



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, January 31, 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 January 3, 2023 minutes	3 - 9
<a href="#">Chiefs Council Regular - 03 Jan 2023 Minutes</a>	
<a href="#">Chiefs Council Regular - 03 Jan 2023 Follow-Up</a>	
5. EXTERNAL BOARD & COMMITTEES	
5.1. Q & A Session for next election, Designated Speaker <b>Alison Pascal</b> Community Member (10 mins) 7:10pm	10 - 12
<a href="#">All Candidates Meeting</a>	
6. LANDS & RESOURCES	
6.1. Land Management Regimes on Reserve, Designated Speaker <b>Debra Campbell</b> National Aboriginal Land Management Association (NALMA) (60 mins) 7:20pm	13 - 44
<a href="#">LILWAT FIRST NATION PRESENTATION</a>	
6.2. Land Acquisition & Direction, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (20 mins) 8:20pm	45 - 50
<a href="#">2023.01.06 Land Acquisition</a>	
7. CULTURAL CENTER	
7.1. Pathways of Language Vitality Program and Language Technology and Digitization Program, Designated Speaker <b>Lois Joseph Lilwat7úl</b> Culture Team Lead (15 mins) 8:40pm	51 - 58
<a href="#">Report to Council for the Pathways to Language program 2023-2024</a>	
<a href="#">Report to Council for the Language Technology (LTP) program 2023-2024</a>	
<a href="#">Final</a>	

[LN 014 Lil'wat7ul Cultural Center Agr.2023.01.31 Pathways to Language Vitality Program funding application](#)  
[LN 014 Lil'wat7ul Cultural Center Agr.2023.01.31 First Voices and Digitization Programs funding application](#)

8. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING

- 8.1. Payment Authorization – Juniper/Istken Rowhouse Renovation, Designated Speaker **Tom Laviolette** Director Infrastructure, Public Works and Housing 59 - 68  
 (10 mins) 8:55pm  
[Report to Council Payment Authorization January 2023](#)  
[JIL-1-7 November 2022](#)  
[OHH-1-12-HB December 2022](#)
- 8.2. Ullus Renovation, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 69 - 77  
 (20 mins) 9:05pm  
[2023.01.11 Ullus Renovation](#)  
[20221221 Proposal Ullus Community Centre DRAFT](#)

9. ADMINISTRATION

- 9.1. Capilano University Invoice Payment, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 78 - 79  
 (5 mins) 9:25pm  
[Capilano University Invoice A0031072](#)
- 9.2. Band Class Reparations Updates, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 80 - 85  
 (10 mins) 9:30pm  
[2023.01.26 Class Action Lawsuit Update](#)
- 9.3. In-Camera  
 (15 mins) 9:40pm

10. COMMUNITY CORRESPONDENCE

- 10.1. Rick Joe 86  
[FW Indigenous snowboarding team](#)
- 10.2. Natasha Joe (Pascal) 87  
[Letter to Chief and Council - Natasha Joe \(Pascal\)](#)

11. CHIEFS AND COUNCIL REPORTS

- 11.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
- 11.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph

12. CONCLUSION