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WESTBANK FIRST NATION

## GENERAL MEMBERSHIP MEETING

**Date:** March 14, 2019

**Time:** 5:30 – 8:00 PM

**Location:** GYM, 1920 Quail Lane (Babysitting Available)

**Distributed:** February 26<sup>th</sup>, 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 3<sup>rd</sup> 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 FINANCIAL UPDATE**

#### **Presentation by Pat Leitch, WFN's Director of Finance – 6:30 – 6:45pm**

Presentation of the financial update as required by section 83.2 of the WFN Constitution. The financial update is available for review on the member's web page at [www.wfn.ca](http://www.wfn.ca).

### **5. WFN 2019/2020 ANNUAL BUDGET 6:45 - 7:15pm**

Presentation of the 2019/2020 Provisional Budget to the Membership by Pat Leitch as required by section 80.6 of the Westbank First Nation Constitution.

### **6. QUARTERLY COUNCIL REPORTS**

#### **Presentations by Council – 7:15 – 7:30pm**

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

### **8. ADJOURNMENT – 8:00pm**

## **INFORMATIONAL DISPLAYS**

### **1. CAPITAL HOUSING INITIATIVE**

The Membership will be updated on the plans for the capital housing initiative.

### **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.