



AGENDA
Chiefs & Council Regular
Tuesday, January 4, 2022
Zoom 7:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
4.1. Review of December 14, 2021 minutes.	3 - 7
Chiefs Council Regular - 14 Dec 2021 Minutes	
5. LANDS & RESOURCES	
5.1. Meager Creek Development Project - Update and Status, Designated Speaker, Harriet VanWart , Director of Lands and Resources (10 mins) 7:10pm	8 - 22
Report to Council - MCDC update	
Attachment 1 Consultation Agreement MCDC 07162021	
Attachment 2 2021.10.05 MCDC LOI	
Attachment 3 2021.10.01 Confidentiality Agreement - MCDC	
5.2. Project Plans, Meager Creek Development Corporation, Designated Speaker Craig Dunn , MCDC Managing Director (40 mins) 7:20pm	
5.3. Draft Tenquille Visitor Use Management Strategy, Designated Speaker Harriet VanWart , Director of Lands and Resources (20 mins) 8:00pm	23 - 64
Report to Council Tenquille VUMS Nov 16 2021	
Tenquille VUMS draft v0.6 for Council Review	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. Payment Authorization #2 - Lilwat, Stl'atl'imx Women and Children's Shelter, Designated Speaker Kerry Mehaffey Chief Administrative Officer Lilwat Nation (10 mins) 8:20pm	65 - 71
Council Report Payment Authorization #2 - Lilwat Stl'atl'imx Emergency Shelter WEC-002-02 Nov-End 2021	
7. ADMINISTRATION	

7.1. Leadership Policy, Designated Speaker **Kerry Mehaffey** Chief
Administrative Officer Lilwat Nation
(90 mins) 8:30pm
[2021.06.22 Leadership Policy DRAFT V6](#)

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7.2. Open Discussion - Terry Cross Youtube video
(30 mins) 10:00pm

8. CONCLUSION