



**AGENDA**  
**Chiefs & Council Regular**  
**Tuesday, April 15, 2025**  
**Chiefs and Council Chambers 7:00 PM**

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. CONSENT AGENDA	
4.1. Meeting Minutes	3 - 8
That the Lil'wat Nation Chiefs and Council adopt the April 1, 2025 meeting minutes as presented.	
<a href="#">Chiefs Council Regular - 01 Apr 2025 Minutes</a>	
4.2. Canon Photocopiers Lease	9 - 12
That the Lil'wat Nation Chiefs and Council approve BCR # LN 003 Finance Agr. 2025.04.15 Canon Photocopiers Lease, recognising the lease agreement number 833364 for Canon printers.	
<a href="#">Report to LN Council - Printer lease</a>	
<a href="#">Agreements-Mar 25 2025-Lil'wat Nation-Revised (part 1) - signed</a>	
<a href="#">LN 003 Finance Agr.2025.04.15 Canon Photocopiers Lease</a>	
4.3. Payment of Invoice over \$100,000	13 - 44
That the Lil'wat Nation Chiefs and Council accept this report and endorse its April 1, 2025, decision to pay invoice P115040 from Move Mobility in the amount of \$214,034.38.	
<a href="#">2025.04.15 RtC Payment Authorization</a>	
<a href="#">2025-01-28 - Emergency Treatment Funding REPORT</a>	
<a href="#">Contribution Agreement - Lil'wat Nation signed</a>	
<a href="#">LN 007 Lil'wat Health Healing Agr.2025.02.03 Health Canada Emergency Treatment Funding</a>	
<a href="#">ADMIN MOVE MOBILITY Contract</a>	
4.4. Community Correspondence	45
That the Lil'wat Nation Chiefs and Council accept the community correspondence as received.	
<a href="#">Rec Committee Letter to CC</a>	
4.5. 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.

5. EXTERNAL BOARD & COMMITTEES

- 5.1. SQUAMISH LILWAT CULTURAL CENTRE Lil'wat Financial Contribution, 46 - 51  
Designated Speaker **Liza Walli** Executive Director  
(20 mins) 7:15pm  
[Lil'wat Presentation April 2025](#)

6. COMMUNITY SERVICES

- 6.1. Lil'wat and Sea-to-Sky Community Services Relationship, Designated Speaker 52 - 67  
**Tara Smith** General Manager  
(30 mins) 7:35pm  
[CNC- Report Feb 18 2025 - SSCS Relationship](#)  
[Lil'wat7úl SSCS 2025 Presentation](#)

7. INFRASTRUCTURE

- 7.1. PVEMC Funding Request, Designated Speaker **Rolf de Bruin** Chief 68 - 75  
Administrative Officer  
(10 mins) 8:05pm  
[2025.03.24 RtC PVEMC Funding request](#)  
[PVEMC Gauge Partnership](#)

8. FOLLOW-UP

- 8.1. Action Items from previous meeting, Designated Speaker **Rolf de Bruin** Chief 76  
Administrative Officer  
(10 mins) 8:15pm  
[Chiefs Council Regular - 01 Apr 2025 Follow-Up](#)

9. ADMINISTRATION

- 9.1. 2025 General Assemblies Planning, Designated Speaker **Rolf de Bruin** Chief  
Administrative Officer  
(20 mins) 8:25pm
- 9.2. CAO Report, Designated speaker **Rolf de Bruin** Chief Administrative Officer  
(10 mins) 8:45pm

10. IN-CAMERA

- 10.1. In-Camera  
(20 mins) 8:55pm

11. CONCLUSION