



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, June 13, 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 May 23, 2023 minutes.	3 - 10
<a href="#">Chiefs Council Regular - 23 May 2023 Minutes</a> <a href="#">Chiefs Council Regular - 23 May 2023 Follow-Up</a>	
5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
5.1. Foster Home Construction – Predevelopment, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure, Public Works and Housing (15 mins) 7:10pm <a href="#">Foster Homes PDF Request- Report to Council</a>	11 - 13
6. ADMINISTRATION	
6.1. Leadership Policy Amendments, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (15 mins) 7:25pm <a href="#">HV to Lil'wat Nation Chiefs and Council 2023-05-29 Briefing memo Council Compensation Policy and Honoraria Policy</a> <a href="#">Appendix B to Leadership Policy - Final for approval 2023-05-29</a> <a href="#">Lil'wat Nation Honoraria Policy Final for approval 2023-05-25</a>	14 - 23
6.2. LN-LFV Loan Agreement re: Squamish Mills, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (15 mins) 7:40pm <a href="#">Report to Council</a> <a href="#">LN-LFV Loan Agreement re Squamish Mills</a> <a href="#">LN-LFV Promissory Note re Squamish Mills (02099490-2)</a>	24 - 31
6.3. Fromowitz Farm Purchase, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (30 mins) 7:55pm <a href="#">Purchase Offer Lil'wat dated May 31 2023</a>	32 - 87

- 6.4. Our Gathering Update, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(15 mins) 8:25pm
- 6.5. Update - Spetch Creek Water License, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(15 mins) 8:40pm  
[Briefing Note re Summary of Settlement Negotiations and Proposed Next Steps](#)  
88 - 92
- 6.6. Reconciliation, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(45 mins) 8:55pm  
[2023.05.31 Reconciliation Scoping Document](#)  
[Lilwat Reconciliation Memo May 5 2023](#)  
[GENERIC LOU](#)  
93 - 106
- 6.7. Lil'wat Elections 2023 location, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(10 mins) 9:40pm  
[LETTER TO CHIEF AND COUNCIL](#)  
107
- 6.8. In-Camera  
(20 mins) 9:50pm
7. CHIEFS AND COUNCIL REPORTS
  - 7.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
  - 7.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
8. CONCLUSION