



AGENDA
Chiefs & Council Regular
Tuesday, October 22, 2024
Chiefs and Council Chambers 9:30 AM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. DIRECTORS' PRESENTATIONS	
4.1. Finance and IT, Director Karen Mallon (20 mins) 10 minute presentation 10 minute Q&A - 9:40am FY2025 Q2 Report F&IT	3 - 9
4.2. Lands and Resources, Director Casey Gonzales (20 mins) 10 minute presentation 10 minute Q&A - 10:00am FY2025 Q2 Report LR	10 - 20
4.3. Xetólacw Community School, Education Administrator Verna Stager (20 mins) 10 minute presentation 10 minute Q&A - 10:20am FY2025 Q2 Report XCS	21 - 28
4.4. Infrastructure, Public Works and Housing, Director Tom Laviolette (20 mins) 10 minute presentation 10 minute Q&A - 10:40am FY2025 Q2 Report Infrastructure	29 - 37
4.5. Ts'zil, Language and Culture, Director Nadine Pascal (20 mins) 10 minute presentation 10 minute Q&A - 11:00am FY2025 Q2 Report TLC	38 - 47
4.6. Lil'wat Health & Healing, Director Jessica Frank (20 mins) 10 minute presentation 10 minute Q&A - 11:20am FY2025 Q2 Report LHH	48 - 57
4.7. Child and Family Services/Transition Home, Director Debbie Alendal (20 mins) 10 minute presentation 10 minute Q&A - 11:40am FY2025 Q2 Report CFS	58 - 69
5. LUNCH BREAK	
5.1. 12:00pm - 1:00pm (1 hour)	
6. DIRECTORS' PRESENTATIONS (CONT'D)	
6.1. Community Development, Director Jolene Andrew	70 - 80

(30 mins) 15 minute presentation 15 minute Q&A - 1:00pm
[FY2025 Q2 Report CD](#)

7. COMMUNITY PROGRAMS

- 7.1. Grant Proposal BCR, Designated Speaker **Shannon Didier** Agricultural Manager 81 - 86
(20 mins) 1:30pm
[REDIP 2024 Report to Council](#)
[Farm purchase presentation 10 22 24 SDidier](#)
[LN 005 Community Services Agr.2024.10.22 Qwallimák Nlepcáalten Agritourism Expansion](#)

8. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING

- 8.1. Mason Ducharme MLG and HSP, Designated Speaker **Gayle Andrews** Housing Manager **Tom Laviolette** Director of Infrastructure 87 - 99
(15 mins) 1:50pm
[ReportoChiefsCouncil1Oct 22 2024](#)
[Xetolacw BCR - no traditional holdings within village](#)
[LEC Lot 208 IR 6](#)
[lot208TeacherageRdMD](#)
[BMOlenderloaninformationMD](#)
[CountrysideModularHomesplanspectMD](#)
[LN 004 Housing Agr.2024.10.22 Individual BCR MLG HSP Mason Ducharme – Modular Unit Purchase](#)
[IndividualBCRmlqMasonDucharme2024](#)
- 8.2. Payment over \$100,000, Designated Speaker **Tom Laviolette** Director of Infrastructure 100 - 122
(15 mins) 2:05pm
[Report to Council - Monthly Payments - Pay Authorization Sept 2024](#)
[INVOICE-LSH-1-6 September 2024](#)

9. CONCLUSION