



stqá?tkw4niwt sqilxw
WESTBANK FIRST NATION
GENERAL COUNCIL AGENDA
skixwíws, kətc'ac'aʔtən (Monday, November) 19, 2018
Council Chambers
WFN Government Building
8:30 a.m.

Community. Leadership. Pride.

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| yilmixwəm naʔ səxwkwinaʔməm (Chief and Council) | yilmixwəm Roxanne Lindley səxwkwinaʔam Fernanda Alexander səxwkwinaʔam Christopher Derickson səxwkwinaʔam Brian Eli səxwkwinaʔam Thomas Konek |
| səxwkwulm' kʔ yʕayʕat (Director of Operations) | Patrick Fosbery |
| xatus xwstcutən (Council Secretariat / Legal Counsel) | Kevin Kingston |
| səxwkw'əʔq'əq'aym (Recording Clerk) | Adam Nerger |
| | WFN Staff, as Necessary |

| DELEGATIONS | PAGE |
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| 11:00 a.m. Sensisyusten School Student Delegation | |

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| CALL TO ORDER | |
| Recognition of Any Absences of yi səxwkwinaʔməm (Council Members) MOVED BY Seconded by THAT yi səxwkwinaʔməm (Council) hereby excuses @ from this meeting <i>in accordance with section 43.3 of the Constitution</i> | |
| Motion to Adopt the Agenda of kətc'ac'aʔtən (November) 19, 2018 | |
| 1 OLD BUSINESS ADMINISTRATION | |
| a. Adoption of the Minutes of kətc'ac'aʔtən (November) 5, 2018 | |
| b. Outstanding yi səxwkwinaʔməm Directives List | |
| 2 NEW BUSINESS COUNCIL COMMITTEE UPDATES | |
| a. Highlights from the kətc'ac'aʔtən (November) 5, 2018 ilmixonəm ntiyix (Chief Spring Salmon) Council Committee Meeting | |
| 3 ADMINISTRATION | |
| a. Membership Issues <ul style="list-style-type: none"> • Nil | |
| b. Correspondence <ul style="list-style-type: none"> • Nil | |
| c. Gift Declaration(s) <ul style="list-style-type: none"> i. səxwkwinaʔam Konek, First Nations Fisheries Council | |
| 4 FINANCE | |
| a. First Nations Tax Christmas Membership Distribution | |
| b. Bank Account Authorized Signatories Update, Pine Acres | |
| c. Bank Account Authorized Signatories Update, 459313 B.C. Ltd. | |

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| | d. Amended DIAND Funding Agreement – NPCV Community Wellbeing Initiatives 1617-BC-000106 | |
| 5 | DEVELOPMENT SERVICES | |
| | <i>Lands</i> | |
| | • Nil | |
| | <i>Engineering</i> | |
| | • Nil | |
| | <i>Planning and Development</i> | |
| | a. Highlights from the kətc'ac'aʔtən (November) 7, 2018 Allotment Commission Meeting (səxʷkʷinmaʔam Alexander) | |
| | b. Highlights from the kətc'ac'aʔtən (November) 9, 2018 Allotment Commission Meeting (səxʷkʷinmaʔam Alexander) | |
| | c. Allotment Commission Meeting with Council | |
| | d. Initial Consideration, Land Use Amendment and Concurrent Rezoning – Lot 348-3 Plan 101944 CLSR, Tsinstikeptum I.R. No. 9 | |
| 6 | ECONOMIC DEVELOPMENT AND COMMUNICATIONS | |
| | • Nil | |
| 7 | COMMUNITY SERVICES | |
| | a. Highlights from the kətc'ac'aʔtən (November) 6, 2018 Elders Group Meeting (səxʷkʷinaʔmam Alexander) | |
| 8 | LEGAL SERVICES | |
| | a. Outdoor Event Permit Application Request, Easter Egg Scramble | |
| 9 | INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS | |
| | • Nil | |
| 10 | HUMAN RESOURCES | |
| | • Nil | |
| 11 | CORPORATE | |
| | • Nil | |
| 12 | PINE ACRES CARE HOME | |
| | • Nil | |
| 13 | FOR YOUR INFORMATION | |
| | a. Monthly Policing Report, sk'aytan (October) 2018 | |
| | b. Emergency Management Operations Report, sk'aytan (October) 2018 | |
| | c. Highlights from the kətc'ac'aʔtən (November) 6, 2018 City of West Kelowna Council Meeting | |
| | d. Highlights from the kətc'ac'aʔtən (November) 8, 2018 City of West Kelowna Special Council Meeting | |
| | e. Draft Minutes from the kətc'ac'aʔtən (November) 5, 2018 ilmixon nityix (Chief Spring Salmon) Council Committee Meeting | |
| | f. Draft Minutes from the kətc'ac'aʔtən (November) 7, 2018 Allotment Commission Meeting | |
| | g. Draft Minutes from the kətc'ac'aʔtən (November) 9, 2018 Allotment Commission Meeting | |

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| | h. Draft Minutes from the kətc'ac'əttən (November) 1, 2018 Special Membership Meeting | |
| | i. Draft Minutes from the kətc'ac'əttən (November) 6, 2018 Elders Group Meeting | |
| | j. Draft Minutes from the Advisory Council Meeting kətc'ac'əttən (November) 13, 2018 | |
| 14 | IN CAMERA AGENDA | |