



**stqá?tkwłniwt sqilxw**  
 WESTBANK FIRST NATION  
 GENERAL COUNCIL AGENDA  
 skixwíws, **smík'wtən** (Monday, December) 3, 2018  
 Council Chambers  
 WFN Government Building  
 8:30 a.m.

*Community. Leadership. Pride.*

|   |  |
|---|--|
| yil'mixwəm nat səxwkwina?məm (Chief and Council)      | yil'mixwəm Roxanne Lindley<br>səxwkwina?am Fernanda Alexander<br>səxwkwina?am Christopher Derickson<br>səxwkwina?am Brian Eli<br>səxwkwina?am Thomas Konek |
| səxwkwulm' k'iyəyfat (Director of Operations)         | Patrick Fosbery  |
| xatus xwstcutən (Council Secretariat / Legal Counsel) | Kevin Kingston   |
| səxw'k'ətq'əq'aym (Recording Clerk)                   | Adam Nerger  |
|   | WFN Staff, as Necessary  |

|   | ITEM  | PAGE |
|---|---|------|
|   | CALL TO ORDER   |      |
|   | Recognition of Any Absences of yi səxwkwina?məm (Council Members)<br>MOVED BY<br>Seconded by<br><b>THAT yi səxwkwina?məm (Council) hereby excuses @ from this meeting in accordance with section 43.3 of the Constitution</b> |      |
|   | Motion to Adopt the Agenda of <b>smík'wtən</b> (December) 3, 2018   |      |
| 1 | OLD BUSINESS<br>ADMINISTRATION  |      |
|   | a. Adoption of the Minutes of <b>kətc'ac'ałtən</b> (November) 19, 2018  |      |
|   | b. Outstanding yi səxwkwina?məm Directives List   |      |
| 2 | NEW BUSINESS<br>COUNCIL COMMITTEE UPDATES   |      |
|   | • Nil   |      |
| 3 | ADMINISTRATION  |      |
|   | a. Membership Issues  |      |
|   | • Nil   |      |
|   | b. Correspondence   |      |
|   | i. Request for Donation, City of West Kelowna, 5 <sup>th</sup> Annual Light-Up  |      |
|   | ii. Request for Donation, 4 Directions Ladies Fastball Team   |      |
|   | c. Gift Declaration(s)  |      |
|   | • Nil   |      |
| 4 | FINANCE   |      |
|   | a. Monthly Financial Report, <b>sk'aytan</b> (October), 2018  |      |
|   | b. City of West Kelowna Requisition Payment   |      |
| 5 | DEVELOPMENT SERVICES  |      |
|   | <i>Lands</i>  |      |
|   | • Nil   |      |

|    | ITEM   | PAGE |
|----|--|------|
|    | <i>Engineering</i>   |      |
|    | a. WFN Wastewater Master Plan  |      |
|    | <i>Planning and Development</i>  |      |
|    | a. Authorization of Lands Registry Forms - WFN Member New Housing Construction Grant   |      |
|    | <i>Utilities</i>   |      |
|    | a. Westview Village Mobile Home Park Wastewater Collection Agreement   |      |
| 6  | ECONOMIC DEVELOPMENT AND COMMUNICATIONS  |      |
|    | a. Highlights from the <b>kətc'ac'ałtən</b> (November) 20, 2018 Economic Development Commission Meeting ( <b>səx'wkwina?mam</b> Alexander) |      |
| 7  | COMMUNITY SERVICES   |      |
|    | a. Highlights from the <b>kətc'ac'ałtən</b> (November) 21, 2018 School Board Meeting ( <b>səx'wkwina?mam</b> Alexander)                    |      |
|    | b. Salish Language Conference  |      |
| 8  | LEGAL SERVICES   |      |
|    | a. Appointment of Arbitrator   |      |
| 9  | INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS  |      |
|    | a. First Nation Leadership Gathering Overview (yi <b>səx'wkwina?mam</b> )  |      |
|    | b. Request for Consultation, City of Kelowna re: Policy on Territorial Acknowledgement ( <b>səx'wkwina?mam</b> Derickson)                  |      |
| 10 | HUMAN RESOURCES  |      |
|    | • Nil  |      |
| 11 | CORPORATE  |      |
|    | • Nil  |      |
| 12 | PINE ACRES CARE HOME   |      |
|    | • Nil  |      |
| 13 | FOR YOUR INFORMATION   |      |
|    | a. Highlights from the City of West Kelowna Council Meeting of <b>kətc'ac'ałtən</b> (November) 27, 2018                                    |      |
|    | b. Draft Minutes from the <b>kətc'ac'ałtən</b> (November) 20, 2018 Economic Development Commission Meeting                                 |      |
|    | c. Draft Minutes from the <b>kətc'ac'ałtən</b> (November) 21, 2018 School Board Meeting  |      |
|    | d. Guideline 2017-02, Hand Washing Techniques  |      |
|    | e. Policy 2016-08, Respectful, Caring, and Safe School Environment   |      |
| 14 | IN CAMERA AGENDA   |      |