



AGENDA
Chiefs & Council Regular
Tuesday, September 24, 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 September 10, 2024 minutes Chiefs Council Regular 10 Sept 2024 - Minutes Chiefs Council Regular 10 Sept 2024 - Follow Up	3 - 9
5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
5.1. Renovations BCRs, Designated Speaker Gayle Andrews Housing Manager (20 mins) 7:10pm ReportoCouncilRenovation2024 First 10 renos S Trini Joe HomeAssessmentReport 11107 Daisy View Drive Samuel Trini Joe July 2024 LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 212 Rancheree Str. Renee Wallace LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 250 Kwetsa Rd. Marisa Sam LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 348 Lillooet Lake Rd. Brett Wallace LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 10145 Cedar Pl. Riley Pascal LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 11107 Daisyview Dr. S. Trini Joe LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 14830 Hidden Ln. Irma Gabriel LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 14930 Hidden Ln. Jordon Gabriel LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 16140 Creekside Rd. Linda Dan LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 16910 Hemlock Cr. Norma Pierre LN 004 Housing Agr.2024.09.24 ISC HSP to Renovate 17101 X-Stream Rd. Tyrell Andrews	10 - 59

5.2.	Small Homes Project, Designated Speaker Tom Laviolette Director of Infrastructure (20 mins) 7:30pm Report to Council - Small Home Project Capital Funding Update	60 - 65
5.3.	Payment of invoices over \$100,000., Designated Speaker Tom Laviolette Director of Infrastructure (15 mins) 7:50pm Report to Council - Monthly Payments - Pay Authorization July 2024 INVOICE-CSB-2-17 July 2024 INVOICE-LSH-CO-4 Client Invoice July 2024 CO Timesheets Backup INVOICE-LTP-2-12 July 2024 (1) Report to Council - Monthly Payments - Pay Authorization Aug 2024 INVOICE-CSB-2-18 August 2024 INVOICE-LSH-CO-5 Client Invoice CO Timesheets Backup August 2024 (1) INVOICE-LTP-2-13 August 2024	66 - 204
6.	COMMUNITY SERVICES	
6.1.	LEGO Spirit Fund, Designated Speaker Jessice Frank Health Director (45 mins) 8:05pm 2024-09-16- LEGO Report - FINAL 2024-09-16 - Online Resources - FINAL 2024-09-16 - LEGO BCR - FINAL	205 - 212
7.	ADMINISTRATION	
7.1.	Monthly Financials Reporting (10 mins) 8:50pm CC Monthly Financial Update - August 2024	213 - 240
8.	CHIEFS AND COUNCIL REPORTS	
8.1.	C-92 Update, Designated Speaker Councillor Roxanne Joe and Tara Smith General Manager of Community Services (30 mins) 9:00pm Child and Family Services Nxékmen (CFSN) Working Group Update Bid Package LCFWG.pdf Timeline Overview LN 005 Community Services Agr.2024.09.24 Future Service Delivery & Capital Needs Assessment CHRT 41 Capital Funding LN 005 Community Services Agr.2024.09.24 Immediate Capital Needs Assessment CHRT 41 Capital Funding	241 - 267
8.2.	Ceremonial Istken Project BCR for review and approval, Designated Speaker Councillor James Williams (30 mins) 9:30pm LN 001 Chiefs and Council Agr.2024.09.24 Ceremonial Istken Project to LCE	268
9.	COMMUNITY CORRESPONDENCE	
9.1.	P. Alvarado P.Alvarado - Land Letter	269 - 270
10.	CONCLUSION	