



AGENDA
Chiefs & Council Regular
Tuesday, December 19, 2023
Chiefs and Council Chambers 1:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
4.1. Review to adopt the November 7, 2023 meeting minutes	4 - 11
Chiefs Council Regular - Nov 7 2023 Minutes Chiefs Council Regular - Nov 7 2023 Follow-Up	
5. EXTERNAL BOARD & COMMITTEES	
5.1. Community Concern, Designated Speaker Rosa Andrew Community Member (25 mins) 1:10pm	12 - 26
Rosa Andrew Larry Williams letter Nov 10 2023	
6. COMMUNITY SERVICES	
6.1. First Nations-Led Primary Care Center, Designated Speaker Jessica Frank Health Director (25 mins) 1:35pm	27 - 95
Report FNLPHCI Support Letter Governance Structure 2023-11-28 - Letter of Support - FNLPHCI Service Plan LN 007 Lilwat Health & Healing Agr.2023.11.28 es zúmin' Service Plan and Interim Governance Board Lilwat-SSHS FNPCI Service Plan 3Oct2023	
6.2. First Nations-Led Primary Care Center HEC Grant, Designated Speaker Jessica Frank Health Director (20 mins) 2:00pm	96 - 119
Report for HEC Grant LN 007 Lilwat Health & Healing Agr.2023.11.28 Healthcare Excellence Canada (HEC) Grant Award LilwatHealth and Healing-HEC CollaborationAgreement SPC	
7. ADMINISTRATION	
7.1. Financial Administration Tax Laws, Designated Speaker Darlene Leo Finance Manager (10 mins) 2:20pm	120 - 127

Ratify motion passed by email December 13, 2023
 That the Lil'wat Nation Chiefs and Council move to sign the Lil'wat Nation
 Annual Rates and Annual Expenditures Laws
 Moved by: Xzúmalus Councillor Roxanne Joe
 Seconded by: Lhpatq Councillor Maxine Bruce
 Approved by: Tsámam Councillor Rilla Sampson, Sneqwéma Councillor Renee
 Wallace, N'eqwk Councillor Troy Bikadi, Sawt Councillor Martina Pierre,
 Nímtsvq Councillor James Williams, Qaqawam Councillor Christopher Wells

[Report to Council December 11 2023](#)

[Final rates law 2023](#)

[Final expenditure law 2023](#)

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| 7.2. | Quarter End Financial Statements, Designated Speaker Karen Mallon Director
of Finance
(30 mins) 2:30pm
CnC Presentation - FY24 Variances Q2 KM | 128 - 136 |
| 7.3. | Budget Amendments, Designated Speaker Karen Mallon Director of Finance
(5 mins) 3:00pm
Report to CC - Budget amendments
Budget amendments summary - FY2023-24 v4 | 137 - 146 |
| 7.4. | Finance Policy Update, Designated Speaker Karen Mallon Director of Finance
(5 mins) 3:05pm
Report to CC - Financial Policy Updates
LN 001 Finance Policy Nov 2015 - final - updated Nov 7 2023 | 147 - 293 |
| 7.5. | Ratify Invoice payments over \$100,000 motion, Designated Speaker Kerry
 Mehaffey Chief Administrative Officer
(5 mins) 3:10pm
Ratify motion passed by email November 30, 2023
That the Lil'wat Nation Chiefs and Council approves payment of invoices over
\$100,000 for the month of November, 2023:
•Village of Pemberton #3512, Oct30, 2023
•Murphy Construction Corp. # CSB-2-CO-6, Oct31, 2023
•Murphy Construction Corp. # LTP-2-3, Oct31, 2023
•Playquest # 6034, Oct27, 2023
•Lil'wat Retail Operations Invoices LRO 2023-001 and LRO-002
Moved by: Háma7 Councillor Alphonse Wallace
Seconded by: Qaqawam Councillor Christopher Wells
Approved by: Xzúmalus Councillor Roxanne Joe, N'eqwk Councillor Troy
Bikadi, Lhpatq Councillor Maxine Bruce, Kík7ak Councillor Helena Edmonds,
Tsámam Councillor Rilla Sampson
Report to Council - Monthly Payments (November)
3512 Lil'wat Nation Band Council - 2023 Fire Contributions
CSB-2-CO-6 Octobr 2023 Invoice Only
LTP 2-3 October 2023
Progress Invoice #1 - 6034 only
LRO 2023-001
LRO 2023-002 | 294 - 310 |
| 7.6. | Ratify Invoice payment over \$100,000 motion, Designated Speaker Kerry
 Mehaffey Chief Administrative Officer
(5 mins) 3:15pm | 311 - 316 |

Ratify motion passed by email December 13, 2023

That the Lil'wat Nation Chiefs and Council approve invoice SR003489 for \$208,995.00 for the purchase of a modular home.

Moved by: Xzúmalus Councillor Roxanne Joe

Seconded by: Lhpatq Councillor Maxine Bruce

Approved by: Tsámam Councillor Rilla Sampson, Sneqwéma Councillor Renee Wallace, N'eqwk Councillor Troy Bikadi, Sawt Councillor Martina Pierre, Nímtsvq Councillor James Williams, Qaqawam Councillor Christopher Wells

[Glenbrook](#)

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| 7.7. | Invoice payments over \$100,000, Designated Speaker Kerry Mehaffey Chief Administrative Officer
(5 mins) 3:20pm
<u>Report to Council - Monthly Payments (December)</u>
<u>INVOICE CSB-2-7 November 2023</u>
<u>INVOICE LTP 2-4 November 2023</u>
<u>INVOICE- LWH-1-1 November 2023</u> | 317 - 333 |
| 7.8. | Election Results, Designated Speaker Kerry Mehaffey Chief Administrative Officer
(30 mins) 3:25pm
<u>Report to Council - Board and Committee Election Results</u>
<u>8.1 Lil'wat 23 - Statement of Elected Candidates</u>
<u>8.2 Lil'wat 23 - Consolidated Count Declaration CLEAN COPY</u>
<u>8.2 Lil'wat 23 - Count Declaration CLEAN COPY</u>
<u>8.2 Lil'wat 23 - Electronic Count Declaration</u>
<u>LN 001 Chiefs and Council Agr.2023.12.19 Council Portfolio and Committee Assignments</u> | 334 - 364 |
| 7.9. | Higgins Property Purchase, Designated Speaker Kerry Mehaffey Chief Administrative Officer
(15 mins) 3:55pm
<u>2023.12.18 Higgins Property Purchase</u>
<u>HIGGINS CONTRACT OF PURCHASE AND SALE (02439695)</u>
<u>2015 Pemberton Portage Road II - Building Inspection</u>
<u>Appraisal 2015 Highway 99 2021</u>
<u>Schedule A - Title Search - PID 003-555-950 (02428086)</u> | 365 - 463 |
| 7.10. | In-Camera
(15 mins) 4:10pm | |
| 8. | CHIEFS AND COUNCIL REPORTS | |
| 8.1. | Open Discussion
(60 mins) 4:25pm | |
| 9. | CONCLUSION | |