



AGENDA
Chiefs & Council Regular
Tuesday, September 6, 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 and adopt July 19, 2022 minutes | 3 - 11 |
| Chiefs Council Regular - 19 Jul 2022 Minutes | |
| Chiefs Council Regular - 19 Jul 2022 Follow-Up | |
| 4.2. Review and adopt July 26, 2022 minutes | 12 - 19 |
| Chiefs Council Director Presentations - 26 Jul 2022 Minutes | |
| 5. LANDS & RESOURCES | |
| 5.1. Land Survey BCR, Georgina Fay Nelson Land Owner | 20 - 26 |
| (10 mins) 7:10pm | |
| Lot P-6-273 Report to Council | |
| Lot P-6-273 | |
| May 17, 2004 minutes | |
| May 17, 2004 | |
| May 17, 2004 motion | |
| LN 006 Lands & Resources Agr.2022.09.06 Lot P-6-273 Survey | |
| 5.2. Community Land Use Plan Review and Adoption, Designated Speaker | 27 - 138 |
| Julia Poetschke Projects and GIS Coordinator | |
| (55 mins) 7:20pm | |
| Report to Council CLUP Review 2022 | |
| Community Land Use Plan Renewal Sept2022 | |
| CLUP22 04 2 | |
| 6. ADMINISTRATION | |
| 6.1. S.4 Timber Permit, Designated Speaker Troy Bikadi Community and | 139 - 143 |
| Workplace Health and Safety Officer | |
| (10 mins) 8:15pm | |
| Report to Council 2022 Xetolacw North S4 cutting permit | |
| LN 002 Agr.2022.9.6 S4 Timber Permit | |

[Lilwat CRI2022MAP](#)
[Lilwat ISC2022MAP](#)

- 6.2. SD48 Acquisition, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 144 - 278
(30 mins) 8:25pm
[Report to Council SD48 Purchase and Sale Agreement](#)
[210517 - ANALYSIS - 1-5000 - AIIPDF](#)
[Contract of Purchase and Sale - School District 48 - Lilwat FN June 13](#)
[Wolverine Creek Lots PFR Report Second Draft](#)
[Lilwat Outdoor School Strategic Plan](#)
- 6.3. Insurance Premium payment over \$100,000, Designated Speaker Kerry Mehaffey Chief Administrative Officer 279 - 284
(5 mins) 8:55pm
[Report to Council Payment Authorizations for July 2022](#)
[21-22 Invoice Lil'wat Nation NatPLUSCommPkg \(Extn to 13 Oct22\) 60946714-08](#)
[Property Natplus - Policy No 60946714-08 Endt 14 - ext to Oct 13 2022](#)
- 6.4. Capital Projects, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer
(30 mins) 9:00pm
7. IN-CAMERA
- 7.1. In-Camera
(30 mins) 9:30pm
8. COMMUNITY CORRESPONDENCE
- 8.1. Videa Introduction, Elizabeth Peters and Hayden Leo Community Climate Justice Coordinators 285
[Videa Introduction](#)
- 8.2. Email from Andrea Robertson Governance Officer, Community Development, Indigenous Services Canada 286 - 292
[Lil'wat Nation Band Monies Outreach](#)
[Annex A \(7\)](#)
[Capital Sample BCR](#)
9. CHIEFS AND COUNCIL REPORTS
- 9.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
- 9.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
10. CONCLUSION