



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, April 4, 2023**  
**Chiefs and Council Chambers 7:00 PM**

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
3.1. Review to accept the April 4, 2023 agenda	
4. REVIEW OF MINUTES	
4.1. Review to adopt the February 21, 2023 minutes <a href="#">Chiefs Council Regular - 21 Feb 2023 Minutes</a>	4 - 13
4.2. Review to adopt the March 28, 2023 minutes <a href="#">Chiefs Council Budget - 28 Mar 2023 Minutes</a>	14 - 19
5. EXTERNAL BOARD & COMMITTEES	
5.1. Protocols, Designated Speaker <b>Natasha Joe (Pascal)</b> Community Member (15 mins) 7:10pm	
5.2. Section 84, Designated Speaker <b>Laura Baird</b> Correctional Service Canada - - via Zoom (30 mins) 7:25pm <a href="#">Path-home-release-planning-kit-section-84 (3)</a>	20 - 43
5.3. 2023 Audit Planning, Designated Speaker <b>Sinéad Scanlon</b> BDO Canada LLP -- via Zoom (20 mins) 7:55pm <a href="#">2023 Audit Planning Report to the Chiefs and Council</a>	44 - 84
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. Main Street Development - Project Update and Housing Agreement Approval Request, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (20 mins) 8:15pm <a href="#">Report to Council - Main Street Development Housing Agreement</a> <a href="#">23.02.14 Lilwat Mainstreet Housing Agreement and Covenant -CLEAN</a>	85 - 108

6.2.	Community Service Building – Design and Use Update, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (20 mins) 8:35pm <a href="#">Council Report - Permanent Building Update Report</a> <a href="#">Lil'wat child and family services programs 23-24</a>	109 - 113
6.3.	Pemberton Industrial Park - Renewal of Water Service Agreement, 2022-2026, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (15 mins) 8:55pm <a href="#">Council Report Water Services Agrmt Pem Industrial Park Renewal</a>	114 - 126
7.	EDUCATION	
7.1.	Terms of Reference, Education Law and an update, Designated Speaker <b>Verna Stager</b> Administrator Xet'olacw Community School and <b>Yvonne Wallace</b> Education Jurisdiction Program Manager (20 mins) 9:10pm <a href="#">Report Co-management Agreement March 30, 2023</a> <a href="#">Education Co-Management Agreement - CNC</a> <a href="#">Lilwat Nation - FNEA - Co-management Agreement - March 2023(135507088.2)</a> <a href="#">FNEA Rules for Graduation Requirements (Approved December 2022)(132174937.6)</a> <a href="#">FNEA Rules for School Certification (approved December 2022)(132174944.3)</a> <a href="#">FNEA teacher certification rules - Feb 24 2023(132174903.14) (dr2)</a> <a href="#">Report Terms of Reference March 30, 2023</a> <a href="#">LN Terms of Reference for School Board 2023-02-15 -Final</a>	127 - 197
8.	ADMINISTRATION	
8.1.	Governance and Nominating Committee Terms of Reference and Subsequent Appointments, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (15 mins) 9:30pm <a href="#">2023.03.30Governance Terms of Reference and Nominations</a> <a href="#">Governance TOR V3</a> <a href="#">SCF Board Recruitment Request to Shareholders</a> <a href="#">ExpressionInterest SCF Board Directors 2022</a>	198 - 209
8.2.	General Assembly May 2 (Lil'wat), May 9 (Vancouver), Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (15 mins) 9:45pm <a href="#">Event Plan</a>	210 - 212
9.	COMMUNITY CORRESPONDENCE	
9.1.	XCS FYI <a href="#">03.07.2023 Tuition Payment Plan for LEA</a>	213
9.2.	Skel7aqsten <a href="#">03.19.2023 Skel7aqsten Letter</a>	214 - 215
10.	CHIEFS AND COUNCIL REPORTS	

10.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson

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Tsleil-Waututh Nation Invitation

[Tsleil-Watuth Nation invitation](#)

10.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph

11. CONCLUSION