



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, February 13, 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 February 6, 2024 minutes	3 - 12
<a href="#">Chiefs Council Regular - 06 Feb 2024 Minutes</a> <a href="#">Chiefs Council Regular - 06 Feb 2024 Follow-Up</a>	
5. LANDS & RESOURCES	
5.1. Drinking Water Advisories Class Action Litigation Update, Designated Speakers <b>David Ward</b> Capital Projects Manager <b>Heather Maki</b> Associate McCarthy Tetrault (20 mins) 7:10pm <a href="#">RTC-ClassAction</a> <a href="#">BCR-ClassAction</a> <a href="#">T-1937-22 Statement of Claim (certified copy) - Sep. 22 2022(45817839.1)</a> <a href="#">Order-J-Favel-re-Certification-as-recvd-from-FC-Mar-31-2023</a> <a href="#">First-Nations-Drinking-Water-Community-Information-July2023</a> <a href="#">Standard Client Retainer Letter(47432890.5)</a>	13 - 135
5.2. Joffre Lakes Park - Closure and MOU Development, Designated Speaker <b>Casey Dick-Wyatt</b> Director of Lands and Resources (30 mins) 7:30PM <a href="#">BCR_Pipi7iekw closure Febraury 7 2024</a> <a href="#">August 23rd 2023-Letter- Harvest Celebration for Pipi7iyekw</a> <a href="#">ENV 403812 - IRR 59517</a>	136 - 145
5.3. Referral Committee Member nominee, Designated Speaker <b>Lisa Pedrini</b> Territory Land Use Manager (10 mins) 8:00pm <a href="#">Council Report- RC Vacancy</a> <a href="#">Att 1 2020 List of Members</a> <a href="#">Att 2 2022 List of Members</a> <a href="#">Att 3 Second Posting for new RC member and alternate.V3</a> <a href="#">Att 4 Vanessa Dan resume</a> <a href="#">Att 5 Feron Wallace Resume</a>	146 - 158

[Att 6 LURC TOR approved April 28 2015](#)

6. EDUCATION
  - 6.1. Education Law, Designated Speakers **Verna Stager** Administrator Xetólacw Community School, **Yvonne Wallace** Education Jurisdiction Program Manager and **Kristy Pozniak** Ratcliff  
(30 mins) 8:10pm  
[Report Education Law](#)  
[LN Education Law Overview Presentation Draft 2024-01-15](#)  
[LN Education Law Draft 2024-01-15 - Clean](#) 159 - 195
  - 6.2. FNEA Director Appointment, Designated Speakers **Verna Stager** Administrator Xetólacw Community School, **Yvonne Wallace** Education Jurisdiction Program Manager  
(10 mins) 8:40pm  
[Report FNEADirectorLetter20240213](#)  
[FNEA Appointment letter20240213](#) 196 - 200
7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
  - 7.1. Elders' Gathering Place Design Services RFP, Designated Speaker **Tom Laviolette** Director of Infrastructure, Public Works and Housing  
(20 mins) 8:50pm  
[Council Report - Elders Gathering Place RFP for Desgn Servicest Elder Centre Submitted RFPs](#) 201 - 286
8. BUSINESS
  - 8.1. Lil'wat Business Group Update, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(45 mins) 9:10pm  
[Stumpage](#)  
[MEMO RE Transfer to LFV 2024](#)  
[Lil'wat Nation LBG - Stumpage Revenue Grant Agreement \(02454827-6\)](#) 287 - 296
9. ADMINISTRATION
  - 9.1. In-Camera  
(15 mins) 9:55pm
10. COMMUNITY CORRESPONDENCE
  - 10.1. Letter from Lucinda Gabriel  
[Meeting with chief and council.](#) 297 - 298
  - 10.2. Letters from Ross Ritchie-Sam  
[Ritchie-Sam Letter Feb 8 2024](#)  
[Ritchie-Sam Letter Feb 9 2024](#) 299 - 300
11. CONCLUSION