



AGENDA
Chiefs & Council Regular
Tuesday, May 20, 2025
Chiefs and Council Chambers 7:00 PM

Page

1. CALL TO ORDER
2. OPENING PRAYER
3. AGENDA REVIEW
4. 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 receives 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.

4.1. Meeting Minutes

4 - 21

That the Lilwat Nation Chiefs and Council adopt the April 15, 2025, April 29, 2025 and May 6, 2026 meeting minutes as presented.

[Chiefs Council Regular - 15 Apr 2025 Minutes](#)

[Chiefs Council Budget & Q4 Reporting - 29 Apr 2025 Minutes](#)

[Chiefs Council General Assembly - 06 May 2025 Minutes](#)

4.2. Payment of Invoice over \$100,000

22 - 29

That the Lilwat Nation Chiefs and Council approve payment of the following invoices over \$100,000:

- i. School District 48 – Invoice # 11054, June 30, 2024 for \$166,882.00
- ii. School District 48 – Invoice # 11076, September 30, 2024 for \$540,913.00
- iii. School District 48 – Invoice # 11140, April 30, 2025 for \$480,488.00

[Report to Council - Monthly Payments - Pay Authorizations May 2025 v2](#)

[School District #48 - Invoice # 11054 - 23-24 School year](#)
[School District #48 - Invoice # 11076 - 24-25 School year](#)
[School District #48 - Invoice # 11140 - 24-25 School year](#)
[Best Buy 1009724](#)

- 4.3. Monthly Financial Report for the month ended March 31, 2025 30 - 33
 That the Lílwat Nation Chiefs and Council accept the Lílwat Nation monthly financial report for the month ended March 31, 2025 as submitted by the Director of Finance.

[CC Monthly Financial Update - Mar25](#)

- 4.4. Bill 14 - 15 Opposition Letter 34 - 39
 That the Lílwat Nation Chiefs and Council approve Political Chief Skalúlmecw signing and sending a letter opposing the proposed Bill 14 and Bill 15 to the Province of British Columbia Premier Eby.

[20250512 FNLC communique regarding Bills 14 and 15](#)
[05.15.2025 Eby](#)

- 4.5. Community Correspondence 40 - 41
 That the Lílwat Nation Chiefs and Council accept the community correspondence as submitted.

[Chief and council 250505 092649](#)

- 4.6. Motion

That the Lílwat 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 Lílwat Nation Chiefs and Council approve the remaining resolutions listed within the Consent Agenda as presented.

5. EXTERNAL BOARD & COMMITTEES

- 5.1. Xit'olacw Geohazard Assessment Presentation, **Sophia Zubrycky** BGC 42 - 314
 Engineering
 (1 hour) 7:15pm

[Report-Presentation-Xitolacw Geohazard Assessment 2025 2 sz](#)
[Xet'olacw Village Geohazards Assessment and Risk Mapping 20240926](#)
[20250520 Xet'olacw Geohazard Assessment and Risk Mapping - Chiefs and Council Presentation](#)

6. BUSINESS

- 6.1. LBG activity and Hitching Post Updates, Designated Speaker **Dwayne Stanshall** Chief Financial Officer
 (20 mins) 8:15pm
- 6.2. Istken monthly update, Designated Speaker **Dwayne Stanshall** CFO, **Jason Andrew** Construction Enterprises General Manager 315 - 326
 (20 mins) 8:35pm

[2025-05-20 Istken CC Update](#)

7. INFRASTRUCTURE

- 7.1. Renovation BCRs, Designated Speaker **Gayle Andrews** Housing Manager 327 - 375
 (20 mins) 8:55pm

[Report to Council Renovation May 2025](#)
[HSP Applications Cost breakdown summary](#)
[145 Lillooet Lake Rd Rick Wallace Oct 2024](#)
[Rick Wallace Home Assessment Report](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 145 Lillooet Lake Rd. Rick Wallace](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 336 Main St. Harold Saul](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 388 IR 10 Rd. Rosann Dan](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 447 A Ave. Phillip Gabriel](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 461 A Ave. Craig Dan](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 522 Lillooet Lake Rd. Elizabeth Dan](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 11097 Blackbear Rd. Kaskas Billy Dan](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 15930 Hemlock Cr. Eunice Sam](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 16105 Xstream Rd. Carlyn Williams](#)
[LN 004 Housing Agr. 2025.05.20 ISC HSP to renovate 17134 Blackbear Rd. Lucinda Gabriel](#)

8. COMMUNITY SERVICES

- 8.1. LCHLA Tor Approval, Designated Speaker Nadine Pascal Director of Ts'zil, Language & Culture 376 - 395
 (15 mins) 9:15pm
[Governance TOR EOI Report](#)
[Expression of Interest](#)
[LN Education Law Draft 2024-01-15 - Clean](#)

9. ADMINISTRATION

- 9.1. Action Items from previous meeting, Designated Speaker **Rolf de Bruin** Chief Administrative Officer 396
 (5 mins) 9:30pm
[Chiefs Council Regular - 15 Apr 2025 Follow Up](#)
- 9.2. CAO Report, Designated Speaker **Rolf de Bruin** Chief Administrative Officer
 (10 mins) 9:35pm

10. CONCLUSION