



AGENDA
Chiefs & Council Regular
Tuesday, September 13, 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 September 6, 2022 minutes Chiefs Council Regular - 06 Sep 2022 Minutes Chiefs Council Regular - 06 Sep 2022 Follow-Up	3 - 11
5. EXTERNAL BOARD & COMMITTEES	
5.1. Audit Review, Designated Speaker Sinead Scanlon Partner BDO Canada LLP (120 mins) 7:10pm Final Audit Report to the Chiefs and Council Lil'wat Holdings Consolidated LP 2022 Draft Financial Statements Lil'wat Nation Xet'olacw Housing Operations Fund Financial Statements Lil'wat Nation Consolidated Financial Statements with Supplementary Schedules Lil'wat Slide Deck	12 - 148
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. 2 Invoice Payments, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (10 mins) 9:10pm Report to Council Payment Authorizations for July 2022 JIL-1-3 July2022 WCES-02-10 July 2022	149 - 160
7. IN-CAMERA	
7.1. In-Camera (60 mins) 9:20pm	
8. CHIEFS AND COUNCIL REPORTS	
8.1. POLITICAL, Skalúlmecw Kúkwpí7 Dean Nelson	

8.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph

9. CONCLUSION