



stqá?tkwłniwt sqilxw
 WESTBANK FIRST NATION
 GENERAL COUNCIL AGENDA
 skixwíws, spáqtan (Monday, January) 14, 2019
 Council Chambers
 WFN Government Building
 8:30 a.m.

Community. Leadership. Pride.

yil'mixwam nat səxwkwɪnmaʔməm (Chief and Council)	yil'mixwam Roxanne Lindley səxwkwɪnmaʔam Fernanda Alexander səxwkwɪnmaʔam Christopher Derickson səxwkwɪnmaʔam Brian Eli səxwkwɪnmaʔam Thomas Konek
səxwkwɪlm' k'lyɟayɟat (Director of Operations)	Patrick Fosbery
xatus xwstcutən (Council Secretariat / Legal Counsel)	Kevin Kingston
səxwkw'ətq'əq'aym (Recording Clerk)	Adam Nerger
	WFN Staff, as Necessary

DELEGATIONS		PAGE
10:30 a.m.	Jenny Money, WFN Member	

ITEM		PAGE
	CALL TO ORDER	
	Recognition of Any Absences of yi səxwkwɪnaʔməm (Council Members) MOVED BY Seconded by THAT yi səxwkwɪnaʔməm (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) 14, 2019	
	1 OLD BUSINESS ADMINISTRATION	
	a. Adoption of the Minutes of smík'wtən (December) 17, 2018	
	b. Outstanding yi səxwkwɪnmaʔməm Directives List	
	2 NEW BUSINESS COUNCIL COMMITTEE UPDATES	
	a. Highlights from the smík'wtən (December) 19, 2018 ilmixonəm skəmíst (Chief Black Bear) Council Committee	
	3 ADMINISTRATION	
	a. Membership Issues	
	i. Okanagan Indigenous Music and Arts Festival (Delegation)	
	b. Correspondence	
	i. 2019 Indspire Award, Recognition of WFN Member (səxwkwɪnmaʔam Derickson)	
	c. Gift Declaration(s)	
	• Nil	
	4 FINANCE	
	a. Monthly Financial Update, November, 2018	
	5 DEVELOPMENT SERVICES	

	ITEM	PAGE
	<i>Lands</i>	
	a. 2019 Community Resiliency Investment Program, Firesmart Community Funding	
	b. Funding Source for the Museum (səxwkwinaʔam Alexander)	
	<i>Engineering</i>	
	• Nil	
	<i>Planning and Development</i>	
	a. Easement to WFN for Public Trail – Lot 407 (Road) and 421 Plan 97849 CLSR Tsinstikeptum I.R. No. 9	
	b. Conditional Final Approval, Land Use Amendment and Concurrent Rezoning – Lot 11-2-4 Plan 75071 CLSR, Tsinstikeptum I.R. No. 9	
	c. Allotment Commission, Expressions of Interest	
	<i>Housing</i>	
	a. Phase 16 CMHC Ref# 10-095-214/016 Offer to Lend, Subsequent Renewal	
6	ECONOMIC DEVELOPMENT AND COMMUNICATIONS	
	a. Economic Development Commission (EDC) – One Appointment, Member-at-Large, 3 Year Term	
7	COMMUNITY SERVICES	
	a. Highlights from the smíkʷtən (December) 19, 2018 School Board Meeting (səxwkwinaʔam Alexander)	
	b. Review of Support for the Westside Warriors (səxwkwinaʔam Eli)	
	c. Early Years Grant Application for Planning New Building	
	d. School District 23, Meeting Preparation	
8	LEGAL SERVICES	
	a. 3-Year Mandatory Review of Policy 2016-01 Council Allowances, Expenditures, and Budget	
	b. Situation Table, HUB Model	
9	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS	
	• Nil	
10	HUMAN RESOURCES	
	• Nil	
11	CORPORATE	
	• Nil	
12	PINE ACRES CARE HOME	
	• Nil	
13	FOR YOUR INFORMATION	
	a. Draft Minutes from the smíkʷtən (December) 13, 2018 General Membership Meeting	
	b. Draft Minutes from the smíkʷtən (December) 19, 2018 ilmixwəəm skəmíst (Chief Black Bear) Council Committee	
	c. Draft Minutes from the smíkʷtən (December) 19, 2018 School Board Meeting	
	d. Purchase of Alcoholic Beverages Policy 2016-12	
14	IN CAMERA AGENDA	