



AGENDA
Chiefs & Council Regular
Tuesday, July 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 July 9, 2024 minutes	3 - 9
Chiefs Council Regular 09 Jul 2024 Minutes	
Chiefs Council Regular 09 Jul 2024 Follow-Up	
5. LANDS & RESOURCES	
5.1. Land Use Referral Committee Terms of Reference, Designated Speaker Lisa Pedrini Referral Manager	10 - 21
(20 mins) 7:10pm	
Staff Report New TOR	
LURC TOR approved April 28 2015	
LURC TOR revised 20240709	
6. COMMUNITY SERVICES	
6.1. Sea to Sky Community Services Update, Protocol Agreement and MOU, Designated Speaker Mary Czernick General Manager and Harriet Van Wart Senior Consultant Sheldon Tetreault Consulting	22 - 26
(30 mins) 7:30pm	
Report-LN SSCS Protocol	
Leadership Protocol Final Revision July 5 2024	
7. ADMINISTRATION	
7.1. BMO loan refinancing to FNFA, Designated Speaker Karen Mallon Director of Finance	27 - 33
(15 mins) 8:00pm	
Report to Council - 16 Jul 2024 - FNFA refinancing BCR	
LN 003 Finance Agr.2024.07.16 FNFA Refinancing	
Lil'wat Nation 557221010#3	
8. BUSINESS	
8.1. FY2024 Q4 Reporting, Lil'wat Business Group, Designated Speaker Dwayne Stanshall Chief Financial Officer	

9. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
- 9.1. Bikadi MLG, Subsidy and HSP, Designated Speaker **Gayle Andrews** Housing Manager 34 - 43
 (20 mins) 8:15pm
[ReportoCouncilKatherineEdwinBikadi16July2024](#)
[landsmapEdwinBikadi657DykeRoadIR#3](#)
[LEC Lot P-3-462 IR 3](#)
[Glenbrook Homes 27x50 modular unit purchase](#)
[RBClenderintentoanEB](#)
[MLGforCnCsignforKEBikadi16july2024](#)
[LN 004 Housing Agr.2024.07.16 Bikadi MLG, Subsidy & HSP Funding Application](#)
- 9.2. Payments over \$100,000, Designated Speaker **Tom Laviolette** Director of Infrastructure 44 - 93
 (10 mins) 8:35pm
[Report to Council - Monthly Payments - Pay Authorization \(June 2024\)](#)
[INVOICE-CSB-2-16 June 2024](#)
[INVOICE-LWH-1-6 June 2024](#)
[INVOICE-LTP-2-11 June 2024 \(1\)](#)
[INVOICE-LSH-CO-3 Client Invoice June 2024 CO Timesheets Backup](#)
10. ADMINISTRATION
- 10.1. Cultural Community Facility Update, Designated Speaker Nímtsvq Councillor James Williams 94 - 125
 (15 mins) 8:45pm
[2024-07-16 Lil'wat Ceremonial Istken Presentation](#)
- 10.2. Function Junction, Designated Speaker Kerry Mehaffey Chief Administrative Officer 126 - 128
 (20 mins) 9:00pm
[Band Council Resolution of Lil'wat First Nation consenting to LB Financing](#)
- 10.3. Transit Annual Operating Agreement and Fare Review, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 129 - 168
 (30 mins) 9:20pm
[2024.07.04 Transit AOA Recommendations](#)
[FY2025 AOA Pemberton](#)
[FY2025 AOA Cover Letter Pemberton](#)
[Village of Pemberton Fare Review 06052024](#)
[06.18.24 BC Transit AOA Umo Fare Review](#)
[Meet the UMO App \(Link 1\)](#)
11. CONCLUSION