



AGENDA
Chiefs & Council Special Budget Meeting - 05 Apr 2022
Tuesday, April 5, 2022
Chiefs and Council Chambers 9:00 AM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. OVERVIEW	
4.1. Planning & Budget Process - Karen Mallon 9:00am - 9:30am 5 years Plan Summary Binder Transfer File	4 - 16
5. FY2023 BUDGET PRESENTATIONS	
5.1. 01 - Band Housing Rentals & 22 - CMHC - Tom Laviolette 9:30am - 10:00am Budget Summary 01 Band Housing Rentals 01 - BHR - Detailed budget summary FY23	17 - 20
5.2. 04 - Public Works & 21 - Capital Infrastructure - Housing - Tom Laviolette 10:00am - 10:30am Budget Summary 04 Public Works 04 - PW - Detailed budget summary FY23	21 - 23
5.3. 08 - Lands & Resources - Harriet Van Wart 10:45am - 11:15am Budget Summary 08 Lands 08 - Lands - Detailed budget summary FY23	24 - 29
5.4. 06 - Community Health - Jessica Frank 11:15am - 12:00pm Budget Summary 06 Health 06 - Health - Detailed budget summary FY23	30 - 38
5.5. 07 - Ts'zil - Advanced Education - Yvonne Wallace 12:30pm - 1:00pm Budget Summary 07 Tszil	39 - 43

[07 - TLC - Detailed budget summary FY23](#)

- 5.6. 05 - Social Development - Debbie Alendal 44 - 56
1:00pm - 1:45pm
[Budget Summary 05 Social Development](#)
[05 - Soc Dev - Detailed budget summary FY23](#)
- 5.7. 10 - Xet'olacw Community School - Verna Stager 57 - 61
1:45pm - 2:15pm
[Budget Summary 10 XCS](#)
[10 - XCS - Detailed budget summary FY23](#)
- 5.8. 03 - Economic Development/Agriculture - CAO, Kerry Mehaffey 62
2:15pm - 2:30pm
[03 - Ec Dev - Detailed budget summary FY23](#)
- 5.9. 02 - Governance, Finance & Administration - CAO, Kerry Mehaffey 63 - 73
2:30pm - 3:00pm
[Budget Summary 02 Finance](#)
[Budget Summary 02 IT](#)
[Budget Summary 02 HR](#)
[02 - Gov - Detailed budget summary FY23](#)
- 5.10. Review/Discussion/Recommendation
3:00pm - 3:15pm
6. ADMINISTRATION
- 6.1. Invoice payment over \$100,000, Designated Speaker Kík7ak Councillor 74 - 76
Helena Edmonds, Advanced Education
3:15pm
[CnC report for PSSSP budget approval](#)
[Capilano University Invoice](#)
- 6.2. Emergency Shelter Payment Authorization #4, Designated Speaker 77 - 83
Tom Laviolette, Director of Infrastructure, Housing and Public Works
3:25pm
[Council Report Payment Authorization #4 - Lil'wat Stl'atlimx Emergency Shelter](#)
[WEC-002-05 February 2022](#)
- 6.3. Payment Authorization #8 Holdback and Close Out Report Lil'wat Street 84 - 90
Duplexes, Designated Speaker Tom Laviolette, Director of
Infrastructure, Housing and Public Works
3:35pm
[Council Report Payment Authorization #8 Holdback Close Out Report Lil'wat](#)
[Street Duplexes](#)
[LSD-HB-1 Holdback Invoice - February 2022](#)
- 6.4. Ministerial Loan Guarantee, Designated Speaker Gayle Andrews
Housing Manager
3:45pm
- 6.5. Loan Renewal, Designated Speaker Karen Mallon Director of Finance 91 - 98
3:55pm

[Report to Council - 5 April 2022 - RBC loan renewal](#)
[TLRA Document 950133520](#)

- 6.6. General Assembly Discussion, Designated Speaker Kerry Mehaffey
CAO
4:05pm
- 6.7. 2030 Impact and Legacy Framework, Designated Speaker Kerry
Mehaffey CAO
4:20pm

7. CONCLUSION