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WESTBANK FIRST NATION

GENERAL MEMBERSHIP MEETING

Date: September 13th, 2018

Time: 5:30 – 8:00 PM

Location: GYM, 1920 Quail Lane (Babysitting Available)

Distributed: August 30, 2018

All Membership meetings will be conducted in a manner that aligns with Enowkinwixw principles and key values identified in our Community and Strategic Planning documents. These include: Equality, Honesty and Fairness, Respectful, Understanding, Peaceful Resolution, Listening, Acknowledgement, Inclusivity, Harmony and a high value placed on Community.

In accordance with section 54.7 of the Westbank First Nation Constitution, this meeting is open to Members and invited employees of WFN only. In this regard, all discussions and any transcription of this meeting are for the benefit of Members only, and must not be disclosed to non-member 3rd parties.

AGENDA

1. OPENING PRAYER – 5:30pm

2. COMMUNITY SUPPER – 5:30 – 6:30pm

3. OPENING REMARKS by WFN's Director of Operations, Pat Fosbery

4. WFN YOUTH – LONDON TRIP

Four WFN youth travelled to London, England to attend the London Young Diplomats Forum and will provide a presentation to the Membership of their recent trip.

Presentation by Youth – 6:30 – 6:45pm

5. QUARTERLY COUNCIL REPORTS

Presentations by Council – 6:45 – 7:00pm

6. WFN FINANCIAL UPDATE

Presentation of the financial update as required by section 83.2 of the WFN Constitution. The financial update is available for review on the website at www.wfn.ca.

Presentation by Eric Fleury, WFN Controller 7:00 – 7:15pm

7. COLVILLE CONFEDERATED TRIBES LITIGATION

The Membership will be updated on the status of the litigation.

Presentation by Council 7:15 – 7:30pm

8. MEMBERSHIP DISCUSSION – 7:30 – 8:00pm

9. ADJOURNMENT – 8:00pm

INFORMATIONAL DISPLAYS

1. COMMUNITY CORE DESIGN

The Membership will be updated on the plans for the community core.

2. MEMBERSHIP SERVICES

The Membership will be provided with information about the services available to Members through the Membership Services Department.

3. WEST KELOWNA TRANSMISSION LINE PROJECT

The Membership will be provided with information on the West Kelowna Transmission Line Project and potential employment opportunities.

4. SENSISYUSTEN SCHOOL EXPANSION AND RENOVATION PROJECT

The Membership will be updated on the project and potential employment opportunities.

5. CORPORATE

The Membership will be updated on the activities of the corporate entities.