



Community. Leadership. Pride.

stqa?k^w4niw` t
WESTBANK FIRST NATION

SPECIAL MEMBERSHIP MEETING

VOTE

Date: THURSDAY, April 25th, 2019

Time: 5:30 – 8:00 PM

Location: GYM, 1920 Quail Lane (Babysitting Available)

Distributed: April 2nd, 2019

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: 5:30 p.m.**
- 2. COMMUNITY SUPPER: 5:30 – 6:30 p.m.**
- 3. OPENING REMARKS by the WFN Director of Operations, Pat Fosbery**
- 4. VOTE ON EXPENDITURE FOR THREE (3) CAPITAL HOUSING PROJECTS**

- 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.

In accordance with section 82 of the WFN Constitution, there will be a vote by secret ballot of the Electors present at this meeting to make a decision on whether or not to approve the expenditures of over five hundred thousand dollars (\$500,000) for each project. The secret ballot vote will take place from 7:00 to 8:00pm.

The questions to be asked on the ballot are:

"1. Do you approve of the capital expenditure of up to \$1,200,000 of WFN's own source revenue for the construction of housing for the most vulnerable members of WFN's community to be located at 3523 Ridge Estates Drive?"

Yes No

"2. Do you approve of the capital expenditure of up to \$948,125 of WFN's own source revenue for the creation of 17 rental units to be located at Fox Road (3 units) and Falcon Lane (14 units)?"

Yes No

"3. Do you approve of the capital expenditure of up to \$1,654,461 of WFN's own source revenue for the creation of 8 allotment homes on Falcon Lane?"

Yes No

5. VOTING RESULTS FOLLOWING THE CLOSE OF POLLS

6. ADJOURNMENT IMMEDIATELY FOLLOWING VOTING RESULTS

Please be advised that an Information Meeting has also been scheduled for April 16, 2019 for the purpose of presentation and engagement with Membership on these proposed projects.