



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, February 6, 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 January 9, 2024 meeting minutes <a href="#">Chiefs Council Regular 9 Jan 2024 Minutes</a> <a href="#">Chiefs Council Regular 9 Jan 2024 Follow-Up</a>	3 - 12
5. COMMUNITY SERVICES	
5.1. C-92 Legal Team and Working Group Terms of Reference, Designated Speaker <b>Debbie Alendal</b> Director of Child and Family Services and <b>Mary Czernick</b> General Manager (20 mins) 7:10pm <a href="#">C-92 Legal Interview Notes and Development of the Legal Working Group Terms of Reference - Updated January 7 2024</a> <a href="#">Draft Call Out for CFSN Working Group - Updated January 7</a> <a href="#">Lil'wat Law Development Questions</a>	13 - 30
6. BUSINESS	
6.1. Fuels Management Harvesting BCR, Designated Speaker <b>Klay Tindall</b> General Manager Forestry Operations (15 mins) 7:30pm <a href="#">Report to Council LFV Fuel Thinning 2024(Complete)</a> <a href="#">LN 0013 Corporations Agr.2024.01.30 Timber Removal from IR#6 Fuels Management Project</a>	31 - 35
7. ADMINISTRATION	
7.1. BMO Loan Renewal, Designated Speaker <b>Karen Mallon</b> Director of Finance (15 mins) 7:45pm	
7.2. Healing Modalities - Approval to Proceed, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (10 mins) 8:00pm <a href="#">Report to Council - Healing Modalities (Final)</a> <a href="#">LN 007 Lil'wat Health &amp; Healing Agr.2024.01.30 FNHA Healing Modalities Project Implementation</a>	36 - 41

8.	INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
8.1.	Ratify Tiny House Project Motion, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (10 mins) 8:10pm <a href="#">Report to Council - Small Home Project ISC BCR</a> <a href="#">Ernie Jim Itr clarifying land interest</a> <a href="#">LN 017 Capital Projects Agr.2024.01.25 Small Homes Triplex - ISC Housing Support Program</a>	42 - 50
9.	COMMUNITY CORRESPONDENCE	
9.1.	Letter from Red Devils Alumni <a href="#">Lilwat letter 2024.docx</a>	51
9.2.	Letter from Ross Ritchie-Sam <a href="#">Ritchie-Sam letter</a>	52 - 53
9.3.	Letter from Tina Dan <a href="#">letter from Tina Dan</a>	54 - 55
10.	CHIEFS AND COUNCIL REPORTS	
10.1.	In-Camera (20 mins) 8:40pm	
10.2.	Open Discussion (20 mins) 9:00pm	
11.	CONCLUSION	