



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, March 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 March 8, 2022 minutes	3 - 9
<a href="#">Chiefs Council Regular - 08 Mar 2022 Minutes</a> <a href="#">Chiefs Council Regular - 08 Mar 2022 Follow Up</a>	
5. LANDS & RESOURCES	
5.1. Pedestrian Bridge from Naylor Way to Skem'em Park, Designated Speaker <b>Harriet VanWart</b> , Director Lands and Resources (20 mins) 7:10pm	10 - 20
<a href="#">Council Report CN Rail Pedestrian Access</a> <a href="#">Skemem Riverside Final Management Plan August 1 2017</a> <a href="#">Letter of Support for approval</a>	
5.2. Friendship Trail, Designated Speaker <b>Harriet Van Wart</b> , Director Lands and Resources (15 mins) 7:30pm	21 - 25
<a href="#">Report to Council Friendship Trail</a> <a href="#">LOS Lilwat Nation Draft2 - Friendship Trail</a> <a href="#">20180904 IR 10 Friendship Trail options</a>	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. Loan Renewal - Amending Agreement, Designated Speaker <b>Gayle Andrews</b> , Housing Manager (15 mins) 7:45pm	26 - 30
<a href="#">Report ANTCO 008 Loan Renewal</a> <a href="#">19-360-239.008 June 2022 Renewal document</a>	
7. ADMINISTRATION	
7.1. Loan Renewal, Designated Speaker, <b>Karen Mallon</b> Director of Finance (10 mins) 8:00pm	31 - 38
<a href="#">Report to Council - 15 March 2022 - RBC loan renewal</a>	

[TSK-7413071 2770115864 LIL'WAT NATION CAA February 28 2022](#)  
[RBC email of rate options](#)

- 7.2. Invoice payment for over \$100,000, Designated Speaker, **Karen Mallon** 39 - 42  
Director of Finance  
(5 mins) 8:10pm

[Report to Council - 15th March 2022 - SLCC invoice payment approval](#)  
[Tour Group Invoice Form 2006](#)  
[Mar22 iii](#)

8. COMMUNITY SERVICES

- 8.1. Community Health Plan, Designated Speaker **Jessica Frank**, Director 43 - 204  
Lilwat Health & Healing  
(60 mins) 8:15pm

[CC Report - CHP - 2022-02-06](#)  
[LIL CHP 07](#)  
[CHP - Technical Version - 2022-02-03-CV - FINAL DRAFT](#)  
[Final Report - CHP - 2022-02-07](#)  
[Band Council Resolution - LHH #1](#)  
[Band Council Resolution - LHH #2](#)

9. CONCLUSION