



stqakw4nıw` t  
WESTBANK FIRST NATION

## INFORMATIONAL MEETING

Date: Tuesday, April 16, 2019

Time: 5:30 – 8:30 PM

Location: Gymnasium, 1920 Quail Lane (Babysitting Available)

Distributed: April 10, 2019

*All Membership meetings will be conducted in a manner that aligns with Enowkinwıxw 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.*

## **AGENDA**

1. OPENING PRAYER: 5:30 p.m.
2. COMMUNITY SUPPER: 5:30 – 6:30 p.m.
3. OPENING REMARKS by the WFN Director of Operations, Pat Fosbery
4. 2019/2020 CAPITAL HOUSING PROJECTS

This information meeting will be to present information on three (3) Capital Housing Projects. Each project will be presented on individually and a question and answer session will follow each presentation.

1. Vulnerable Sector Housing  
The expenditure of **up to \$1,200,000 of WFN's own source revenue (OSR)** dollars is proposed to construct housing for the most vulnerable members of the WFN community and will be located at 3523 Ridge Estates Drive.
2. Rental Units  
The expenditure of up to \$948,125 of WFN's OSR dollars is proposed for the construction of a total of seventeen (17) rental units.
  - A three (3) unit triplex on Fox Road and
  - A fourteen (14) unit apartment on Falcon Lane.

Total contribution of grant funding through BC Indigenous Housing would be \$3,400,000.

3. Townhome Allotments – Rent to Purchase  
**The expenditure of up to \$1,654,461 of WFN's OSR dollars is proposed for the construction of eight (8) townhome allotments to be located on Falcon Lane.**

Total contribution of grant funding through CMHC would be \$1,333,834.

A VOTE will take place on April 25<sup>th</sup>, 2019 at a Special Membership Meeting there will be a secret ballot vote in accordance with section 82 of the WFN Constitution.

*"The Electors present at the April 25<sup>th</sup>, 2019 meeting will be asked to approve the Capital Expenditure over Five Hundred Thousand Dollars for the three (3) different Capital Housing projects."*

Presentations on each housing initiative will begin at 6:40 – 8:00 p.m.  
Live streaming of the meeting will be available for members who cannot attend.

5. ADJOURNMENT – 8:30 p.m.

