



stqá?tkw4niwt sqilxw
WESTBANK FIRST NATION
GENERAL COUNCIL AGENDA
skixwíws, pæck4tán (Monday, March) 11, 2019
Council Chambers
WFN Government Building
8:30 a.m.

Community. Leadership. Pride.

yílmixw m na4 sæxwkwinma?mæm (Chief and Council)	yílmixw m Roxanne Lindley sæxwkwinma?am Fernanda Alexander sæxwkwinma?am Christopher Derickson sæxwkwinma?am Brian Eli sæxwkwinma?am Thomas Konek
sæxwkwulm' k4 y4ay4at (Director of Operations)	Patrick Fosbery
xatus xwstcutæn (Council Secretariat / Legal Counsel)	Kevin Kingston
sæxwk'æ4q'æq'aym (Recording Clerk)	Adam Nerger
	WFN Staff, as Necessary

DELEGATIONS		PAGE
10:00 a.m.	Janine Lott, WFN Member	
10:00 a.m.	Patricia Raphael Derrickson, WFN Member	
11:00 a.m.	Raymond Derickson, WFN Member	
11:00 a.m.	Richard Bussanich, Fisheries Biologist, Okanagan Nation Alliance	

ITEM		PAGE
CALL TO ORDER		
Recognition of Any Absences of yi sæxwkwina?mæm (Council Members)		
MOVED BY		
Seconded by		
THAT yi sæxwkwina?mæm (Council) hereby excuses @ from this meeting <i>in accordance with section 43.3 of the Constitution</i>		
Motion to Adopt the Agenda of pæck4tán (March) 11, 2019		
1 OLD BUSINESS ADMINISTRATION		
a. Adoption of the Minutes of sknir'mn (February) 25, 2019		
b. Outstanding yi sæxwkwinma?mæm Directives List		
2 NEW BUSINESS COUNCIL COMMITTEE UPDATES		
• Nil		
3 ADMINISTRATION		
a. Membership Issues		
• Nil		
b. Correspondence		
• Nil		
c. Gift Declaration(s)		
• Nil		
d. Setting a Date for the Annual Staff Meeting		

	ITEM	PAGE
4	FINANCE	
	a. Westbank First Nation Annual Tax Rates	
	b. Addition of Expenditure By-law Annual Budget 2020 to the Westbank First Nation Taxation Expenditure By-law 1995	
	c. Amended DIAND Funding Agreement – 1617-BC-000106 Amendment 25	
5	DEVELOPMENT SERVICES	
	<i>Lands</i>	
	a. Transfer of Ministry of Transportation and Infrastructure (“MOTI”) Roads to WFN Within I.R. No. 9 and I.R. No. 10	
	<i>Engineering</i>	
	a. Sensisyusten Expansion – Artist Presentation (Delegation)	
	b. WFN Asset Management Investment Plan	
	<i>Planning and Development</i>	
	a. Transfer of Certificate of Possession to WFN of Lot 347 Plan 87445 CLSR I.R. No. 9	
	b. Initial Consideration – Land Use and Concurrent Zoning Amendment, Lot 837 Plan 107452 CLSR BC, Tsinstikeptum I.R. No. 10	
	c. Initial Consideration – Land Use Amendment and Concurrent Rezoning, Lot 145-2-1 Plan 2689R RSBC, Tsinstikeptum I.R. No. 9 (3235 Shannon Lake Road)	
	<i>Housing</i>	
	a. Ministerial Guarantee for 2018/2019 Section 95 Non-Profit Housing	
	b. BC Housing Project (the “Project”) – Special Membership Vote	
6	ECONOMIC DEVELOPMENT AND COMMUNICATIONS	
	• Nil	
7	COMMUNITY SERVICES	
	a. Highlights from the School Board Meeting of sknir’mn (February) 20, 2019 (saxwkwina?mam Alexander)	
8	LEGAL SERVICES	
	a. Airport Sustainability and Friendship Agreement	
	b. 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	
	a. Reopening the Canada/WFN Fiscal Transfer Agreement	
	b. Boucherie Road Interchange Project Change of Representation for Technical Advice, Review and Negotiation in Relation to Engineering Services	
	c. Update on the WFN-ONA Derickson Lake Project (Delegation)	
	d. Request for Support, Raymond Derickson (Delegation)	
10	HUMAN RESOURCES	
	• Nil	
11	CORPORATE	
	• Nil	
12	PINE ACRES CARE HOME	
	• Nil	

	ITEM	PAGE
13	FOR YOUR INFORMATION	
	a. Highlights from the City of West Kelowna Council Meeting of sknir'mn (February) 26, 2019	
	b. Highlights from the Regional District of Central Okanagan Meeting of sknir'mn (February) 25, 2019	
	c. Okanagan Basin Water Board Meeting Highlights, packtan (March) 8, 2019	
14	IN CAMERA AGENDA	