



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, April 1, 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, Council 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. Agenda Review  
That the Lilwat Nation Chiefs and Council accept the April 1, 2025 agenda as presented.
- 3.2. Review of Minutes 4 - 12  
That the Lilwat Nation Chiefs and Council adopt the March 4, 2025 and March 18, 2025 meeting minutes as presented.  
[Chiefs Council Regular - 04 Mar 2025 Minutes](#)  
[Chiefs Council Budget meeting - 18 Mar 2025 Minutes](#)
- 3.3. BDO FY2025 Audit Plan 13 - 61  
That the Lilwat Nation Chiefs and Council accept the recommendation of the Finance and Audit Committee to accept the BDO FY2025 Audit Plan.  
[2025 Audit Planning Report to the Chiefs and Council](#)
- 3.4. Monthly Financial Report for the month ended February 28, 2025 62 - 65

That the Lil'wat Nation Chiefs and Council accept the Lil'wat Nation monthly financial report for the month ended February 28, 2025 as submitted by the Director of Finance.

[CC Monthly Financial Update - Feb25](#)

3.5. Motion

That the Lil'wat 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. EXTERNAL BOARD & COMMITTEES

- 4.1. Pemberton Valley Complete Communities Project, **Peter Whitelaw** Facilitator 66 - 82  
Whistler Centre  
(30 mins) 7:15pm

[Complete Communities Intro April 1 2025](#)

- 4.2. Community Wildfire Resiliency Plan, Designated Speaker **Nicholas Soverel** 83 - 107  
Frontera Forest Solutions Inc.  
(1 hour) 7:45pm

[Lil'wat CWRP Presentation](#)

5. BUSINESS

- 5.1. Mandate Letter, monthly update on Istken & Function Junction and FY2025 Q3 Report, Designated Speaker **Rosemary Stager** CEO and **Dwayne Stanshall** CFO  
(45 mins) 8:45pm

- 5.2. Lil'wat Business Group Brandywine Hydrogen Facility Letter of Support 108  
(5 mins) 9:30pm

[2025.04.02 BCICEI LBG LOS](#)

6. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING

- 6.1. Elders Centre Schematic Design and Class D Cost Estimate Review, 109 - 162  
Designated Speaker **Tom Laviolette** Director of Infrastructure  
(30 mins) 9:35pm

[Council Report - Elders Centre - Schematic Design, Class D Estimate and Next Steps](#)

[7262 EST Lil'wat Nation Elders' Centre, Xet'olacw Village - Class D Report 250214 A2401 Lil'wat-EldersCenter-Schematic-Design](#)

7. FOLLOW-UP

- 7.1. Action Items from previous meeting, Designated Speaker **Rolf de Bruin** Chief Administrative Officer 163  
(10 mins) 10:05pm

[Chiefs Council Regular - 04 Mar 2025 Action Items](#)

8. ADMINISTRATION

- 8.1. General Assembly, Designated Speaker **Rolf de Bruin** Chief Administrative Officer 164 - 167

(20 mins) 10:15pm

[2025.04.01 RtC General Assembly Format](#)

8.2. CAO Report, Designated Speaker **Rolf de Bruin** Chief Administrative Officer  
10:35pm

9. CONCLUSION