Mehaffey Chief Administrative Officer Lil'wat Nation
(60 mins) 9:00pm
[2022.01.31 Capital Projects Report](#)
[Lil'wat Nation Capital Projects Plan Report DRAFT for Client 28JAN2022](#)
[Lil'wat Nation Options for Capital Projects Delivery Draft for Client Review](#)
[10DEC2021](#)

116 - 155

7. CONCLUSION