



AGENDA
Chiefs & Council Regular
Tuesday, June 25, 2024
Chiefs and Council Chambers 1:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. ADMINISTRATION	
4.1. Lil'wat 2030 Strategic Plan approval, Designated Speaker Kerry Mehaffey Chief Administrative Officer (15 mins) 1:05pm LWN6258 StrategicPlan2024-2030 DIGITAL-SinglePages-2 LWN6259 OnePageStrategicPlan HR	3 - 40
4.2. General Assembly Comments and Questions, Designated Speaker Kerry Mehaffey Chief Administrative Officer (20 mins) 1:20pm Comments & Questions June 11 2024 General Assembly es zumin FNPCC Handout 1-pager 16Oct2023	41 - 46
5. SPECIFIC CLAIMS UPDATE	
5.1. Specific Claims General Update, Designated Speaker Kerry Mehaffey Chief Administrative Officer (20 mins) 1:40pm Document15 2022 04 21 Inventory of Lil'wat Specific Claims	47 - 51
5.2. IR No. 6 Timber Lease Specific Claim, Designated Speaker Kerry Mehaffey Chief Administrative Officer (30 mins) 2:00pm 2024 06 19 Briefing IR 6 Timber Lease Claim (copy) TL125 in IR 6 TL125 in IR 6 (2) LN 006 Lands and Resources Agr.2024.06.25 IR 6 Timber Lease Claim	52 - 56
5.3. Main Street Negotiations (Federal & Provincial Governments), Designated Speaker Kerry Mehaffey Chief Administrative Officer (35 mins) 2:30pm REPORT~1 2024 03 21 JG to Client regarding Roads on Reserve	57 - 81

[Report to Council Main Street Negotiations](#)

- 5.4. Lake Road (Federal & Provincial Governments), Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 82 - 106
(35 mins) 3:05pm
[Lillooet Lake Road Council Report](#)
[2024-05-22 Lil-wat CFA HWY 99 Study](#)
[20240503 Parsons Consulting Agt. Lil'wat Nation](#)
[Lilwat Nation Hwy 99 Realignment Planning Study Executed](#)
[March 19 2023 letter Crown Indigenous Relations and Northern Affairs Joe Wild](#)
6. EDUCATION
- 6.1. 2 Busses Purchase, Designated Speaker **Verna Stager** Xétołacw Community 107 - 115
School Administrator
(20 mins) 3:40pm
[20240624105454297](#)
7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
- 7.1. Payment of Invoices over \$100,000, Designated Speaker **Tom Laviolette** 116 - 126
Director of Infrastructure
(10 mins) 4:00pm
[Report to Council - Monthly Payments - Pay Authorization June 25 2024](#)
[INVOICE CSB-02-15 BC Hydro Telus CO May 2023](#)
[BC Hydro Detailed Cost Estimate Letter](#)
8. CONCLUSION