



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, February 21, 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 February 7, 2023 minutes	3 - 11
<a href="#">Chiefs Council Regular - 7 Feb 2023 Minutes</a> <a href="#">Chiefs Council Regular - 7 Feb 2023 Follow-Up</a>	
5. EXTERNAL BOARD & COMMITTEES	
5.1. Stl'atl'imx Northern Tribes Pow Wow Society, Designated Speaker <b>Mark Mendonca</b> and <b>Brian Lester</b> Board Members (15 mins) 7:10pm	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. Elders Gathering Place - Needs Assessment and Site Planning Report, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (20 mins) 7:25pm	12 - 45
<a href="#">Coucil Report - Elders Gathering Place Progress Report</a> <a href="#">2205-LilWatNation-CommunityPlan-REPORTRv-10-01-2023</a>	
6.2. Community Service Building Update – Temporary and Permanent Building, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (20 mins) 7:45pm	46 - 56
<a href="#">Council Report - Temporary and Permanent Building Update Report</a> <a href="#">Lil'wat Community Services Building - Revised Front Entry Sketch 13february2023</a> <a href="#">Lil'wat Community Services Building - Preliminary Design 10february2023</a>	
6.3. BCRs for MLGs signed in January, Designated Speaker <b>Gayle Andrews</b> Housing Manager (15 mins) 8:05pm	57 - 63
<a href="#">ReporttoCouncil14Feb2023BCRSx5</a>	

[LN 004 Housing Agr.2023.02.21 Randall Phillips MLG & ISC Subsidy & HSP Application](#)

[LN 004 Housing Agr.2023.02.21 E. Kevin Jacobs ISC subsidy & HSP Application](#)

[LN 004 Housing Agr.2023.02.21 Lamarr Williams – Subsidy Application & HSP funding](#)

[LN 004 Housing Agr.2023.02.21 Ticwtkwa Nelson – Ministerial Loan Guarantee & Subsidy Application](#)

[LN 004 Housing Agr.2023.02.21 Kimela Wallace – MLG, Subsidy & HSP funding Application](#)

7. EXTERNAL BOARD & COMMITTEES

- 7.1. Benchlands Nkwúkwma Project Update, Designated Speakers **Caroline Lamont** Bethel Corp, **Liz Scroggins** Grey Owl Consulting  
(45 mins) 8:20pm

8. LANDS & RESOURCES

- 8.1. Village of Pemberton Official Community Plan Engagement, Designated Speaker **Lisa Pedrini** Acting Director of Lands and Resources 64 - 91  
(30 mins) 9:05pm  
[02212023\\_Report to CNC\\_LP](#)  
[09.26.22 Lilwat OCP Engagement Invite w Att](#)  
[2022-09-20-pemberton-communication-and-engagement-strategy](#)

9. ADMINISTRATION

- 9.1. Líl'wat Nation Elections, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 92 - 131  
(20 mins) 9:35pm  
[2023.02.14 Lil'wat Nation Elections](#)  
[LN 001 Chiefs and Council Agr.2023.02.21 Líl'wat Nation General Election 2023](#)  
[Amended Lilwat Election Code 04-13-19 Final](#)

10. CHIEFS AND COUNCIL REPORTS

- 10.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson  
10.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph

11. CONCLUSION