



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, November 1, 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 the October 18, 2022 minutes <a href="#">Chiefs Council Regular 18 Oct 2022 Minutes</a>	3 - 11
4.2. Review and adopt the October 25, 2022 minutes <a href="#">Chiefs Council Regular 25 Oct 2022 Minutes</a>	12 - 21
5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
5.1. Capital Projects progress payments, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (15 mins) 7:15pm <a href="#">Report to Council Payment Authorization Sept &amp; Oct 2022</a> <a href="#">JIL-1-5 September 2022</a> <a href="#">JIL-1-6 October 2022</a> <a href="#">XCS-1-5 September 2022</a> <a href="#">WCES-002-13 October 2022</a>	22 - 40
6. ADMINISTRATION	
6.1. Community Food Centers Canada Agreement, Designated Speaker <b>Shannon Didier</b> Agricultural Manager (30 mins) 7:30pm <a href="#">CFCC Report to Council Nov1 2022</a> <a href="#">CFCC - Lil'Wat Nation Partner in Development Agreement</a>	41 - 54
6.2. Reconciliation Scoping Document, Designated Speaker <b>Kerry Mehaffey</b> Chiefs Administrative Officer (60 mins) 8:00pm <a href="#">2022.10.27 Reconciliation Scoping Document</a> <a href="#">Report to Council Reconciliation Agreements</a> <a href="#">Lil'wat First Nation - Summaries of BC Reconciliation Agreements</a> <a href="#">RA Framework - Scoping Document</a>	55 - 81

- 6.3. Portfolio and Committee appointments, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 82 - 87  
(15 mins) 9:00pm  
[Portfolio and Committee appointments](#)  
[Portfolio Update](#)
- 6.4. CSS Committee Terms of Reference, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 88 - 90  
(5 mins) 9:15pm  
[CSS ToR](#)
- 6.5. In-Camera  
(40 mins) 9:20pm
7. CHIEFS AND COUNCIL REPORTS
- 7.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
- 7.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
8. CONCLUSION