



AGENDA
Chiefs & Council Regular
Tuesday, April 16, 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 April 2, 2024 minutes Chiefs Council Regular 2 Apr 2024 Minutes Chiefs Council Regular 2 Apr 2024 Follow-Up	3 - 9
5. EXTERNAL BOARD & COMMITTEES	
5.1. Audit Planning Report, Designated Speaker Sinead Scanlon Partner BDO (30 mins) 7:10pm 2024 Audit Planning Report to the Chiefs and Council	10 - 55
5.2. Specific Claims, Designated Speaker Jennifer Griffith First Peoples Law LLP (30 mins) 7:40pm 2024 04 16 Presentation to Council	56 - 66
6. ADMINISTRATION	
6.1. ISC Approval of Funding BCR, Designated Speaker Karen Mallon Director of Finance (10 mins) 8:10pm Report to Council - 16 April 2024 - ISC authorization LN 003 Finance Agr.2024.04.16 ISC Funding Agreement Approval	67 - 69
7. LANDS & RESOURCES	
7.1. Addition to Reserve, Designated Speaker Amie Waelchli On-Reserve Lands Manager (20 mins) 8:20pm 2024 ATR Report to Council 2016 NEW ATR POLICY (CHAPTER 10 LANDS MANAGEMENT MANUAL) ATR	70 - 151
8. LIL'WAT BUSINESS GROUP	
8.1. Q3 Report and Mandate Letter, Designated Speakers Rosemary Stager Chief Executive Officer and Dwayne Stanshall Chief Financial Officer (30 mins) 8:40pm	152 - 154

[Q3 2024 - Report to Chiefs and Council FINAL](#)

9. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
- 9.1. Payments over \$100,000.00, Designated Speaker **John Elliott** Manager of Capital Projects (Buildings) 155 - 175
(10 mins) 9:10pm
[Report to Council - Monthly Payments - Pay Authorization \(March 2024\)](#)
[CSB-2-12 MARCH 2024](#)
[LTP- 2-8 March 2024](#)
[MHC-1-2 MARCH 2024 \(1\)](#)
[Lil Wat Nation E60 Invoice](#)
[Invoice Lil'wat Nation - Xet'olacw Community School - Design #2396-4-2](#)
10. ADMINISTRATION
- 10.1. Strategic Plan, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 176
(60 mins) 9:20pm
[LWN6259 StrategicPlan HR](#)
- 10.2. Meeting Schedule, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 177
(10 mins) 10:20pm
[Chiefs and Council Meeting Schedule 2024](#)
11. COMMUNITY CORRESPONDENCE
- 11.1. Signal Hill Grade 7s 178
[Signal Hill Elementary Grade 7s Letter of Support](#)
- 11.2. Elliott Peters 179 - 180
[Concerns for a Lil'wat elder on reserve](#)
12. CONCLUSION