



**stqá?tkw4niwt sqilx<sup>w</sup>**  
**WESTBANK FIRST NATION**  
**GENERAL COUNCIL AGENDA**  
**skix<sup>w</sup>íws, spáqtan (Monday, January) 28, 2019**  
**Council Chambers**  
**WFN Government Building**  
**8:30 a.m.**

*Community. Leadership. Pride.*

<b>yílmix<sup>w</sup>m nał səx<sup>w</sup>k<sup>w</sup>inma?məm (Chief and Council)</b>	yílmix <sup>w</sup> m Roxanne Lindley səx <sup>w</sup> k <sup>w</sup> inma?am Fernanda Alexander səx <sup>w</sup> k <sup>w</sup> inma?am Christopher Derickson səx <sup>w</sup> k <sup>w</sup> inma?am Brian Eli səx <sup>w</sup> k <sup>w</sup> inma?am Thomas Konek
<b>səx<sup>w</sup>k<sup>w</sup>ulm' kł yčayčat (Director of Operations)</b>	Patrick Fosbery
<b>xatus x<sup>w</sup>stcutən (Council Secretariat / Legal Counsel)</b>	Kevin Kingston
<b>səx<sup>w</sup>k'əq'əq'aym (Recording Clerk)</b>	Adam Nerger
	WFN Staff, as Necessary

<b>DELEGATIONS</b>		<b>PAGE</b>
10:00 a.m.	School District 23 Representatives	

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<b>CALL TO ORDER</b>		
Recognition of Any Absences of yi səx <sup>w</sup> k <sup>w</sup> ina?məm (Council Members)		
<b>MOVED BY</b>		
<b>Seconded by</b>		
<b>THAT</b> yi səx <sup>w</sup> k <sup>w</sup> ina?məm (Council) hereby excuses @ from this meeting <i>in accordance with section 43.3 of the Constitution</i>		
Motion to Adopt the Agenda of spáqtan (January) 28, 2019		
<b>1</b>	<b>OLD BUSINESS ADMINISTRATION</b>	
	a. Adoption of the Minutes of spáqtan (January) 14, 2019	
	b. Outstanding yi səx <sup>w</sup> k <sup>w</sup> inma?məm Directives List	
<b>2</b>	<b>NEW BUSINESS COUNCIL COMMITTEE UPDATES</b>	
	• Nil	
<b>3</b>	<b>ADMINISTRATION</b>	
	a. Membership Issues	
	• Nil	
	b. Correspondence	
	• Nil	
	c. Gift Declaration(s)	
	• Nil	
<b>4</b>	<b>FINANCE</b>	
	a. Appointment of a Board of Review Under Westbank First Nation Property Assessment By-law 95-TX-07	
<b>5</b>	<b>DEVELOPMENT SERVICES</b>	

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	<b><i>Lands</i></b>	
	• Nil	
	<b><i>Engineering</i></b>	
	a. Aboriginal Capital Committee Appointment	
	<b><i>Planning and Development</i></b>	
	a. Interim Re-Appointment for Two (2) Members of the Allotment Commission	
	b. Initial Consideration – Land Use Amendment and Concurrent Rezoning, Lot 824 Plan 106762 CLSR, Tsinstikeptum I.R. No. 10	
	<b><i>Housing</i></b>	
	a. CMHC Section 95 Housing Application	
<b>6</b>	<b>ECONOMIC DEVELOPMENT AND COMMUNICATIONS</b>	
	a. Highlights from the spáqtan (January) 15, 2019 Economic Development Commission Meeting (səxʷkʷinaʔmam Konek)	
<b>7</b>	<b>COMMUNITY SERVICES</b>	
	a. Highlights from the spáqtan (January) 8, 2019 Elders Group Meeting	
	b. Highlights from the spáqtan (January) 16, 2019 School Board Meeting (səxʷkʷinaʔmam Alexander)	
	c. Meeting with the Board of Education, Central Okanagan Public Schools	
<b>8</b>	<b>LEGAL SERVICES</b>	
	a. Highlights from the spáqtan (January) 10, 2019 Community Consultative Group Meeting	
	b. Appointment of an Adjudicator Pursuant to the WFN Dispute Adjudication Law No. 2008-01	
	c. First Reading of Cannabis-Related Law Amendments	
<b>9</b>	<b>INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS</b>	
	a. Referrals Report to yi səxʷkʷinaʔm	
<b>10</b>	<b>HUMAN RESOURCES</b>	
	• Nil	
<b>11</b>	<b>CORPORATE</b>	
	• Nil	
<b>12</b>	<b>PINE ACRES CARE HOME</b>	
	• Nil	
<b>13</b>	<b>FOR YOUR INFORMATION</b>	
	a. smíkʷtən (December) 2018, Westbank First Nation Community Policing Report	
	b. smíkʷtən (December) 2018, Westbank First Nation Emergency Management Operations Report	
	c. Highlights from the spáqtan (January) 8, 2019 City of West Kelowna Council Meeting	
	d. Highlights from spáqtan (January) 15, 2019 City of West Kelowna Council	
	e. Minutes from the Board Meeting of the Regional District of Central Okanagan of smíkʷtən (December) 10, 2018	
	f. Draft Minutes from the spáqtan (January) 8, 2019 Elders Group Meeting	
	g. Draft Minutes from the spáqtan (January) 10, 2019 Community Consultative Group Meeting	

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	h. Draft Minutes from the spáqtan (January) 15, 2019 Advisory Council Meeting	
	i. Draft Minutes from the spáqtan (January) 15, 2019 Economic Development Commission Meeting	
	j. Draft Minutes from the spáqtan (January) 16, 2019 School Board Meeting	
	k. Procedure 2017-39, Privacy Breach Management	
<b>14</b>	<b>IN CAMERA AGENDA</b>	