



stqaʔtxwɪn'iwɪt sqilxw
WESTBANK FIRST NATION
ADVISORY COUNCIL AGENDA
sʔaslásq'ət , miktúʔtin
(Tuesday, May) 8, 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:

Jason Brolund, Fire Chief, City of West Kelowna Fire
Rescue Quarterly Report

ITEM	
1	CALL TO ORDER
	Recognition of Any Absences of yi səxw'k'winaʔməm (Council Members)
	Motion to Adopt the Agenda of miktúʔtin (May) 8, 2018
1	OLD BUSINESS ADMINISTRATION
	a. Adoption of the Minutes of sp'iłəmtən (April) 10, 2018
	NEW BUSINESS
2	ADMINISTRATION
	a. Review of the Resident's Annual General Meeting b. Bi-Annual Meeting with WFN Council Agenda Discussion Items, miktúʔtin (May) 14, 2018 i. CORD Upcoming Election, October 20, 2018 ii. Park Development – Recommendations on New Park Spaces iii. Recommendation to Meet with Ben Stewart, MLA for Kelowna West c. Carbon Tax Discussion Follow Up
3	FINANCE
	a. Quarterly Financial Update
4	DEVELOPMENT SERVICES
	a. Review of the 2015 Parks and Trails Master Plan b. Update on the Butt Road and Old Okanagan Highway Residential Development

ITEM

5	ECONOMIC DEVELOPMENT AND COMMUNICATIONS
	<ul style="list-style-type: none">• Nil
6	COMMUNITY SERVICES
	<ul style="list-style-type: none">• Nil
7	LEGAL SERVICES
	<ul style="list-style-type: none">a. Fire Services Update (Delegation)
8	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS
	<ul style="list-style-type: none">• Nil
9	DISTRICT REPORTS
	<ul style="list-style-type: none">a. Lakeridgeb. Prairiec. Lakeshored. East Boundarye. Old Okanagan
10	FOR YOUR INFORMATION
	<ul style="list-style-type: none">a. Next Meeting: siyaʔtən (June) 12, 2018b. Bi-Annual Council to Council Meeting: míktúʔtin (May) 14, 2018c. Consultation Notice, Lot 188 and 331 Plan 76824 CLSR, Tsinstikeptum I.R. No. 10