

	<p style="text-align: center;">stqa?kʷnínw` t WESTBANK FIRST NATION 515 Highway 97 South Kelowna, B.C. V1Z 3J2 Phone: (250) 769-4999 Fax: (250) 769-4377 www.wfn.ca <i>Community. Leadership. Pride.</i></p>	<p style="text-align: center;">MINUTES ADVISORY COUNCIL Tuesday July 11, 2017</p> <p style="text-align: center; color: red;">Approved August 8, 2017</p>
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Meeting took place in the First Floor Boardroom of the Westbank First Nation Government Building.

ADVISORY COUNCIL IN ATTENDANCE:

Gordon Couch - Chair	Ludwig Teichgraber – Vice-Chair
Cathy Graham	Terry Turcan

STAFF IN ATTENDANCE:

Adam Nerger	səxʷkʷəqʷəqʷaym / Recording Secretary
Jeniffer Bellingham	Researcher
Brian Conner	xatus sqlaw / Director of Finance

DELEGATES:

Rick Sagayadon Sagacom Productions
Peter Geh BDO Canada

CALL TO ORDER	Agenda is attached to these minutes as Exhibit "A."
<i>G. Couch</i>	Called the meeting to order at 8:58 a.m.
Delegate Entered:	R. Sagayadon entered the meeting at 9:00 a.m.
	<u>Motion to Adopt the Agenda of July 11, 2017</u>
MOTION	MOVED BY T. TURCAN Seconded by L. Teichgraber THAT the Advisory Council hereby approves the agenda of July 11, 2017. CARRIED
	<u>Motion to Adopt the Minutes of June 13, 2017</u>
MOTION	MOVED BY C. GRAHAM Seconded by T. Turcan THAT the Advisory Council hereby approves the minutes of June 13, 2017. CARRIED
NEW BUSINESS	
	<u>Advisory Council Video Discussion</u> Updated List of Advisory Council Members is attached to these minutes as Exhibit "B."
<i>R. Sagayadon</i>	I am happy to have the opportunity to work with the Advisory Council in creating this video together. The



	<p>video will look to focus on the history of the Advisory Council and a core message to the audience that the Advisory Council members can determine for the video. In response to G. Couch suggested that the video will likely have a shelf life of roughly five years. The video will aim to be between three to five minutes in length.</p> <p>Suggested topics to be included in the Advisory Council video were:</p> <ul style="list-style-type: none"> • Honouring previous Advisory Council members; • Interviews with current Advisory Council members; • Identification of challenges faced by the Advisory Council; • An interview with the Manager of Intergovernmental Affairs/Title and Rights to speak to the role of the Advisory Council and the importance of this body; • A focus on the unique relationship between Members and non-members and the collaboration between these bodies as an example for other First Nation communities; and • A focus on the established level of trust between WFN Council and the Advisory Council that has contributed to greater flexibility for the Advisory Council.
	<p>Various comments from Advisory Council members included:</p> <ul style="list-style-type: none"> • Suggestion for the video to end with the inclusion of the new Advisory Council following the October, 2017 election; • Inclusion of photos that speak to the establishment of the Advisory Council and the development of the Advisory Council Law; • Request for WFN's IT Department to review archived photos and videos showing important moments for the Advisory Council that can be included in the video; • Suggestion for discussion to take place with Raf De Guevara and Tim Raybould who played an integral role in the implementation of self-government for WFN; • Review of the role that the Advisory Council plays in discussing financial matters such as the expenditure of taxation dollars; • Identification of successes such as the WFN Youth Center, provision of library services for residents, reviews of WFN laws and other such works; and



	<ul style="list-style-type: none"> Compromises made between WFN Membership and residents as reflected through efforts between the WFN Council and the Advisory Council.
<i>G. Couch</i>	The Advisory Council Law preamble provides guidance for the actions of the Advisory Council and speaks to the nature of the relationship between WFN and the Advisory Council. We may look to work with this preamble as the core message of the video.
<i>C. Graham</i>	The Advisory Council profile has been problematic as it is relatively low with residents. The annual general meetings have assisted in promoting the Advisory Council however we are looking to this video to continue to assist in developing a better profile within our community.
<i>L. Teichgraber</i>	T. Turcan and I can work with R. Sagayadon to provide a history from our lengthy experiences as Advisory Council members.
	Members of the Advisory Council agreed to meet with R. Sagayadon on Tuesday July 18, 2017 at 9:00 a.m. to review materials to be included in the video.
	The Advisory Council expressed their appreciation for R. Sagayadon's attendance to the meeting.
Delegate Left:	R. Sagayadon left the meeting at 9:40 a.m.
	<u>Presentation of the Audited LGS Financial Statements</u> Audited LGS Financial Statements Report is attached to these minutes as Exhibit "C."
Staff and Delegate Entered:	B. Conner and P. Geh entered the meeting at 9:42 a.m.
<i>P. Geh</i>	<p>Overviewed the report with the Advisory Council. Highlights from this presentation included:</p> <ul style="list-style-type: none"> This report provides a comparison of the 2016 and 2017 revenue, expenses and annual surplus amount; There was an increase in the surplus amount over the previous fiscal year; There was an increase in amortization due to an increase in asset use; There were increased costs associated with employee wages and benefits due to the addition of new positions within WFN; All significant accounting policies have been maintained by public sector accounting and are



