



AGENDA
Chiefs & Council Regular
Tuesday, March 4, 2025
Chiefs and Council Chambers 7:00 PM

Page

1. CALL TO ORDER
2. OPENING PRAYER
3. CONSENT AGENDA

What is a Consent Agenda?

A consent agenda is a meeting tool used to streamline routine or non-controversial items by grouping them together for approval in a single motion, without discussion. This allows meetings to focus on more strategic or complex topics with more time for discussion and debate for these topics.

Consent agenda items typically include:

- Previous meeting minutes
- Correspondence requiring no action
- Routine reports (provided for information & no further action required)
- Payments of more than \$100,000
- Administrative updates

Before the meeting, members receive the consent agenda materials to review.

If anyone wants to discuss an item or if an item presents a conflict of interest for a member of Council, they can request its removal, and it will be addressed separately. Otherwise, the entire consent agenda is approved in one motion.

- 3.1. Review Agenda
That the Lilwat Nation Chiefs and Council accept the March 4, 2025 agenda as presented.
- 3.2. Meeting Minutes
That the Lilwat Nation Chiefs and Council adopt the February 25, 2025 meeting minutes as presented.
[Chiefs Council Regular - 25 Feb 2025 Minutes](#)
[Chiefs Council Regular - 25 Feb 2025 Follow-Up](#)
- 3.3. Motion

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That the Lilwat Nation Chiefs and Council approve the resolutions listed within the Consent Agenda as presented.
or

That item X be removed from the Consent Agenda for discussion under agenda item New Business and
That the Lil'wat Nation Chiefs and Council approve the remaining resolutions listed within the Consent Agenda as presented.

4. LANDS & RESOURCES
 - 4.1. Land Use Plan Update ToR and Steering Committee members, Designated Speakers **Casey Gonzales** Director of Lands and Resources **Hayden Triggs** Land Use Plan Coordinator
(20 mins) 7:10pm
[Report for Chiefs and Council- LUPU TOR](#)
[LUPU TOR Amended Final With members](#) 11 - 19
5. BUSINESS
 - 5.1. Lil'wat Business Group Istken and Function Junction Updates, Designated Speaker **Dwayne Stanshall** CFO
(30 mins) 7:30pm
6. ADMINISTRATION
 - 6.1. Employee Guidebook, Designated Speaker **Sassy Psenak** Manager of Human Resources 20 - 104
(30 mins) 8:00pm
[20250227 Report to CnC -Employee Guidebook](#)
[Lil'wat Employee Guidebook - for SLT Governance C+C review FebMar 2025](#)
 - 6.2. CAO Report, Designated speaker **Rolf de Bruin** Chief Administrative Officer
(15 mins) 8:30pm
7. COMMUNITY CORRESPONDENCE
 - 7.1. Letter from Village of Pemberton 105
[02.28.2025 Letter Lilwat Gateway Sign Project.Signed](#)
8. CHIEFS AND COUNCIL REPORTS
 - 8.1. Open Discussion
(30 mins) 8:50pm
9. CONCLUSION