



AGENDA
Chiefs & Council Regular
Tuesday, December 3, 2024
XCS 1:00 PM

| | Page |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. CALL TO ORDER | |
| 2. OPENING PRAYER | |
| 3. AGENDA REVIEW | |
| 4. REVIEW OF MINUTES | |
| 4.1. Review to adopt the November 5, 2024 minutes Chiefs Council Regular 05 Nov 2024 Minutes Chiefs Council Regular 05 Nov 2024 Follow-Up | 3 - 9 |
| 4.2. Review to adopt the November 8, 2024 minutes Chiefs Council Regular 08 Nov 2024 Minutes | 10 - 14 |
| 5. ADMINISTRATION | |
| 5.1. October monthly financial statements, submitted by Karen Mallon Director of Finance (10 mins) 1:15pm CC Monthly Financial Update - October 2024 Financial Statements October 2024 P7 FY25 v1 | 15 - 36 |
| 5.2. Ceremonial S7istken project, Designated Speaker Councillor James Williams (30 mins) 1:25pm Istken Shovel Ready Presentation LN 001 Chiefs and Council Agr.2024.12.03 Ceremonial S7istken Project | 37 - 50 |
| 5.3. Meager Creek Development Corp IBA Team Appointment, Designated Speaker Rolf de Bruin Chief Administrative Officer (5 mins) 1:55pm 2024.12.03 Report to CC MCDG IBA Team | 51 - 53 |
| 6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING | |
| 6.1. Lake Road Watermain Project BCR, Designated Speaker David Ward Capital Projects Manager (30 mins) 2:00pm RTC 2024-08-08 Lake Road Watermain Replacement - ICMS 123282 - 100% Design Drawings LN 017 Capital Projects Agr.2024.12.03 Lake Road Watermain Replacement | 54 - 99 |

Project

LakeRdWatermainPresentation

- 6.2. Payment of Invoices over \$100,000, Designated Speaker **Tom Laviolette** 100 - 115
Director of Infrastructure, Public Works and Housing
(15 mins) 2:30pm
Report to Council - Monthly Payments - Pay Authorization November 2024
INVOICE - LWH-1-HB Holdback
INVOICE - LTP-2-HB Holdback
habitat inv 25734 paid by c and c.governance oct 14 2024
Anser Invoice 19168

7. CONCLUSION