



stqá?tkw4niwt sqilxw
 WESTBANK FIRST NATION
 GENERAL COUNCIL AGENDA
 skixwíws, **smíkʷtən** (Monday, December) 17, 2018
 Council Chambers
 WFN Government Building
 8:30 a.m.

Community. Leadership. Pride.

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| yiłmixw̄m nał səxw̄kwinmaʔmə̄m (Chief and Council) | yiłmixw̄m Roxanne Lindley səxw̄kwinmaʔam Fernanda Alexander səxw̄kwinmaʔam Christopher Derickson səxw̄kwinmaʔam Brian Eli səxw̄kwinmaʔam Thomas Konek |
| səxw̄kʷulmʔ kʷi yʃayʃat (Director of Operations) | Patrick Fosbery |
| xatus xʷstcutən (Council Secretariat / Legal Counsel) | Kevin Kingston |
| səxw̄kʷəłqʷəqʷaym (Recording Clerk) | Adam Nerger |
| | WFN Staff, as Necessary |

| DELEGATIONS | | PAGE |
|-------------|-------------------------------|------|
| 10:00 a.m. | Corrine Derickson, WFN Member | |
| 11:00 a.m. | WFN Allotment Commission | |

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| | CALL TO ORDER | |
| | Recognition of Any Absences of yi səxw̄kwinmaʔmə̄m (Council Members) MOVED BY Seconded by THAT yi səxw̄kwinmaʔmə̄m (Council) hereby excuses @ from this meeting in accordance with section 43.3 of the Constitution | |
| | Motion to Adopt the Agenda of smíkʷtən (December) 17, 2018 | |
| 1 | OLD BUSINESS ADMINISTRATION | |
| | a. Adoption of the Minutes of smíkʷtən (December) 3, 2018 | |
| | b. Outstanding yi səxw̄kwinmaʔmə̄m Directives List | |
| 2 | NEW BUSINESS COUNCIL COMMITTEE UPDATES | |
| | • Nil | |
| 3 | ADMINISTRATION | |
| | a. Membership Issues | |
| | • Nil | |
| | b. Correspondence | |
| | i. Request for Support, Raymond Derickson re: Hide Tanning Services | |
| | ii. Request for Consultation, Province of British Columbia, Regional Forestry Engagement Workshops (yiłmixw̄m Lindley) | |
| | c. Gift Declaration(s) | |
| | • Nil | |
| | d. Confirmation of the spáqtan (January) yi səxw̄kwinmaʔmə̄m Meeting Dates | |
| 4 | FINANCE | |

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| | a. Review and Approval of Westbank First Nation 2019-2020 Provisional Budget and 5 Year Plan | |
| | b. Amended DIAND Funding Agreement 22 – NGAA Consultation and Policy Development – Governance 1617-BC-000106 | |
| | c. Extension of Time Pursuant to section 10(3) and 48 of the WFN Property Taxation By-law 95-TX-08 and Subsequent Amendments | |
| 5 | DEVELOPMENT SERVICES | |
| | <i>Lands</i> | |
| | a. Easement Agreement | |
| | <i>Engineering</i> | |
| | • Nil | |
| | <i>Planning and Development</i> | |
| | a. Informational Report; Mobile Home Parks and Sanitary Sewer Development Cost Charges | |
| | b. Initial Consideration – Land Use Amendment and Concurrent Rezoning, Lot 348-2 Plan 87445 CLSR Tsinstikeptum I.R. No. 9 | |
| | c. Initial Consideration – Land Use Amendment and Concurrent Rezoning – Lot 11-2-4 Plan 75071 CLSR, Tsinstikeptum I.R. No. 9 | |
| | d. Transfer of Lot 459-1 (Road) CLSR Plan 96335, Tsinstikeptum I.R. No. 10 | |
| | e. Semi-Annual Meeting with the WFN Allotment Commission (Delegation) | |
| 6 | ECONOMIC DEVELOPMENT AND COMMUNICATIONS | |
| | • Nil | |
| 7 | COMMUNITY SERVICES | |
| | a. Event to Honour yil'mixwam Roxanne Lindley (Delegation) | |
| 8 | LEGAL SERVICES | |
| | • Nil | |
| 9 | INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS | |
| | a. Highlights from the Public Art Committee Meeting of kətc'ac'atən (Friday, November) 30, 2018 (ilmixwəm Lindley) | |
| | b. Final Report on s. 8.3 and s. 8.4 Part III Membership Rules | |
| | c. Updated Archaeology Policy to Archaeology Directive | |
| 10 | HUMAN RESOURCES | |
| | • Nil | |
| 11 | CORPORATE | |
| | • Nil | |
| 12 | PINE ACRES CARE HOME | |
| | • Nil | |
| 13 | FOR YOUR INFORMATION | |
| | a. WFN Community Policing Report, kətc'ac'atən (November), 2018 | |
| | b. WFN Emergency Management Operations Report, kətc'ac'atən (November), 2018 | |
| | c. Highlights from the smík'wətən (December) 11, 2018 City of West Kelowna Council Meeting | |
| | d. Okanagan Basin Water Board Report, smík'wətən (December), 2018 | |

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| | e. Draft Minutes from the Advisory Council Meeting of smík^wtən (December) 11, 2018 | |
| | f. Draft Minutes from the Public Art Meeting of kətc'ac'aɪtən (November) 30, 2018 | |
| 14 | IN CAMERA AGENDA | |