



AGENDA
Chiefs & Council Regular
Tuesday, October 18, 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 20, 2022 minutes	3 - 10
Chiefs Council Regular - 20 Sep 2022 Minutes Chiefs Council Regular - 20 Sep 2022 Follow-Up	
5. LANDS & RESOURCES	
5.1. Main St. Negotiations with the Province, Designated Speaker Julia Poetschke Projects and GIS Coordinator (50 mins) 7:10pm	11 - 43
Report to Council Main Street Negotiations Attachment 1 - Map showing road developments over the years Attachment 2 - Main Street design options reviewed by community	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. Two Loan Applications (K. Wallace & T. Nelson), Designated Speaker Gayle Andrews Housing Manager (15 mins) 8:00pm	44 - 59
Report to Council K. Wallace Oct 4.2022 MLG K. Wallace Oct 4.2022 MLG K. Wallace Oct. 4 2022 II Report to Council T. Nelson Oct. 4 2022 MLG T. Nelson Sept. 29 2022 MLG T. Nelson Sept. 29 2022p2	
6.2. Ruth Dick Purchase, Designated Speaker Gayle Andrews Housing Manager (30 mins) 8:15pm	60 - 62
Report to Council R. Dick Oct 4 2022 Sales Agreement Signed R. Dick Sept. 16 2022	
7. HEALTH & HEALING	

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| 7.1. | Health Contract Signing, Designated Speaker Jessica Frank Director
Health & Healing
(15 mins) 8:45pm
Lilwat C&C Meeting PowerPoint - 2022-10-18 - FINAL
Report to Council - 2022-10-18
Lilwat FNHA Agreement Proposed b222300653
Band Council Resolution - 2022-10-18 | 63 - 124 |
| 8. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING | | |
| 8.1. | Adaptation Resilience & Disaster Mitigation Report, Designated
Speaker, Troy Bikadi , Community Safety Officer
(15 mins) 9:00pm
Report to Council ARDM Oct 2022
221004 LN LOS-signed
ARDM Green Application Form
BCR LN 010 ADRM Oct 2022 | 125 - 151 |
| 9. ADMINISTRATION | | |
| 9.1. | Murphy Contract Review, Designated Speaker Kerry Mehaffey Chief
Administrative Officer
(45 mins) 9:15pm
Report to Council Oct 13 2022
CCDC2MA 2022-2027 (Lil'wat Nation Murphy Construction)
Lil'wat Nation Construction Projects CCDC2MA - Supplementary Conditions | 152 - 214 |
| 9.2. | Lil'wat Assembly Discussion, Designated Speaker Kerry Mehaffey
Chief Administrative Officer
(30 mins) 10:00pm | |
| 10. CHIEFS AND COUNCIL REPORTS | | |
| 10.1. | POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson | |
| 10.2. | CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph | |
| 11. CONCLUSION | | |