



AGENDA
Chiefs & Council Regular
Tuesday, February 15, 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 1, 2022 minutes Chiefs Council Regular - 01 Feb 2022 Minutes	3 - 10
5. ADMINISTRATION	
5.1. 2030 Feasibility Project, Designated Speaker Kerry Mehaffey Chief Administrative Officer (30 mins) 7:10pm	
6. COMMUNITY SERVICES	
6.1. Creation of Community Food Centre, Designated Speaker Shannon Didier Agriculture Manager (20 mins) 7:40pm CFCC - Report to Council 2 1 22 Lil'wat Nation 2020 CFC Partner Selection Application Package - Phase III GFO-Good-Food-Principles-w-examples-2017	11 - 29
7. LANDS & RESOURCES	
7.1. Old Growth Forest Deferrals, Designated Speaker Harriet VanWart , Director Lands and Resources (60 mins) 8:00pm Report to Council Old Growth Deferral Areas 1 Attachment 2 eMail 10262021 OldGrowth Attachment 3 Lil'wat First Nation CAD Boundary ANSI E Attachment 4 10262021-002 Response letter Attachment 5 Old Growth Deferral Impacts on LFV 2022 Attachment 6 Talbot's Old Growth Letter - Referral Committee Attachment 7 W1985 W1986 Old Growth Deferral Overview Attachment 8 Samahquam Skatin Xa'xtsa Old Growth Deferral Response SIGNED	30 - 49

8. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
- 8.1. Istken/Juniper Lane Renovation Project, Designated Speaker **Tom Laviolette**, Director of Public Works and Capital Projects 50 - 59
(20 mins) 9:00pm
[Report to Council - Istken-Juniper Lane Row House Renovation Project](#)
[BCR Juniper Istken Lane Renovation Project](#)
9. ADMINISTRATION
- 9.1. COVID-19 Spending Plan FY2021-2022, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 60 - 106
(20 mins) 9:20pm
[Lilwat Nation Community Grant Program - December 2021](#)
[Lilwat Nation Community Grant Program Design Survey Results - Summary \(1\) \(002\)](#)
[Lilwat Nation Community Grant Program Application](#)
[Lilwat Nation Community Grant Program Reporting Form \(002\)](#)
- 9.2. Community Correspondence, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 107 - 111
(10 mins) 9:40pm
[2021-2022 Community Infrastructure Funding Top-Up Letter PDF](#)
[557 - LIL'WAT NATION - 2021-2022 OM Budget Summary Reports](#)
[Letter of introduction - email](#)
[dear chiefs and council of lilwat](#)
10. CONCLUSION