



AGENDA
Chiefs & Council Regular
Tuesday, October 8, 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 24, 2024 minutes Chiefs Council Regular - 24 Sep 2024 Minutes Chiefs Council Regular - 24 Sep 2024 Follow-Up	4 - 11
5. LANDS & RESOURCES	
5.1. Proposed Meager Creek AIUS, Designated Speaker Harriet Van Wart Senior Consultant Sheldon Tetreault Consulting (30 mins) 7:10pm MCDC AIUS Report to Council 10.01.24 Meager AIUS Presentation formatted Meager Geothermal Project AIUS Report Final Version MCDC Consultation Agreement 071421 MCDC Signed 2021.10.05 MCDC LOI Ecofish - Angel Creek hydrology Baseline - Year 1 Memo - 20221215 cert Ecofish-Meager Geothermal Terrestrial Survey Results - 20221215 (1) Meager Creek PFR Report Final Version Socio-Economic Study for the Qwelqwelústen Development Project; Final Report; Lilwat Nation Meager Creek TUS What We Heard July 31 2024 Ap9 Community Engagement QA	12 - 490
6. COMMUNITY SERVICES	
6.1. 4 Pillars Funding, Designated Speaker Nadine Pascal Director of Ts'zil, Language and Culture (15 mins) 7:40pm 4 Pillars Society Report to council v2 2024.10.01 4 Pillars Society	491 - 493
6.2. Business Admin Program Budget Amendment, Designated Speaker Nadine Pascal Director of Ts'zil, Language and Culture	494 - 512

(10 mins) 7:55pm

[CNC Report Budget Amendment BA program](#)

[Budget Amendment Request Form FY2025 v1](#)

[PSPF Funding Application Buisness Admin Program Aug 22 2024 signed v2](#)

- 6.3. FNESC/IAHLA Budget Amendment, Designated Speaker **Nadine Pascal** Director of Ts'zil, Language and Culture 513 - 518
(10 mins) 8:05pm
[CORE TOP UP 350K report to Council](#)
[Budget Amendment Request Form FY2025 TOP UP v1](#)
[LETTER Jeffrey to Ts'zil Learning Centre re 2024-2025 Operation Funding for FNMI's 2024 09 12](#)
- 6.4. SD48 Indigenous Education Council Representative Appointments, Designated Speaker **Nadine Pascal** Director of Ts'zil, Language and Culture 519 - 520
(10 mins) 8:15pm
[IEC Appointees](#)
- 6.5. Culture Advisory Board Member Appointments, Designated Speaker **Nadine Pascal** Director of Ts'zil, Lanaguage and Culture 521 - 531
(10 mins) 8:25pm
[CAC report](#)
[EOI](#)
[TOR for CAC](#)
[Governance and Nominating Committee - 11 Sep 2024 Motion 001](#)
7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING
- 7.1. Mason Ducharme MLG and HSP, Designated Speaker **Gayle Andrews** Housing Manager 532 - 540
(20 mins) 8:35pm
[ReporttoChiefsCouncil1Oct2024](#)
[LEC Lot 208 IR 6](#)
[BMOlenderloaninformationMD](#)
[CountrysideModularHomesplanspectMD](#)
[LN 004 Housing Agr.2024.10.01 Individual BCR MLG HSP Mason Ducharme – Modular Unit Purchase](#)
[IndividualBCRmlgMasonDucharme2024](#)
- 7.2. Invoices over \$100,000, Designated Speaker **Tom Laviolette** Director of Infrastructure 541 - 561
(15 mins) 8:55pm
[Report to Council - Monthly Payments - Pay Authorization Sept 2024](#)
[INVOICE -MHC-1-3 September 2024 \(1\)](#)
[INVOICE-CSB-2-19 September 2024](#)
[INVOICE-LTP-2-14 September 2024](#)
[INVOICE-LWH-1-9 September 2024](#)
8. ADMINISTRATION
- 8.1. Communications and Engagement Policy, Designated Speaker **Kerry Mehaffey** Chief Administrative Officer 562 - 574
(30 mins) 9:10pm
[Engagement Policy DRAFT 20240829 v.20](#)
9. COMMUNITY CORRESPONDENCE

9.1.	Pete Alvarado letter P.Alvarado - Land Letter	575 - 576
9.2.	Vania Stager letter Vania stager bus stop safety concern	577
10.	CONCLUSION	