



stqá?tkwłniwł sqilxw
 WESTBANK FIRST NATION
 GENERAL COUNCIL AGENDA
 skixwíws, **sknír'mn** (Monday, February) 25, 2019
 Council Chambers
 WFN Government Building
 8:30 a.m.

Community. Leadership. Pride.

yil'mixw'm nat sǎxwkw'winma?mǎm (Chief and Council)	yil'mixw'm Roxanne Lindley sǎxwkw'winma?am Fernanda Alexander sǎxwkw'winma?am Christopher Derickson sǎxwkw'winma?am Brian Eli sǎxwkw'winma?am Thomas Konek
sǎxwkw'wulm' k'l'yǎyǎat (Director of Operations)	Patrick Fosbery
xatus xw'stcutǎn (Council Secretariat / Legal Counsel)	Kevin Kingston
sǎxwkw'ǎtǎq'ǎq'aym (Recording Clerk)	Adam Nerger
	WFN Staff, as Necessary

DELEGATIONS		PAGE
10:00 a.m.	Jason Brolund, Fire Chief, City of West Kelowna	
10:00 a.m.	Jim Zaffino, Chief Administrative Officer, City of West Kelowna	
11:00 a.m.	Levi Megenbir, Senior Transit Planner, BC Transit	
11:00 a.m.	Graham Keehn, Transit Planner, BC Transit	

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	CALL TO ORDER	
	Recognition of Any Absences of yi sǎxwkw'wina?mǎm (Council Members) MOVED BY Seconded by THAT yi sǎxwkw'wina?mǎm (Council) hereby excuses @ from this meeting <i>in accordance with section 43.3 of the Constitution</i>	
	Motion to Adopt the Agenda of sknír'mn (February) 25, 2019	
	OLD BUSINESS	
1	ADMINISTRATION	
	a. Adoption of the Minutes of sknír'mn (February) 11, 2019	
	b. Outstanding yi sǎxwkw'winma?mǎm Directives List	
	NEW BUSINESS	
2	COUNCIL COMMITTEE UPDATES	
	a. Highlights from the ilmixwǎm skǎmíst (Chief Black Bear) Council Committee Meeting of sknír'mn (February) 12, 2019	
	b. Highlights from the ilmixwǎm sp'iǎǎm (Chief Bitterroot) Council Committee Meeting of sknír'mn (February) 12, 2019	
	c. Highlights from the ilmixwǎm siya? (Chief Saskatoon Berry) Council Committee Meeting of sknír'mn (February) 13, 2019	
3	ADMINISTRATION	
	a. Membership Issues	
	i. Draft Agenda for the pǎckłtǎn (March) 14, 2019 General Membership Meeting	
	b. Correspondence	
	i. Request for Sponsorship, Cops for Kids Charity Golf Tournament, míktú?tin (May) 14, 2019	

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	ii. Request for Support, The Nature Trust of British Columbia (səxʷkʷinmaʔam Derickson)	
	iii. Request for Sponsorship, Okanagan College 28 th Annual Charity Golf Tournament 2019	
	iv. Letter Dated sknir'mn (February) 19, 2019 Regarding B.C. First Nations Gaming Revenue Sharing Limited Partnership (səxʷkʷinmaʔam Konek)	
	c. Gift Declaration(s)	
	<ul style="list-style-type: none"> • Nil 	
4	FINANCE	
	a. Review of the Capital Plan	
5	DEVELOPMENT SERVICES	
	<i>Lands</i>	
	a. Foreshore Headlease Update	
	<i>Engineering</i>	
	a. Gymnasium Roof Replacement Contract Award	
	b. Contract Award – Ridge Estates Sidewalk	
	<i>Planning and Development</i>	
	a. Meeting Highlights from the Allotment Commission Meeting of sknir'mn (February) 11, 2019	
	b. BC Transit – Westside Service Change Plan (Delegation)	
	c. Final Approval – Land Use Amendment and Concurrent Rezoning, Lot 824 Plan 106762 CLSR, Tsinstikeptum I.R. No. 10	
6	ECONOMIC DEVELOPMENT AND COMMUNICATIONS	
	<ul style="list-style-type: none"> • Nil 	
7	COMMUNITY SERVICES	
	a. Highlights from the School Board Meeting of sknir'mn (February) 20, 2019 (səxʷkʷinaʔmam Alexander)	
8	LEGAL SERVICES	
	a. Fire Services Presentation (Delegation)	
	b. Airport Sustainability and Friendship Agreement	
	c. Level 2 Approval of Agreement 2016-02 Community Consultative Group Terms of Reference and Confirmation of Amount of Honoraria	
9	INTER-GOVERNMENTAL AFFAIRS / TITLE AND RIGHTS	
	<ul style="list-style-type: none"> • Nil 	
10	HUMAN RESOURCES	
	<ul style="list-style-type: none"> • Nil 	
11	CORPORATE	
	a. Ntityix Development Corp. – Corporate Update	
12	PINE ACRES CARE HOME	
	<ul style="list-style-type: none"> • Nil 	
13	FOR YOUR INFORMATION	
	a. spáqtan (January) 2019 Westbank First Nation Community Policing Report	
	b. spáqtan (January) 2019 Emergency Management Operations Report	
	c. Highlights from the City of West Kelowna Council Meeting of sknir'mn	

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	(February) 12, 2019	
	d. Draft Meeting Minutes from the ilmix ^{wəm} skəmíst (Chief Black Bear) Council Committee Meeting of sknír'mn (February) 12, 2019	
	e. Draft Meeting Minutes from the ilmix ^{wəm} sp'íłəm (Chief Bitterroot) Council Committee Meeting of sknír'mn (February) 12, 2019	
	f. Draft Meeting Minutes from the ilmix ^{wəm} siya? (Chief Saskatoon Berry) Council Committee Meeting of sknír'mn (February) 13, 2019	
	g. Draft Meeting Minutes from the Allotment Commission Meeting of sknír'mn (February) 11, 2019	
	h. Draft Meeting Minutes from the Advisory Council Meeting of sknír'mn (February) 14, 2019	
	i. Draft Meeting Minutes from the School Board Meeting of sknír'mn (February) 20, 2019	
14	IN CAMERA AGENDA	