



AGENDA
Chiefs & Council Regular
Friday, March 15, 2024
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 February 20, 2024 minutes Chiefs Council Regular - 20 Feb 2024 Minutes Chiefs Council Regular - 20 Feb 2024 Follow-Up	4 - 11
5. COMMUNITY SERVICES	
5.1. Band Transfer Requests, Designated Speaker Jolene Andrew Director of Community Development (10 mins) 1:10pm 2024 band transfer report LN 038 Lilwat Nation Membership Agr.2024.03.15 Eunice Amora Rose Smith Membership Transfer LN 038 Lilwat Nation Membership Agr.2024.03.15 Harrison Levi Brooks Membership Transfer LN 038 Lilwat Nation Membership Agr.2024.03.15 Hunter Hamilton Sampson Membership Transfer LN 038 Lilwat Nation Membership Agr.2024.03.15 Shania Katrina Violet Pascal Membership Transfer LN 038 Lilwat Nation Membership Agr.2024.03.15 Zachary Braeden John Membership Transfer	12 - 18
5.2. ISC Confidentiality Agreement - Membership, Designated Speaker Jolene Andrew Director of Community Development (10 mins) 1:20pm Confidentiality Agreement report.2 Confidentiality Agreement	19 - 22
5.3. Bill C-92 Law Firm Retainer, Designated Speaker Mary Czernick General Manager and Debbie Alendal Director of Child and Family Services (15 mins) 1:30pm Lilwat Chief and Council Briefing Note - Legal Firm Approval LN 005 Community Services Agr.2024.03.15 Fasken retainer approval	23 - 27
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	

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| 6.1. | <p>Main Street Project - Project Development Funding Increase, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 1:45pm</p> <p>Report to Council - Main Street Development - PDF Increase and Update 20240131 94982 Lilwat - PDF Promissory Note</p> <p>LN 017 Capital Projects Agr.2024.03.15 Incorporation of Lilwat Housing Society</p> | 28 - 37 |
| 6.2. | <p>First Nation Market Housing Fund Loan Program, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 2:00pm</p> <p>Report to Council - First Nation Market Housing Fund Loan Program Attachment #1 LN Capital Projects Housing Agr.2021.03.23 FNMH Fund Application</p> <p>Attachement #2 LILWAT CE Approval Letter Dec 2021</p> <p>LN 017 Capital Projects Agr.2024.03.15 First Nations Market Housing Fund, Schedule C Eligibility Criteria</p> | 38 - 44 |
| 6.3. | <p>Invoice Payments over \$100,000, Designated Speaker Tom Laviolette Director of Infrastructure, Public Works and Housing (15 mins) 2:15pm</p> <p>Report to Council - Monthly Payments (February 2024)</p> <p>INVOICE CSB-02-10 February 2024</p> <p>INVOICE LTP-2-7 February 2024</p> | 45 - 57 |
| 6.4. | <p>Birkenhead Gauge Funding Application, Designated Speaker Troy Bikadi Community and Workplace Health and Safety Officer (15 mins) 2:30pm</p> <p>BCR - Report - Birkenhead Hydrology Gauge</p> <p>LN 010 Public Works Agr.2024.03.15 UBCM CEPF Birkenhead</p> | 58 - 61 |
| 7. | ADMINISTRATION | |
| 7.1. | <p>Contract of Purchase and Sale, Designated Speaker Kerry Mehaffey Chief Administrative Officer (15 mins) 2:45pm</p> | |
| 7.2. | <p>In-Camera (30 mins) 3:00pm</p> | |
| 8. | LANDS & RESOURCES | |
| 8.1. | <p>Forestry Policy Update to the Land Use Plan, Designated Speaker Lisa Pedrini Referral Manager, Harriet VanWart Senior consultant Sheldon Tetreault Consulting (50 mins) 3:30pm</p> <p>CNC- Report Forestry Policy</p> <p>Lilwat Forestry Policy Presentation to Council</p> <p>Draft Forestry Policy 16012024</p> <p>LN Forestry Current Reality Report</p> <p>Lil'wat Old Growth and Forestry Management Backgrounder (1)</p> <p>Lil'wat Land Use Plan All Engagement Summary</p> <p>Forestry Referral Checklist</p> <p>Referral Intake Checklist</p> | 62 - 168 |
| 9. | COMMUNITY CORRESPONDENCE | |

9.1.	Letter from Lucinda Phillips CnC letter	169
9.2.	Notes from February 20, 2024 MCDC presentation MCDC email 2024 02 20 Chief and Council Meeting Notes	170 - 172
9.3.	Gowling WLG letter Gowling WLG letter	173 - 188
10.	CONCLUSION	