



stqa?txw4n'iwat sqilxw
WESTBANK FIRST NATION
ADVISORY COUNCIL AGENDA
s?aslásq'ət , spáqtan (Tuesday, January) 15, 2019
Council Chambers, Third Floor
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:	

ITEM	
CALL TO ORDER	
Recognition of Any Absences of yi səxwkwina?məm (Council Members)	
Motion to Adopt the Agenda of spáqtan (January) 15, 2019	
1	OLD BUSINESS ADMINISTRATION
	a. Adoption of the Minutes of smík'wətən (December) 11, 2018
NEW BUSINESS	
2	ADMINISTRATION
	a. Review of Donation Opportunities b. Informational Update from WFN Archaeology Office; Review of BC Hydro Initiative c. Review of the 2019 Advisory Council Annual General Meeting (J. Bellingham)
3	FINANCE
	a. Quarterly Financial Update b. Review of the Preliminary Budget
4	DEVELOPMENT SERVICES
	a. Update on Carrington/Butt Road b. Update on Capital Projects Plan
5	ECONOMIC DEVELOPMENT AND COMMUNICATIONS
	• Nil
6	COMMUNITY SERVICES
	a. Homelessness Committee Update (R. Ould)

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: sknir'mn (February) 12, 2019