



AGENDA
Chiefs & Council Regular
Tuesday, May 21, 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 16, 2024 minutes Chiefs Council Regular 16 Apr 2024 Minutes Chiefs Council Regular 16 Apr 2024 Follow-Up	3 - 10
5. BUSINESS	
5.1. Woodlot and IR Block Harvesting, Designated Speakers Hayden Leo, Klay Tindall, Jordon Gabriel Lil'wat Forestry Ventures LP (40 mins) 7:10pm BCR - IR6-6 8 and 29 IR6-6 AP APPR BLK8 W1666 29 AP LN 013 Corporations Agr.2024.05.21 IR6 Timber Removal LN 013 Corporations Agr.2024.05.21 Woodlot 1666 Timber Removal	11 - 19
6. COMMUNITY SERVICES	
6.1. Lil'wat Culture Heritage & Language Authority (LCHLA) Terms of Reference, Designated Speaker Nadine Pascal Director of Ts'zil, Language and Culture Fiona Milton Lil'wat7ul Culture Centre Manager (10 mins) 7:50pm REPORT to council - LCHLA ToR Lilwat Culture and Language Authority TOR final v2 revised 2023-12-07	20 - 25
6.2. 4 Pillars Plan, Designated Speakers Nadine Pascal Director of Ts'zil, Culture & Language Fiona Milton Lil'wat7ul Culture Centre Manager (20 mins) 8:00pm C n C 4 pillars	26 - 27
7. EDUCATION	
7.1. First Nations Education Authority Director Representative, Designated Speaker Verna Stager Education Director Yvonne Wallace Education Jurisdiction Coordinator	28 - 30

(10 mins) 8:20pm
[Report FNEADirectorLetterVS20240508](#)
[FNEA Appointment letterVS20240514](#)

8. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING

8.1. BCR, Ministerial Loan Guarantee & Indigenous Service Canada Subsidy for Jason Andrew, Designated Speaker **Gayle Andrews** Housing Manager 31 - 38
(15 mins) 8:30pm

[ReporttoChiefsCouncil1May2024JA](#)
[Land Property Lines with house layoutB](#)
[Athabasca Floor Plans Screen Shot](#)
[Andrew MLG pre-approval](#)
[MLGforCnCsignforJA7may2024](#)
[LN 004 Housing Agr.2024.05.21 Jason Andrew MLG & HSP Application](#)

8.2. Payments over \$100,000, Designated Speaker **Tom Laviolette** Director of Infrastructure 39 - 69
(15 mins) 8:45pm

[Report to Council - Monthly Payments - Pay Authorization \(April 2024\)](#)
[INVOICE-CSB-2-13 April 2024 \(1\)](#)
[INVOICE - LTP-2-9 April 2024](#)
[INVOICE-LWH-1-4 April 2024 \(1\)](#)
[INVOICE -LSH-CO-1 April 2024 Invoice CO Backup](#)
[MHC-1-2 March 2024](#)

9. ADMINISTRATION

9.1. Strategic Plan, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 70 - 106
(60 mins) 9:00pm

[LWN6258 StrategicPlan2024-2030 DIGITAL-SinglePages](#)

9.2. In-Camera

10. COMMUNITY CORRESPONDENCE

10.1. Carl Wallace 107
[Lil'wat Sponsorship letter](#)

10.2. Bernadette Dennis, Sally Peters, Lisa Peters 108
[Counselling support request](#)

10.3. Lucinda Phillips 109 - 110
[RE Non First Nations people](#)

10.4. Pemberton Red Devils Alumni Association 111
[Lil'wat Nation](#)

10.5. Natalie Langmann 112 - 115
[FW Canada Day Parade in Pemberton](#)
[Parade Route 2024](#)
[parade form](#)

11. CONCLUSION