



AGENDA
Chiefs & Council Regular
Tuesday, September 19, 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 July 14, 2023 minutes Chiefs Council Regular - Jul 14 2023 Minutes	3 - 6
5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
5.1. Main Street Development Update - Lil'wat Nation's Estimated Investment Contribution, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 7:10pm Report to Council - Main Street Development - Update	7 - 14
5.2. Triplex Development, Lil'wat Street – Capital Funding Update and Approval, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works, Housing (15 mins) 7:25pm Council Report Triplex Capital Funding Increase Triplex and Foster Homes Designs Lil'wat Triplexes - Architectural IFC 19july2023	15 - 47
5.3. Foster Home Project – Review and Capital Funding Approval, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 7:40pm 230901-Schematic LT 212- Foster Homes 230901-Schematic LT 252-Foster Home Foster Homes Update- Report to Council	48 - 76
5.4. CMHC SEED funding - Tiny Homes Project, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 7:55pm Report to Council -Tiny Home Project CMHC SEED funding	77 - 79
6. ADMINISTRATION	

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| 6.1. | Portfolio Assignments, Designated Speaker Kerry Mehaffey Chief
Administrative Officer
(20 mins) 8:10pm
LN 001 Chiefs and Council Agr.2023.09.19 Council Portfolio Assignments | 80 - 82 |
| 6.2. | Community Engagement and Communications Policy Proposal, Designated
Speaker Kerry Mehaffey Chief Administrative Officer
(20 mins) 8:30pm
2023.08.11 Community Engagement and Communications Policy Proposal
Community Engagement and Communications Policy Proposal Final
LILWATcomms-newsletter1 v6 | 83 - 87 |
| 6.3. | Monthly payments over \$100,000, Designated Speaker Kerry Mehaffey Chief
Administrative Officer
(10 mins) 8:50pm
Template - Report to Council - Monthly Payments (CSB) (003)
INVOICE CSB-2-3 July 2023
CSB-2-CO-4 August 2023 Invoice | 88 - 96 |
| 6.4. | Boards and Committee Elections, Designated Speaker Kerry Mehaffey Chief
Administrative Officer
(10 mins) 9:00pm
2023.09.15 Boards and Committe Elections
LN 001 Chiefs and Council Agr. 2023.09.19 Boards and Committees Elections
2023 | 97 - 100 |
| 6.5. | In-Camera
(45 mins) 9:10pm | |
| 7. | CHIEFS AND COUNCIL REPORTS | |
| 7.1. | POLITICAL, Skalúlmecw Kúkwpí7 Dean Nelson | |
| 7.2. | CULTURAL, Gelpcal Kúkwpí7 Ashley Joseph | |
| 8. | CONCLUSION | |