



AGENDA
Chiefs & Council Regular
Tuesday, October 3, 2023
Chiefs and Council Chambers 7:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
5. EXTERNAL BOARD & COMMITTEES	
5.1. Structural Flood Mitigation Workshop, Designated Speakers Wil Hilson of Northwest Hydraulic Consultants (NHC) (60 mins) 7:10pm Report to Council Flood Planning Apr 17 2023 20230330 3007069 3007308 NHC PVEMC flood mitigation R0	3 - 127
6. ADMINISTRATION	
6.1. Director's Presentation, Designated Speaker Karen Mallon Director of Finance and IT (30 mins) 8:10pm FY2024 Presentation Template Finance and IT	128 - 141
7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
7.1. Forklift Leasing BCR, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (10 mins) 8:40pm Report to Council - Forklift Leasing BCR LN 010 Public Works Agr.2023.10.03 RCAP Leasing Inc.	142 - 144
7.2. BCHydro BCR, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (10 mins) 8:50pm Report to Council Oct 2 2023 BC Hydro BCR - Community Services Building LN 017 Capital Projects Agr.2023.10.03 BCHydro Distribution Permit 209 Eagle Drive	145 - 148
8. COMMUNITY SERVICES	
8.1. Director's Presentation, Designated Speaker Jessica Frank Health Director (30 mins) 9:00pm	149 - 166

[2023 CnC Orientation Presentation- Jessica](#)

9. ADMINISTRATION
 - 9.1. Retreat, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer
(30 mins) 9:30pm
10. CHIEFS AND COUNCIL REPORTS
 - 10.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
 - 10.2. CULTURAL, Gélpcał Kúkwpi7 Ashley Joseph
11. CONCLUSION