



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, February 7, 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 January 31, 2023 minutes  | 3 - 9   |
| <a href="#">Chiefs Council Regular - 31 Jan 2023 Minutes</a><br><a href="#">Chiefs Council Regular - 31 Jan 2023 Follow-Up</a>   |         |
| 5. EXTERNAL BOARD & COMMITTEES   |         |
| 5.1. Winter Invictus Games 2025 Vancouver Whistler, Designated Speakers<br><b>Peter Lawless</b> CEO and <b>Chelsey Walker</b> Director for Whistler<br>Operations<br>(45 mins) 7:10pm<br><a href="#">FINAL Lil'Wat Council 07.02.2023</a>  | 10 - 22 |
| 6. ADMINISTRATION  |         |
| 6.1. Ph 15 Duplex Financing Options, Designated Speaker <b>Karen Mallon</b><br>Director of Finance<br>(20 mins) 7:55pm<br><a href="#">Report - Loan repurpose for duplex construction - Nov22 v2</a><br><a href="#">Council Report CMHC Sec 95 2021 Capital Funding Strategy attachment #1</a><br><a href="#">Phase 015 FCC review letter attachment #2</a><br><a href="#">Lil'wat Nation 6 SICR IF 5572101O#1 2021-04-20 attachment #3</a><br><a href="#">LN 003 Finance Agr. 2023.02.07 Loan Funds Repurposing</a>             | 23 - 36 |
| 6.2. LEDSP Invoice Payment and Pemberton Highways Yard, Designated<br>Speaker <b>Karen Mallon</b> Director of Finance<br>(15 mins) 8:15pm<br><a href="#">Report to Council - 7th February 2023 - Corps invoice payment approval</a><br><a href="#">0557 - LIL'WAT NATION - Amendment 0026</a><br><a href="#">ISC payment notification - Feb 23iii</a><br><a href="#">LEDSP invoice</a><br><a href="#">LN 022 Economic Development Agr.2023.02.07 Community Opportunity</a><br><a href="#">Rediness Program grant application</a> | 37 - 47 |

7. CULTURAL CENTER
  - 7.1. Language Technology Program funding application - update, Designated Speaker Lois Joseph Lil'wat7úl Culture Team Lead (10 mins) 8:30pm 48 - 50  
[Report to Council for the Language Technology \(LTP\) program 2023-2025](#)  
[LN 014 Lil'wat7ul Cultural Center Agr.2023.02.07 Language Technology Program funding application](#)
8. LANDS & RESOURCES
  - 8.1. Forest & Range consultation and Revenue sharing Agreement, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer (15 mins) 8:40pm 51 - 86  
[Briefing Note FCRSA](#)  
[Lil'wat 557 RS Summary 2022 23](#)  
[2022 12 05 Lil'wat Nation FCRSA \\_UPDATED](#)
9. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
  - 9.1. Capital Projects, Designated Speakers **Kerry Mehaffey** Chief Administrative Officer and **Tom Laviolette** Director of Infrastructure, Public Works and Housing (60 mins) 8:55pm 87 - 113  
[Report to Council](#)  
[2023-01-12 Lil'wat Nation Capital Projects Planning Guide](#)  
[Lil'wat Nation Capital Projects List](#)  
[Lil'wat Nation Capital Project Priorities](#)
10. CHIEFS AND COUNCIL REPORTS
  - 10.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
  - 10.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
11. CONCLUSION