



Chiefs and Council Notes

For October 15, 2024

The following notes summarize the Chiefs and Council Regular Meeting held in Council Chambers at T̓s̓zil Learning Centre on October 15, 2024. The meeting was called to order at 7:01 p.m.

Department Reports

Community Services

Presentation on the Bill C-92 Needs Assessment

Jennifer Lester, Senior Manager at MNP, was joined by Heather Sorenson from Fasken, Dennis Burnside from Political Intelligence, and Mary Czernick from Wawatay Consulting, to present on the Bill C-92 Assessment which focuses on the future needs of Lilwat Nation member.

Members of the C-92 Working Group, Roxann Wallace, Debbie Alendal, Regina Irving, Nikki Godfrey, Sharyle Peters, Linda Pascal and Tara Smith, were also in attendance.

The presenters explained while the Canadian Human Rights Tribunal (CHRT) Assessment considered current needs the C-92 Assessment focused on future needs. They noted that while the number of responses to the 21-question survey launched in the summer was low, it did not include September engagement responses.

The presentation provided the framework for a robust discussion as to what Lilwat needs to have in place to support a healthy community. Suggestions of what was needed came from all members of Council and ranged from spiritual leadership to

improved housing and addressing the social determinants for health.

Council also considered a number of other things they would like to see in the future including a new school, 24-hour community mental health support and succession planning to support Nation building.

For a fuller account of these discussions, please email Margaret.Shannoss@lilwat.ca for a copy of the minutes from the October 15, 2024, Regular Council Meeting.

Administration

Leadership Policy

Skalúlmecw Political Chief Dean Nelson spoke to the Leadership Policy, reminding Council to consider the parts of the policy that referred to professional conduct and spoke to respect. He also highlighted a section of the policy outlining how issues regarding the CAO, Senior Management, officials or staff would be addressed by the Governance Committee.

**The October 15, 2024, Chiefs and Council
Regular Meeting was adjourned at 9:53 p.m.**