



**AGENDA**  
**Chiefs & Council Regular**  
**Thursday, January 23, 2025**  
**Chiefs and Council Chambers 7:00 PM**

|   | Page     |
|---|----------|
| 1. CALL TO ORDER  |          |
| 2. OPENING PRAYER   |          |
| 3. AGENDA REVIEW  |          |
| 4. REVIEW OF MINUTES  |          |
| 4.1. Review to adopt the December 3, 2024 minutes<br><a href="#">Chiefs Council Regular 03 Dec 2024 Minutes</a>   | 4 - 9    |
| 5. BUSINESS   |          |
| 5.1. Mandate Letter, Lilwat Business Group, Designated Speaker <b>Rosemary Stager, CEO</b><br>(30 mins) 7:10pm<br><a href="#">LBG Mandate FINAL July 18 2024</a>  | 10 - 11  |
| 5.2. Hitching Post Purchase, Designated Speaker <b>Dwayne Stanshall</b> Chief Financial Officer<br>(30 mins) 7:40pm<br>Ratify the motion:<br>That the Lilwat Nation Chiefs and Council: <ol style="list-style-type: none"><li>1. Direct Lilwat Capital Assets to acquire the Hitching Post Motel at 2040 Highway 99, Mount Currie (PID 002-165-716) at the agreed purchase price of \$2,500,000.</li><li>2. Direct the authorized signatories of Lilwat Capital Assets to remove conditions on the purchases and sale agreement, to execute the Share Purchase Agreement and to execute any other agreements and documents required to complete the acquisition.</li></ol> as was approved by a quorum of Council via email Thursday, January 16, 2025<br>Moved by: Lhpatq Councillor Maxine Bruce<br>Seconded by: Nímtsvq Councillor James Williams<br>Approved by: N̄eqwk Councillor Troy Bikadi, Sík Sík Councillor Joshua Anderson, Qaqawam Councillor Christopher Wells, Tsámam Councillor Rilla Sampson and Sneqwéma Councillor Renee Wallace<br><a href="#">2025.01.07 Report to Council Hitching Post acquisition</a> | 12 - 272 |
| 6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING   |          |

- 6.1. Payments over \$100,000, Designated Speaker **Tom Laviolette** Director of Infrastructure, Public Works and Housing 273 - 304  
 (15 mins) 8:10pm  
 Ratify the motion:  
 That the Lil'wat Nation Chiefs and Council approve the following invoices over \$100,000 to Murphy Construction Corp. – LSH-1-8 - \$271,136.94 – November 30, 2024, CSB-2-21, \$106,553.32 November 30, 2024 and School District #43 – Invoice 10990 - \$430,226.00 – February 26, 2024. as was approved by a quorum of Council via email Wednesday, January 15, 2025.  
 Moved by: Háma7 Councillor Alphonse Wallace  
 Seconded by: Qaqawam Councillor Christopher Wells  
 Approved by: Lhpatq Councillor Maxine Bruce, Xzúmalus Councillor Roxanne Joe, Nteqwk Councillor Troy Bikadi, Tsámam Councillor Rilla Sampson, Sík Sík Councillor Joshua Anderson and Kík7ak Councillor Helena Edmonds  
[Report to Council - Monthly Payments - Pay Authorization December 2024\\_ LSH-1-8 November 2024 \(1\)](#)  
[CSB-2-21 November 2024](#)  
[SD48 Invoice #2 23-24 School year](#)
7. COMMUNITY SERVICES
- 7.1. BCACCS Master Funding Agreement, Designated Speaker Tara Smith 305 - 320  
 General Manager  
 (10 mins) 8:25pm  
[Band Council Resolution - Report - BCACCS Funding 2024-12-03 LN 005 Community Services Agr.2024.01.23 BCACCS 2024-2028 Master Funding Agreement](#)  
[Lil'wat Schedule F-01](#)  
[Lil'wat Nation MFA 2024](#)
- 7.2. Bill C-92 Update, Designated Speaker **Tara Smith** General Manager 321 - 364  
 (30 mins) 8:35pm  
[CC Report C92 Jan 7 2025](#)  
[Chiefs Council Regular - Nov 7 2023 Bill C92 01-07-2025-Advisory Services Proposal - Lil'wat Nation - Bill C92 Lawmaking Process](#)
- 7.3. Bill C-92 CHRT Funding Application BCRs, Designated Speaker **Tara Smith** 365 - 369  
 General Manager  
 (20 mins) 9:05pm  
[CC Report Dec 18 2024 CHRT MNP](#)  
[LN 005 Community Services Agr.2025.01.23 Future Service Delivery Capital Needs Assessment CHRT 41 Capital Funding](#)  
[LN 005 Community Services Agr.2025.01.23 Immediate Capital Needs Assessment CHRT 41 Capital Funding](#)
8. ADMINISTRATION
- 8.1. November Financials submitted by **Karen Mallon** Director of Finance 370 - 391  
 (5 mins) 9:25pm  
[CC Monthly Financial Update - November 2024](#)  
[Financial Statements November 2024 P8 FY25](#)

- 8.2. Budgeting Process Timeline, Designated Speaker **Rolf de Bruin** Chief Administrative Officer 392 - 398  
 (15 mins) 9:30pm  
[LN Integrated Planning Budgeting Process FY2026 FINAL](#)
- 8.3. Communication & Engagement Policy, Designated Speaker **Rolf de Bruin** Chief Administrative Officer 399 - 413  
 (15 mins) 9:45pm  
[2024.12.17 Report to CC Comm Engagement policy \(002\)](#)  
[2024.09.03 Lilwat Nation Government Communication and Engagement Policy](#)
- 8.4. RBC/ RJ BCR Signing Authority, Designated Speaker **Rolf de Bruin** Chief Administrative Officer 414 - 415  
 (5 mins) 10:00pm  
[LN 003 Finance Agr.2024.11.08 Signing Authority Changes](#)  
[Lil Wat Trading Autorization - Associations 2024](#)
9. CHIEFS AND COUNCIL REPORTS
- 9.1. Invictus Games, Designated Speaker **Xzúmalus Councillor Roxanne Joe** 416 - 428  
 (10 mins) 10:05pm  
[IG25 Expedition Itinerary v2](#)  
[Invictus Games 2025 Roxanne's Presentation](#)
10. COMMUNITY CORRESPONDENCE
- 10.1. Village of Pemberton 429  
 (15 mins) 10:15pm  
[12.12.24 Lilwat Nation Request free ranging Horses](#)
11. CONCLUSION