



AGENDA
Chiefs & Council Regular
Tuesday, January 3, 2023
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 to adopt the December 13, 2022 Chiefs and Council meeting minutes Chiefs Council Regular - 13 Dec 2022 Minutes Chiefs Council Regular - 13 Dec 2022 Follow-Up	3 - 13
5. LANDS & RESOURCES	
5.1. Terms of Reference Review and Project Committee Appointment, Designated Speaker Julia Poetshe Projects and GIS Manager (15 mins) 7:10pm Chiefs and Council Report Committee Terms of Reference for LLUP Forestry update Attachment 1 - Project Committee TOR Attachment 2 - Letters of Interest for Project Committee Attachment 3 - LUP Forestry Update Work Plan	14 - 42
6. COMMUNITY SERVICES	
6.1. JPB Project Agreement No. 3, Designated Speaker Jessica Frank Health Director (20 mins) 7:25pm JPB Report to Council - Revised AMENDING PROJECT AGREEMENT NO. 3 - Lower Stl'atl'imxCDM with signature AMENDING PROJECT AGREEMENT NO. 3 - Master JPB Lilwat Nation Band Council Resolution - Revised Project Agreement No. 3 (JPB 0000000914 – A3) - Revised	43 - 84
7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
7.1. Kwetsa7 Water System, Designated Speaker David Ward Capital Projects Manager (30 mins) 7:45pm	85 - 91

[2023-01-03-RTC](#)

- 7.2. Ministerial Loan Guarantee for Randal Phillips, Designated Speaker **Gayle Andrews** Housing Manager 92 - 96
(15 mins) 8:15pm
[ReporttoCouncilRP15Dec2022](#)
[RBCmortgageletterRPSept2022](#)
[MLG80005A_1334243441169_eng](#)
- 7.3. Payment Authorization - Women and Children's Shelter, Designated Speaker **Tom Laviolette** Director Infrastructure, Public Works and Housing 97 - 103
(15 mins) 8:30pm
[Council Report Payment Authorization - Lilwat Stl'atl'imx Emergency Shelter](#)
[WCES-02-14-November](#)
8. ADMINISTRATION
- 8.1. Community Resiliency Investment (CRI) Program 2023 FireSmart Community Funding & Application, Designated Speaker **Troy Bikadi** Community and Workplace Health and Safety Officer 104 - 113
(15 mins) 8:45pm
[Report to council UBCM 2023 CRI Application](#)
[Lil'wat LGPS_CRI-FCFS_2023AppForm FV \(1\)](#)
[LN 0010 Agr.2023.01.03 UBCM CRI 2023 Application](#)
- 8.2. Community Social Services Committee appointments, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 114 - 123
(15 mins) 9:00pm
[CSSC Appointments](#)
[CSS ToR](#)
[CSSC Applicant Letters](#)
9. CHIEFS AND COUNCIL REPORTS
- 9.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
- 9.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
10. CONCLUSION