



AGENDA
Chiefs & Council Regular
Tuesday, January 9, 2024
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 December 19, 2023 meeting minutes Chiefs Council Regular 19 Dec 2023 Minutes Chiefs Council Regular 19 Dec 2023 Follow-Up	3 - 12
5. COMMUNITY SERVICES	
5.1. Healing Modalities, Designated Speaker Jessica Frank Health Director (30 mins) 7:10pm 2023-12-20 Report to Council - Healing Modalities Lil'wat Nation Application Form - Healing Modalities 2023 FINAL BCR - Agr.2023.01.109 FNHA Healing Modalities Funding	13 - 25
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. ISC Small Homes Project Funding Commitment, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (10 mins) 7:40pm Report to Council -Tiny Home Project ISC BCR LN 017 Capital Projects Agr.2024.01.09 Small Homes Triplex - ISC Housing Support Program Lil'wat Small Homes - Triplexes Design Plan 14november2023	26 - 37
6.2. Invoice payments over \$100,000, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (5 minutes) 7:50pm Report to Council - Monthly Payments (December) INVOICE CSB-2-7 November 2023 INVOICE LTP 2-4 November 2023 INVOICE- LWH-1-1 November 2023 CSB-02-08 LTP-2-5	38 - 64
7. ADMINISTRATION	

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| 7.1. | Budget FY2025, Designated Speaker Kerry Mehaffey Chief Administrative Officer
(60 mins) 7:55pm
<u>Report to Council - Annual Integrated Planning & Budgeting 2025</u>
<u>LN Integrated Planning Budgeting Process FY2025 DR3</u> | 65 - 73 |
| 7.2. | 2023-2027 Strategic Plan, Designated Speaker Kerry Mehaffey Chief Administrative Officer
(30 mins) 8:55pm
<u>2023-2027 Lílwat Nation Chiefs and Council Strategic Plan</u>
<u>Lílwat Nation Strategic Plan 2030 and 2050</u> | 74 - 102 |
| 7.3. | In-Camera
(30 mins) 9:25pm | |
| 8. | COMMUNITY CORRESPONDENCE FOR INFORMATION | |
| 8.1. | Letter from the Village of Pemberton
<u>12.20.23 MOTI Braun Roaming Horses Hwy99 Safety FINAL</u> | 103 - 104 |
| | RECOMMENDATION: That the Lílwat Nation Chiefs and Council accept this letter from the Village of Pemberton for information. | |
| 9. | CHIEFS AND COUNCIL REPORTS | |
| 9.1. | POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson | |
| 9.2. | CULTURAL, Gélpcał Kúkwpi7 Ashley Joseph | |
| 10. | CONCLUSION | |