



AGENDA
Chiefs & Council Regular
Tuesday, April 18, 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 April 4, 2023 minutes Chiefs Council Regular - 04 Apr 2023 Minutes	4 - 11
5. COMMUNITY	
5.1. Designated Speaker Lucinda Gabriel Community Member (10 mins) 7:10pm	
5.2. Cannabis Dispensary, Designated Speaker Leroy Joe Community Member (10 mins) 7:20pm	
6. EXTERNAL BOARD & COMMITTEES	
6.1. 2023 Audit Planning, Designated Speaker Sinéad Scanlon BDO Canada LLP -- via Zoom (20 mins) 7:30pm Report to Council - 18th April 2023 - Audit planning report FY23 2023 Audit Planning Report to the Chiefs and Council	12 - 54
7. LANDS & RESOURCES	
7.1. Lillooet Lake Road Specific Claim, Designated Speaker Amie Waelchli On-Reserve Land Manager (45 mins) 7:50pm Report to Council - IR 3 8 Lake Road Specific Claim - 2023 REVISED Attachment 1 - Canada offer to negotiate Attachment 2 - BCR to accept offer to negotiate Attachment 3 - JG to Client re Various Negotiation Matters IR38 Lillooet Lake Road Specific Claim	55 - 89
7.2. Land Management Board Terms of Reference Update, Designated Speaker Amie Waelchli On-Reserve Lands Manager	90 - 118

(15 mins) 8:35pm

[20230203 LMB TOR Update Report](#)

[20191210 LMB Terms of Reference](#)

[LMB TOR revised 20220111](#)

[TOR2023](#)

8. EDUCATION

- 8.1. Terms of Reference, Education Law and an update, Designated Speaker **Verna Stager** Administrator Xet'olacw Community School and **Yvonne Wallace** Education Jurisdiction Program Manager 119 - 189

(30 mins) 8:50pm

[Report Co-management Agreement April 4 2023](#)

[Education Co-Management Agreement - CNC](#)

[Lilwat Nation - FNEA - Co-management Agreement - March](#)

[2023\(135507088.2\)](#)

[FNEA Rules for Graduation Requirements \(Approved December](#)

[2022\)\(132174937.6\)](#)

[FNEA Rules for School Certification \(approved December 2022\)\(132174944.3\)](#)

[FNEA teacher certification rules - Feb 24 2023\(132174903.14\) \(dr2\)](#)

[Report Terms of Reference April 4 2023](#)

[Terms of Reference LNBoard Education](#)

9. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING

- 9.1. Loan Renewal - Amending Agreement, Designated Speaker **Gayle Andrews** Housing Manager 190 - 193

(5 mins) 9:20pm

[Report ANTCO Loan IAD 013 3 duplex twostorey housing Lilwat Street](#)

[19-360-239.013 AA June 2023](#)

- 9.2. Women's Shelter project Payment Authorization, Designated Speaker **Tom Laviolette** Director of Infrastructure, Public Works and Housing 194 - 200

(5 mins) 9:25pm

[Council Report Payment Authorization HB- Lilwat Stl'atl'imx Emergency Shelter](#)

[HB INVOICE WCES-2-17 February 23](#)

10. BUSINESS

- 10.1. Old growth planning and harvesting in Lilwat Territory, Designated Speaker **Klay Tindall** General Manager Forestry Operations and **Lisa Pedrini** A/Lands and Resources Director 201 - 211

(30 mins) 9:30pm

[LFV Old Growth CC presentation April 2023 2](#)

[Chiefs Council Regular - 15 Feb 2022 Minutes Adopted March 8 2022](#)

- 10.2. LN-LFV Loan Agreement re: Squamish Mills, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 212 - 219

(5 mins) 10:00pm

[Report to Council](#)

[LN-LFV Loan Agreement re Squamish Mills](#)

[LN-LFV Promissory Note re Squamish Mills \(02099490-2\)](#)

11. ADMINISTRATION

11.1.	Marketplace Progress Payment, Designated Speaker Kerry Mehaffey Chief Administrative Officer (5 mins) 10:05pm 2023-03-31 Marketplace Earthworks Progress Payment Certificate #3	220 - 224
12.	CORRESPONDENCE	
12.1.	Pemberton Red Devils Alumni Association FW Athletic Fundraiser for PSS Students, Pemberton, April 15, 2023 auction letter	225 - 227
13.	CHIEFS AND COUNCIL REPORTS	
13.1.	POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson Theodore Joe Eagle Valley Disc Golf Course Proposal	228 - 229
13.2.	CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph	
14.	CONCLUSION	