



AGENDA
Chiefs & Council Regular
Tuesday, March 8, 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 February 15, 2022 minutes	3 - 10
Chiefs Council Regular - 15 Feb 2022 Minutes Chiefs Council Regular - 15 Feb 2022 Follow Up List	
5. ADMINISTRATION	
5.1. SD48 Land Transfer, Designated Speaker, Skalúlmecw Chief Dean Nelson (15 mins) 7:10pm 2022.03.03 SD48 LOI CMOS-SD48 Letter of Intent 210422 - ANALYSIS - AIIPDF	11 - 22
6. EXTERNAL BOARD & COMMITTEES	
6.1. FNHA Regional Health Survey, Designated Speaker Kim Louie Field Supervisor FNHA, Designated Speaker Elena Szefer Senior Coordinator Data Collection & Analysis FNHA (30 mins) 7:25pm RHS 4 Community Participation Agreement Form RHS 4 BCR	23 - 26
7. COMMUNITY SERVICES	
7.1. Community Social Services, Designated Speaker Sheldon Tetreault , Sheldon Tetreault Consulting (60 mins) 7:55pm CSS Strategy V3 CC Presentation	27 - 49
8. ADMINISTRATION	
8.1. 2030 Legacy Framework, Designated Speaker Kerry Mehaffey , Chief Administrative Officer	50 - 73

(30 mins) 8:55pm

[BC2030 Impact and Legacy Development Process Jan 31](#)
[2030 Impact and Legacy Framework 2022 01 31](#)
[BRIEFING NOTE RE 2010 Legacies](#)

9. CHIEFS AND COUNCIL REPORTS

- 9.1. Portfolio Swap between Rosemary and Nadine 74 - 75
(5 mins) 9:25pm
[2022.03.03 Portfolio Change](#)

10. CORRESPONDENCE

- 10.1. Gottfriedson v. Her Majesty the Queen - Class Action Opt-In Notice to Bands 76 - 91

Recommendation: That Lílwat Nation Chiefs and Council defer to staff to bring back further information on the Class Action Opt-In Notice to Bands regarding Gottfriedson v. Her Majesty the Queen.

[Waddell Phillips letter](#)
[Class Action Opt-in Notice to Bands](#)

11. CONCLUSION