	<p>consistent with the prior fiscal year; and</p> <ul style="list-style-type: none"> • Additional costs were incurred in association with the transfer of ownership of Sneena Road to WFN.
<i>B. Conner</i>	Clarified that the reserve fund consists of the contingency fund and stabilization fund. Other local governments do maintain reserve funds as well, however not all local governments operate with a reserve fund of this size.
<i>L. Teichgraber</i>	We have reviewed the budget through the consultation process and I am comfortable with what is being presented here today. I do have concerns with the future budget as I have previously noted.
<i>G. Couch</i>	I understand that there will be possible concerns with the next fiscal budget, in particular our desire to maintain an increase of only 3% for tax payers.
MOTION	<p>MOVED BY L. TEICHGRABER Seconded by T. Turcan THAT the Advisory Council provided their support for the approval of the audited financial statements as presented. CARRIED</p>
Staff and Delegate Left:	B. Conner and P. Geh left the meeting at 10:05 a.m.
RECESSED	The Advisory Council took a short break at 10:05 a.m.
RECONVENED	The Advisory Council reconvened at 10:15 a.m.
	<u>Preparation for the Bi-Annual Meeting with Council</u>
<i>J. Bellingham</i>	We have received a date from WFN Council for the bi-annual meeting of August 14, 2017. If there are any discussion items that the Advisory Council would like to identify for this meeting they can be provided to me so that a background can be prepared for WFN Council to review prior to the meeting. Once we receive further information on the meeting I will provide it to the Advisory Council.
	The Advisory Council requested to meet with Development Services staff at the next Advisory Council meeting to review the status of the parks plan and capital projects list.
	<u>District Reports</u>
	<u>Lakeridge</u>
<i>L. Teichgraber</i>	At our previous Advisory Council meeting two residents



	<p>from Lakeridge attended to discuss an issue in the community. They subsequently met with the Legal Services Supervisor to follow up on these concerns as we had suggested. The residents have since expressed their appreciation for the opportunity and the information that was provided to them by WFN administration.</p>
	<p><u>East Boundary</u></p>
<i>C. Graham</i>	<p>No calls or complaints have been received since our last meeting. Notable development has been seen within the district recently.</p>
	<p><u>Lakeshore</u></p>
	<p>This seat is currently vacant and no report was provided.</p>
	<p><u>Old Okanagan</u></p>
<i>T. Turcan</i>	<p>A complaint was received regarding weeds in the Bayview area. A call was placed subsequently to WFN Law Enforcement and the matter was resolved. Recently attended the Copper Sky development to review their current strata board structure with the site manager. Concerns were noted with the location of board members who typically resided in other geographical locations. A suggestion was provided that if necessary T. Turcan could offer to be a volunteer representative on the board to address issues in a more timely fashion.</p> <p>Recently attended an event at Sensisyusten House of Learning regarding a future location of an additional branch for the Okanagan Regional library. Input was sought by library representatives on services that could be offered that would benefit the residents. Suggestions were made for maintaining computer access services.</p> <p>The City of West Kelowna recently determined to name a city park after Annette Beaudreau who recently passed away. Annette worked closely with Jayne Fosbery of WFN in pursuing the Communities in Bloom award and will be missed by all who knew her.</p> <p>An offer was extended to Advisory Council members to attend the Kelowna Emergency Command Centre, I would recommend that we look at attending the Command Centre following a future meeting.</p> <p>Further expressed appreciation for the water quality notice and the information provided to residents by WFN, in particular the Utilities, Development Services and Communications departments.</p>



	<u>Prairie</u>
<i>G. Couch</i>	Sun Village held its annual resident meeting where a discussion took place regarding the recent water damage caused by ruptured pipes and the associated repair costs. It was understood that there would be an increase in resident maintenance fees in the sum of \$30.00 for each resident and a \$1000.00 assessment for every homeowner on May 1, 2018 to assist in addressing these repair costs and reestablishing the contingency fund for future issues that may arise.
	<u>Next Meeting</u>
	The next meeting will take place on August 8, 2017.
ADJOURNMENT MOTION	MOVED BY T. TURCAN Seconded by C. Graham THAT the Advisory Council meeting be adjourned. CARRIED The meeting adjourned at 11:10 a.m.

These minutes are certified correct:

 Gordon Couch

 Terry Turcan

 Ludwig Teichgraber

 Cathy Graham