



AGENDA
Chiefs & Council Regular
Tuesday, December 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 the November 1, 2022 minutes Chiefs Council Regular 01 Nov 2022 Minutes Chiefs Council Regular 01 Nov 2022 Follow-Up	3 - 9
5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
5.1. Lil'wat Street Triplex Project Funding Strategy, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (7 mins) 7:10pm Report to Chiefs and Council Triplex Funding Strategy Nov 2022 Band Council Resolution HSP Lil'wat Street Triplex	10 - 16
5.2. Building Condition Assessments, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (8 mins) 7:17pm Report to Council HSP Capacity Development Application Band Council Resolution HSP application 2022	17 - 21
6. LANDS & RESOURCES	
6.1. UNESCO Global GeoPark, Designated Speaker Lisa Pedrini Territory Land Use Manager and John Rae , RMOW Manager of Cultural Planning and Development (30 mins) 7:25pm Council Report - GeoPark - Dec 6 2022 Attachment#1 Geopark letter to Lil'wat Nation LURC Attachment#2 Geopark Benefits Attachment #3 PPT - Lil'wat Nation GeoRegion - Discuss LURC Comments (June 13 '22)	22 - 53
7. COMMUNITY SERVICES	

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| 7.1. | Child and Family Services, Designated Speaker Debbie Alendal
Director of Community Social Services
(60 mins) 7:55pm
CSS Report to Council
CSS Implementation | 54 - 83 |
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8. EDUCATION | | |
| 8.1. | Living Allowance Top-Up, Designated Speaker Nadine Pascal Director
Ts'zil, Culture and Language
(10 mins) 8:55pm
Report - Living Allowance | 84 - 85 |
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9. ADMINISTRATION | | |
| 9.1. | Ratify Covid 19 BC Hydro Relief Funds, Designated Speaker Kerry Mehaffey Chief Administrative Officer
(10 mins) 9:05pm
Report - Hydro Relief Funds (Covid19 Funds) | 86 - 87 |
| 9.2. | Ratify Insurance Payment Authorization, Designated Speaker Karen Mallon Director of Finance
(10 mins) 9:15pm
Report to Council Payment Authorizations AON Nov22
22-23 Lil'wat Nation Invoice NatPLUSCommPkg 60946714-09 Renewal
Lil'wat Nation 60946714-09 COC Endt 9 | 88 - 98 |
| 9.3. | Investment of Funds, Designated Speaker Karen Mallon Director of Finance
(10 mins) 9:25pm
Report - Reinvest of CWJI funds - Nov22
Report - Reinvest of CWJI funds - Attachment#1 | 99 - 104 |
| 9.4. | Quarter End Report, Designated Speaker Karen Mallon Director of Finance
(30 mins) 9:35pm
FY23 Q2 Lilwat Quarterly Financial Results
CnC Presentation - FY23 Variances Q2 | 105 - 142 |
| 9.5. | In-Camera
(10 mins) 10:05pm | |
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10. CHIEFS AND COUNCIL REPORTS | | |
| 10.1. | POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson | |
| 10.2. | CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph | |
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11. CONCLUSION | | |