



AGENDA
Chiefs & Council Regular
Tuesday, October 24, 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 October 3, 2023 meeting minutes.	3 - 8
Chiefs Council Regular - Oct 3 2023 Minutes Chiefs Council Regular - Oct 3 2023 Follow-Up	
5. EXTERNAL BOARD & COMMITTEES	
5.1. Cannabis Retail, Designated Speaker Leroy Joe Community Member, Otis Jasper Nation to Nation Cannabis Corp. (15 mins) 7:10pm	9 - 27
N2N Dispensary Overview 2023 LN 001 Chiefs and Council Agr.2023.10.17 Cannabis Dispensary P'ep'e7 P'ius (Leroy Joe)	
5.2. Audited Financial Statements Review, Designated Speakers Sinéad Scanlon , Ken Carmichael and Craig Folvik BDO (90 mins) 7:25pm	28 - 161
2023 Audit Report to the Chiefs and Council Draft - Lil'wat Nation Non-consolidated Financial Statements Draft - Lil'wat Nation Consolidated Financial Statements Draft - Lil'wat Nation CMHC Financial Statements Summary of Draft Financial Statements from Lil'wat Business Group	
6. ADMINISTRATION	
6.1. Invoices over \$100,000.00, Designated Speaker Kerry Mehaffey Chief Administrative Officer (5 mins) 8:55pm	162 - 216
Report to Council - Monthly Payments (October) (002) CSB-2-CO-5 September 2023 Invoice 2023-10-12 Marketplace Site Servicing Progress Payment Certificate #1 LCA CORP ISC invoice	
6.2. Land Acquisition, Designated Speaker Kerry Mehaffey Chief Administrative	217 - 220

Officer
(15 mins) 9:00pm
[Land Acquisition](#)

- 6.3. General Assembly, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer
(15 mins) 9:15pm

- 6.4. Portfolio Updates/General Discussion, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 221 - 224
(15 mins) 9:30pm
[FW Walking Our Dads Spirit Home Nov 7, 2023](#)
[Walking Our Dad's Spirit Home](#)

- 6.5. In-Camera
(15 mins) 9:45pm

7. CHIEFS AND COUNCIL REPORTS

- 7.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson

- 7.2. CULTURAL, Gélpcał Kúkwpi7 Ashley Joseph

8. CONCLUSION