



AGENDA
Chiefs & Council Regular
Tuesday, February 25, 2025
Chiefs and Council Chambers 7:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. CONSENT AGENDA	
3.1. Agenda Review That the Lil'wat Nation Chiefs and Council accept the February 25, 2025 agenda as presented.	
3.2. Meeting minutes That the Lil'wat Nation Chiefs and Council adopt the February 3, 2025 and February 6, 2025 meeting minutes as presented. Chiefs Council Regular - 03 Feb 2025 Minutes Chiefs Council Regular - 06 Feb 2025 Minutes	3 - 13
3.3. Payment of invoices over \$100,000 That the Lil'wat Nation Chiefs and Council approve payment of the following invoices over \$100,000 to Murphy Construction Corp. – LSH-1-9, December 31, 2024, for \$112,451.04 and LSH-1-HB, January 16, 2025, for \$209,809.47. Report to Council - Monthly Payments - Pay Authorizations February 2025 INVOICE-LSH-1-9 December 2024 Final Inspection Certificate INVOICE-LSH-1-HB HOLDBACK (002)	14 - 42
3.4. January 2025 Financial Statements That the Chiefs and Council of the Lil'wat Nation hereby approve that the Monthly Financial Report for the month ended January 31st, 2025 has been received, as prepared by the Director of Finance. CC Monthly Financial Update - Jan 2025 Financial Statements January 2025 P8 FY25 v2	43 - 68
4. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
4.1. Recycle BC Agreement, Designated Speaker Tom Laviolette Director of Infrastructure (30 mins) 7:15pm Recycle BC and Lil'wat Transfer Station Agreement - Report to Council Recycle BC-Master-Services-Agreement - Lil'wat Nation - 2024.11.15	69 - 138

[Lil'wat Nation - Recycle BC-LG Curb SOW - 2024.11.25](#)

[Lil'wat Nation - Recycle BC-Depot SOW - 2024.11.15](#)

- 4.2. CMHC Loan Renewal, Designated Speaker **Gayle Andrews** Housing Manager 139 - 141
(15 mins) 7:45pm
[Report to FAC - 23 January 2025 - CMHC loan renewal](#)
5. ADMINISTRATION
- 5.1. Q3 Financial Statement Review, Designated Speaker **Karen Mallon** Director 142 - 178
of Finance
(25 mins) 8:00pm
[CnC Presentation - FY25 Variances Q3](#)
[FY25 Q3 Lilwat Quarterly Financial Results v1](#)
[Program forecast totals at Dec312024](#)
- 5.2. Financial Administration Law, Designated Speaker **Karen Mallon** Director of 179 - 228
Finance
(30 mins) 8:25pm
[Report to LN Council - Financial Administration Law - 2025 Update FINAL](#)
[Lil'wat Nation Formal Review Request Form - Please fill yellow sections](#)
[2025-02-21 Lilwat Nation FAL 2025 FINAL](#)
[LN 003 Finance Agr.2025.02.25 FAL](#)
6. BUSINESS
- 6.1. Cultural Burning Funding, Designated Speakers **Klay Tindall** General 229 - 231
Manager Forestry, **Levi Robson** and **Jordon Gabriel** Community Relations
and Forestry Manager
(30 mins) 8:55pm
[Report for LFV FNESS Application BCR - LER \(02-11-2025\)](#)
[LN 013 Corporations Agr.2025.02.25 Cultural Burn Funding](#)
7. COMMUNITY CORRESPONDENCE
- 7.1. Foundry Funding LOS, SSCS 232 - 234
[Letter to Support Foundry Pemberton 020725](#)
8. CONCLUSION