



**stqaʔtxwɩn'iwɩt sqilxw
WESTBANK FIRST NATION
ADVISORY COUNCIL AGENDA**

**sʔaslásq'ət , ʔwɩʔʔwɩʔtán
(Tuesday, August) 14, 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

ITEM	
	CALL TO ORDER
	Recognition of Any Absences of yi səxwʔwɩnaʔməm (Council Members)
	Motion to Adopt the Agenda of ʔwɩʔʔwɩʔtán (August) 14, 2018
1	OLD BUSINESS ADMINISTRATION
	a. Adoption of the Minutes of ʔʔwɩʔʔwɩʔtán (July) 10, 2018
	NEW BUSINESS
2	ADMINISTRATION
	a. Carbon Tax Update (J. Bellingham) b. Upcoming Central Okanagan Regional District (“CORD”) Election (October 20, 2018)
3	FINANCE
	a. Review of the 2019/2020 LGS Budget
4	DEVELOPMENT SERVICES
	a. Update on Water Meter Rates (K. Derrickson) b. Review of Consultation Notice, Lot 330-12, Plan 76479 CLSR (12-1525 Bear Creek Road)
5	ECONOMIC DEVELOPMENT AND COMMUNICATIONS
	• Nil
6	COMMUNITY SERVICES
	• Nil

ITEM	
7	LEGAL SERVICES
	<ul style="list-style-type: none"> • Nil
8	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS
	<ul style="list-style-type: none"> • Nil
9	DISTRICT REPORTS
	<ul style="list-style-type: none"> a. Lakeridge b. Prairie c. Lakeshore d. East Boundary e. Old Okanagan
10	FOR YOUR INFORMATION
	<ul style="list-style-type: none"> a. Next Meeting: sk'əlwístən (September) 11, 2018 b. August 14, 2018 (Boardroom booked until 2:30pm) for budget discussion (per request in June 2018) and review of the WFN Strategic Plan for potential recommendations into the 2019 budget cycle