



stqá?tkw4niwt sqilxw
WESTBANK FIRST NATION
GENERAL COUNCIL AGENDA
skixwíws, kətc'ac'aftən (Monday, November) 5, 2018
Council Chambers
WFN Government Building
8:30 a.m.

Community. Leadership. Pride.

yil'mixwəm nał səxwkwina?məm (Chief and Council)	yil'mixwəm Roxanne Lindley səxwkwina?am Fernanda Alexander səxwkwina?am Christopher Derickson səxwkwina?am Brian Eli səxwkwina?am Thomas Konek
səxwkwulm' k'l' yfayfat (Director of Operations)	Patrick Fosbery
xatus xwstcutən (Council Secretariat / Legal Counsel)	Kevin Kingston
səxwkw'əftq'əq'aym (Recording Clerk)	Adam Nerger
	WFN Staff, as Necessary

DELEGATIONS		PAGE
9:00 a.m.	WFN Advisory Council	

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CALL TO ORDER		
Recognition of Any Absences of yi səxwkwina?məm (Council Members)		
MOVED BY		
Seconded by		
THAT yi səxwkwina?məm (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'aftən (November) 5, 2018		
1	OLD BUSINESS ADMINISTRATION	
	a. Adoption of the Minutes of sk'aytan (October) 22, 2018	
	b. Outstanding yi səxwkwina?məm Directives List	
2	NEW BUSINESS COUNCIL COMMITTEE UPDATES	
	a. Highlights from the sk'aytan (October) 24, 2018 ilmixonəm skəmxist (Chief Black Bear) Committee Meeting (səxwkwina?am Derickson)	
	b. Highlights from the sk'aytan (October) 25, 2018 ilmixonəm siya? (Chief Saskatoon Berry) Committee Meeting (səxwkwina?am Alexander)	
	c. Designation of Cannabis on WFN Lands to ilmixonəm skəmxist (Chief Black Bear) Council Committee	
3	ADMINISTRATION	
	a. Membership Issues	
	• Nil	
	b. Correspondence	
	i. Request for Support, 3 rd Annual Feast in the Heart of the DTES (Downtown Eastside) of Vancouver (səxwkwina?am Alexander)	
	ii. Request to Attend yi səxwkwina?məm, Sensiyusten House of Learning Students	

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	c. Gift Declaration(s)	
	• Nil	
4	FINANCE	
	a. Monthly Financial Update, September 2018	
	b. Bank Account Authorized Signatories Update	
5	DEVELOPMENT SERVICES	
	<i>Lands</i>	
	• Nil	
	<i>Engineering</i>	
	• Nil	
	<i>Planning and Development</i>	
	a. Award of WFN Member New Housing Construction Grant	
	b. Ariva PUD, Text Amendment	
	<i>Housing</i>	
	a. ICS Renovation Application, Travis Swite 8-1882 Falcon Lane	
6	ECONOMIC DEVELOPMENT AND COMMUNICATIONS	
	• Nil	
7	COMMUNITY SERVICES	
	• Nil	
8	LEGAL SERVICES	
	a. Re-Appointment of Arbitrator	
	b. Review of the Draft smíkʷtən (December) 13, 2018 Quarterly Membership Meeting Agenda	
	c. Level 2 Approval of Policy 2016-08, Respectful, Caring, and Safe School Environment	
9	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS	
	a. Bi-Annual Meeting with the Westbank First Nation Advisory Council	
10	HUMAN RESOURCES	
	• Nil	
11	CORPORATE	
	• Nil	
12	PINE ACRES CARE HOME	
	• Nil	
13	FOR YOUR INFORMATION	
	a. Draft Minutes from the skʷaytan (October) 24, 2018 ilmixʷəm skəmxist (Chief Black Bear) Committee Meeting	
	b. Draft Minutes from the skʷaytan (October) 25, 2018 ilmixʷəm siyaʔ (Chief Saskatoon Berry) Committee Meeting	
	c. Draft Minutes from the skʷaytan (October) 26-28 th , 2018 Allotment Commission Retreat	
	d. Policy Development Program (“PDP”) kətcʷacʷaʔtən (November) 1, 2018 Quarterly Report	
	e. Standard 2018-07, Infection Prevention and Control	

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	f. Reference 2018-01, Medical Device and Maintenance Plan Inventory	
	g. Procedure 2016-04, Student Supervision	
	h. Reference 2018-02, Administration of Immunization Services	
	i. Standard 2015-05, Retention and Disposition for Email Account Content	
14	IN CAMERA AGENDA	