



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, September 10, 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 July 16, 2024 minutes <a href="#">Chiefs Council Regular 16 Jul 2024 ~ Minutes</a> <a href="#">Chiefs Council Regular 16 Jul 2024 - Follow Up</a>	3 - 10
5.	EXTERNAL BOARD & COMMITTEES	
5.1.	Dr. Lorna Wanósts'a7 Williams September 30 speaking event, Designated Speaker <b>Natalie Langmann</b> Aligned Creative, Contracting & Consulting (20 mins) 7:10pm <a href="#">Truth and Reconciliation Presentation (1)</a>	11 - 30
6.	COMMUNITY SERVICES	
6.1.	MOU for TLC & Partnering Institutes and Cap U Affiliation Agreement, Designated Speaker <b>Nadine Pascal</b> Director of Ts'zil, Language and Culture (20 mins) 7:30pm <a href="#">MOU Report</a> <a href="#">Draft MOU for Affiliation Agreements</a> <a href="#">Affiliation Agreement Report for signing</a> <a href="#">Affiliation Agreement Lilwat Nation and CapU 2019July (2)</a> <a href="#">Affiliation Agreement Lilwat Nation and CapU 2024</a>	31 - 47
6.2.	es zúmin' BCR, Designated Speaker <b>Jessica Frank</b> Health Director (45 mins) 7:50pm <a href="#">Report ePCS Board - 2024-07-20</a> <a href="#">BCR ePCS - PowerPoint</a> <a href="#">Autonomous Government Handout</a> <a href="#">2024.06.19.Es Zumin.Certificate of Incorporation</a> <a href="#">2024-07-18 - ePCC Board Minutes - Inaugral Meeting - For Approval</a> <a href="#">LN 007 Lil'wat Health &amp; Healing Agr.2024.09.10 Joint Suport for the es zúmin' Primary Care Society</a>	48 - 72
6.3.	Bill C-92 CFS Project, Designated Speaker <b>Dennis Burnside</b> Vice President & Indigenous Practice Lead Political Intelligence	73 - 86

(30 mins) 8:35pm

[BN Lil'wat - Law Ratification - Updated September 2](#)

[Timeline Overview](#)

[Lil'wat - August 15 Breifing Note - CHRT MNP](#)

7. BUSINESS

7.1. FY2024 Q4 reporting and LBG Mandate Letter, Designated Speakers

87 - 91

**Rosemary Stager** Chief Executive Officer **Dwayne Stanshall** Chief Financial Officer **Klay Tindall** General Manager Forestry Operations

(60 mins) 9:05pm

[LBG Mandate FINAL July 18 2024](#)

[Q1 2025 - Report to Chiefs and Council](#)

8. CHIEFS AND COUNCIL REPORTS

8.1. Gathering Place Initiative, Designated Speakers Councillor James Williams and Councillor Maxine Bruce

(30 mins)

9. CONCLUSION