

AGENDA Chiefs & Council Regular Thursday, February 6, 2025 Ts'zil 1:00 PM

			Page	
1.	CALL TO ORDER			
2.	OPE	ENING PRAYER		
3.	AGE	ENDA REVIEW		
4.	DIRECTORS' PRESENTATIONS			
	4.1.	Finance & IT Director Karen Mallon 10 minute presentation 10 minute Q&A - 1:00pm <u>Finance & IT FY2025 Q3 Presentation</u>	3 - 9	
	4.2.	Xeťólacw Community School Administrator Verna Stager 10 minute presentation 10 minute Q&A - 1:20pm XCS FY2025 Q3 Presentation	10 - 14	
	4.3.	Infrastructure Capital Projects Manager David Ward for Director Tom Laviolette 10 minute presentation 10 minute Q&A - 1:40pm <u>Infrastructure FY2025 Q3 Presentation</u>	15 - 21	
	4.4.	Tśzil, Language and CultureDirector Nadine Pascal 10 minute presentation 10 minute Q&A - 2:00pm <u>Ts'zil FY2025 Q3 Presentation</u>	22 - 27	
	4.5.	Community Development Director Jolene Andrew 10 minute presentation 10 minute Q&A - 2:20pm <u>Community Development FY2025 Q3 Presentation</u>	28 - 37	
5.	BREAK			
	5.1.	10 minute Break - 2:40pm		
6.	DIRECTORS' PRESENTATIONS CON'T			
	6.1.	Community Programs General Manager of Community Services Tara Smith for Director Vaughan Gabriel 10 minute presentation 10 minute Q&A - 2:50pm <u>Community Programs FY2025 Q3 Presentation</u>	38 - 56	
	6.2.	Child and Family Services and Transition House Director Debbie Alendal 10 minute presentation 10 minute Q&A - 3:10pm <u>LCFS & Transition House FY2025 Q3 Presentation</u>	57 - 64	

6.3.	Lil'wat Health & Healing Director Jessica Frank 10 minute presentation 10 minute Q&A - 3:30pm <u>LHH FY2025 Q3 Presentation</u>	65 - 74
6.4.	Lands and Resources Director Casey Gonzales 10 minute presentation 10 minute Q&A - 3:50pm <u>LANDS FY2025 Q3 Presentataion</u>	75 - 79
6.5.	Designated Speaker Rolf de Bruin Chief Administrative Officer Governance FY2025 Q3 Presentation	80 - 83
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7. CONCLUSION