



**stqá?tkwłniwt sqilxw**  
 WESTBANK FIRST NATION  
 GENERAL COUNCIL AGENDA  
 skixwíws, **sknír'mn** (Monday, February) 11, 2019  
 Council Chambers  
 WFN Government Building  
 8:30 a.m.

*Community. Leadership. Pride.*

yiłmixwım nat səxwkwınma?məm (Chief and Council)	yiłmixwım Roxanne Lindley səxwkwınma?am Fernanda Alexander səxwkwınma?am Christopher Derickson səxwkwınma?am Brian Eli səxwkwınma?am Thomas Konek
səxwkwulm' k'iyfayfat (Director of Operations)	Patrick Fosbery
Acting Council Secretariat	Julia Buck
səxwkw'ətq'əq'aym (Recording Clerk)	Adam Nerger
	WFN Staff, as Necessary

REGRETS	
xatus xwstcutən (Council Secretariat / Legal Counsel)	Kevin Kingston

DELEGATIONS		PAGE
9:00 a.m.	Captain Joshua Trowsse-Freeman, Battle Captain, British Columbia Dragoons	
10:00 a.m.	Levi Megenbir, Senior Transit Planner, BC Transit	
10:00 a.m.	Graham Keehn, Transit Planner, BC Transit	
11:00 a.m.	William Nikolakis, Lecturer and Coordinator, MIF Program, University of British Columbia	
11:00 a.m.	John Innes, Dean, Faculty of Forestry, University of British Columbia	
11:00 a.m.	Garry Merkel, Faculty of Forestry, University of British Columbia	

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CALL TO ORDER		
Recognition of Any Absences of yi səxwkwına?məm (Council Members) MOVED BY Seconded by <b>THAT yi səxwkwına?məm (Council) hereby excuses @ from this meeting in accordance with section 43.3 of the Constitution</b>		
Motion to Adopt the Agenda of <b>sknír'mn</b> (February) 11, 2019		
1	OLD BUSINESS ADMINISTRATION	
	a. Adoption of the Minutes of spáqtan (January) 28, 2019	
	b. Outstanding yi səxwkwınma?məm Directives List	
2	NEW BUSINESS COUNCIL COMMITTEE UPDATES	
	a. Highlights from the ilmixwəm ntityix (Chief Spring Salmon) Meeting of <b>sknír'mn</b> (February) 6, 2019	
3	ADMINISTRATION	
	a. Membership Issues	

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	i. Summer Program Concept (Delegation)	
	b. Correspondence	
	• Nil	
	c. Gift Declaration(s)	
	• Nil	
4	FINANCE	
	a. Monthly Financial Update, <b>smíkʷtən</b> (December), 2018	
	b. Amended DIAND Funding Agreement, Construction ICMS #9 1617-BC	
5	DEVELOPMENT SERVICES	
	<i>Lands</i>	
	• Nil	
	<i>Engineering</i>	
	• Nil	
	<i>Planning and Development</i>	
	a. BC Transit – Westside Service Change Plan (Delegation)	
	<i>Housing</i>	
	a. CMHC Section 95 Housing Application	
6	ECONOMIC DEVELOPMENT AND COMMUNICATIONS	
	• Nil	
7	COMMUNITY SERVICES	
	a. Highlights from the <b>sknírʷmn (February) 5, 2019 Elders' Group Meeting</b>	
8	LEGAL SERVICES	
	• Nil	
9	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS	
	a. Referral Report to Council ( <b>yi səxʷkʷinaʷməm</b> )	
	b. Review of Conservation Concerns ( <b>səxʷkʷinmaʷam Eli</b> )	
	c. National Indigenous Forestry School (Delegation)	
10	HUMAN RESOURCES	
	• Nil	
11	CORPORATE	
	• Nil	
12	PINE ACRES CARE HOME	
	• Nil	
13	FOR YOUR INFORMATION	
	a. Highlights from the City of West Kelowna Council Meeting of spáqtan (January) 22, 2019	
	b. Minutes from the Regional District of Central Okanagan Meeting of spáqtan (January) 10, 2019	
	c. Okanagan Basin Water Board Meeting Highlights, <b>sknírʷmn (February) 7, 2019</b>	
	d. Draft Minutes from the Elders Group Meeting of <b>sknírʷmn (February) 5, 2019</b>	
	e. Draft Minutes from the <b>ilmixʷəm skəmíst (Chief Black Bear) Committee Meeting of sknírʷmn (February) 5, 2019</b>	

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	f. Draft Minutes from the ilmixwæm ntityix Committee Meeting of sknír'mn (February) 6, 2019	
14	IN CAMERA AGENDA	