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WESTBANK FIRST NATION
ADVISORY COUNCIL AGENDA
s?aslásq'ət , smík^wtən (Tuesday, December) 11, 2018
First Floor Boardroom
WFN Government Building
9:00 a.m.

Community. Leadership. Pride.

ADVISORY COUNCIL MEMBERS:	Terry Turcan – Chairperson Gord Couch – Vice-Chairperson Ludwig Teichgraber John Cole Rick Ould
WFN STAFF MEMBERS:	
Researcher Recording Clerk	Jeniffer Bellingham Adam Nerger
	WFN Staff, as Necessary
DELEGATES:	9:15 a.m. Ken Carmichael, Partner, BDO Canada LLP 10:00 a.m. Chief Conservation Officer, Province of British Columbia, Doug Forsdick

ITEM	
CALL TO ORDER	
Recognition of Any Absences of yi səx ^w k ^w ina?məm (Council Members)	
Motion to Adopt the Agenda of smík ^w tən (December) 11, 2018	
1	OLD BUSINESS ADMINISTRATION
	a. Adoption of the Minutes of kətc'ac'aʔtən (November) 13, 2018
NEW BUSINESS	
2	ADMINISTRATION
	a. Review of Donation Opportunities b. Review of the BC Hydro Letter of Support
3	FINANCE
	a. Overview of the Auditor's Report (Delegation) b. Fiscal Year 2020 WFN Budget Review
4	DEVELOPMENT SERVICES
	a. Update on the Capital Project Plan
5	ECONOMIC DEVELOPMENT AND COMMUNICATIONS
	• Nil

ITEM	
6	COMMUNITY SERVICES
	a. Homelessness Committee Update (R. Ould)
7	LEGAL SERVICES
	a. Presentation from BC Conservation Services (Delegation)
8	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS
	• Nil
9	DISTRICT REPORTS
	a. Lakeridge b. Prairie c. Lakeshore d. East Boundary e. Old Okanagan
10	FOR YOUR INFORMATION
	a. Next Meeting: spáqtan (January) 8, 2019