



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, June 4, 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 May 21, 2024 minutes <a href="#">Chiefs Council Regular 21 May 2024 Minutes</a>	3 - 9
5. EXTERNAL BOARD & COMMITTEES	
5.1. Housing Loan Program, Designated Speaker <b>Erika van der Grinten</b> Senior Program Officer First Nations Market Housing Fund (45 mins) 7:10pm <a href="#">2024 - 05 - ORHLP Presentation - Lil'wat Nation</a> <a href="#">FNMHF Fact Sheet 2024</a>	10 - 25
5.2. Nation to Nation Gathering, Designated Speakers <b>Edwin Bikadi</b> and <b>Harlan Pruden</b> Cheemamuk (30 mins) 7:55pm	
6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
6.1. Kimela Wallace MLG, Designated Speaker <b>Gayle Andrews</b> Housing Manager (15 mins) 8:25pm <a href="#">ReportoCouncilKimelaWallaceJune2024</a> <a href="#">mlgKimelaWallaceJune2024</a> <a href="#">LN 004 Housing Agr.2024.06.04 Kimela Wallace MLG, Subsidy &amp; HSP Application</a> <a href="#">BRW2C6FC94A9FD2 027585</a>	26 - 32
6.2. Payments over\$100,000, Designated Speaker <b>Tom Laviolette</b> Director of Infrastructure (10 mins) 8:40pm <a href="#">Report to Council - Monthly Payments - Pay Authorization (May 2024)</a> <a href="#">INVOICE - CSB-02-14 May 2024</a> <a href="#">INVOICE- LTP-2-10 May 2024</a> <a href="#">INVOICE- LWH-1-5 May 2024 (1)</a>	33 - 50
7. ADMINISTRATION	

- 7.1. Canada Day Parade, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(15 mins) 8:50pm  
[FW Canada Day Parade in Pemberton parade form](#)  
[Parade Route 2024](#)
- 7.2. Strategic Plan Finalization, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer  
(30 mins) 9:05pm
- 7.3. In-Camera  
(45 mins) 9:35pm
- 8. CONCLUSION