



**stqa?txw4n'iwat sqilxw**  
**WESTBANK FIRST NATION**  
**ADVISORY COUNCIL AGENDA**  
**s?aslásq'ət, sknír'mn (Thursday, February) 14, 2019**  
**Inter-Governmental Affairs Boardroom**  
**WFN Government Building**  
**9:00 a.m.**

*Community. Leadership. Pride.*

<b>ADVISORY COUNCIL MEMBERS:</b>	Terry Turcan – Chairperson Gord Couch – Vice-Chairperson Ludwig Teichgraber John Cole Rick Ould
<b>WFN STAFF MEMBERS:</b>	
<b>Director of Finance</b> <b>Surveyor of Taxes</b> <b>Researcher</b> <b>Recording Clerk</b>	Pat Leitch Ernest Jack Jeniffer Bellingham Adam Nerger
	WFN Staff, as Necessary

<b>ITEM</b>	
<b>CALL TO ORDER</b>	
Recognition of Any Absences of yi səxwkwina?məm (Council Members)	
Motion to Adopt the Agenda of sknír'mn (February) 12, 2019	
<b>1 OLD BUSINESS ADMINISTRATION</b>	
a. Adoption of the Minutes of spáqtan (January) 8, 2019	
<b>NEW BUSINESS</b>	
<b>2 ADMINISTRATION</b>	
a. Donation to the United Church (Review of Social Media Highlights) b. Review of Donation Opportunities (Continued) c. Review of AGM Preparation Items: <ul style="list-style-type: none"> <li>• Confirmation of AGM Date of May 1, 2019</li> <li>• AGM Catering Determination</li> <li>• Advisory Council Pamphlet Overview</li> </ul> d. West Kelowna Transmission Update (J. Bellingham)	
<b>3 FINANCE</b>	
a. Quarterly Financial Update (P. Leitch) b. Presentation of the FY2020 LGS Budget (P. Leitch)	
<b>4 DEVELOPMENT SERVICES</b>	
a. Update on the WFN Water Meter Program (J. Bellingham)	
<b>5 ECONOMIC DEVELOPMENT AND COMMUNICATIONS</b>	
• Nil	

<b>ITEM</b>	
<b>6</b>	<b>COMMUNITY SERVICES</b>
	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>7</b>	<b>LEGAL SERVICES</b>
	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>8</b>	<b>INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS</b>
	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>9</b>	<b>DISTRICT REPORTS</b>
	<ul style="list-style-type: none"> <li>a. Lakeridge</li> <li>b. Prairie</li> <li>c. Lakeshore</li> <li>d. East Boundary</li> <li>e. Old Okanagan</li> </ul>
<b>10</b>	<b>FOR YOUR INFORMATION</b>
	<ul style="list-style-type: none"> <li>a. Next Meeting: pæck†tán (March) 12, 2018</li> </ul>