



AGENDA
Chiefs & Council Regular
Tuesday, May 3, 2022
Chiefs and Council Chambers 7:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
4.1. Review of March 15, 2022 minutes	3 - 8
Chiefs Council Regular - 15 Mar 2022 Minutes	
4.2. Review of April 5, 2022 minutes	9 - 17
Chiefs Council Special Budget Meeting - 05 Apr 2022 Minutes	
Chiefs Council Special Budget Meeting - 05 Apr 2022 Follow Up	
4.3. Review of April 12, 2022 minutes	18 - 24
Chiefs Council Director Presentations - 12 Apr 2022 Minutes	
5. BUSINESS	
5.1. Function Junction Update and Present Letter of Intent from Proposed Developer, Designated Speaker Dwayne Stanshall , Interim CEO Lil'wat Business Group (60 mins) 7:15pm	25 - 37
Lil'wat Business Group - Function Junction - Report to Council	
Lil'wat - Bethel Function Junction LOI - March 2022	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. FNHIC mandate BCR, Designated Speaker Gayle Andrews , Housing Manager (15 mins) 8:15pm	38 - 41
FNHIC Report to Council	
Band Council Resolution FNHIC	
05.03.2022 Letter to ISC	
6.2. Pqusnalcw Payment Authorization #1, Designated Speaker Tom Laviolette Director of Housing, Infrastructure and Public Works (10 mins) 8:30pm	42 - 48
Council Report Pqusnalcw Payment Authorization #1	

[OHH-1-03 March 2022](#)

- 6.3. Lilwat, Stl'atl'imx Women and Children's Shelter Payment Authorization #5 & #6, Designated Speaker **Tom Laviolette** Director of Housing, Infrastructure and Public Works 49 - 61
(10 mins) 8:40pm

[Council Report Payment Authorization #5&6 - Lilwat Stl'atl'imx Emergency Shelter](#)

[WEC-002-06 March 2022](#)

[WEC-002-07 April 2022](#)

7. ADMINISTRATION

- 7.1. Drinking Water Class Action, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 62 - 69
(30 mins) 8:50pm

[2022.04.20 Drinking Water Class Action Lawsuit](#)

[Kwetsa 7 Manganese Advisory July 2019](#)

[2020-01-27 FNHA DNC Kwetsa7 CWS](#)

[Clean Water Class Action BCR](#)

- 7.2. In-Camera, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer
(30 mins) 9:20pm

8. CHIEFS AND COUNCIL REPORTS

- 8.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson

- 8.2. CULTURAL, Gélpcał Kúkwpi7 Ashley Joseph

9. CONCLUSION