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WESTBANK FIRST NATION

SPECIAL MEMBERSHIP MEETING

Date: THURSDAY March 7th, 2019

Time: 5:30 – 7:30 PM

Location: GYM, 1920 Quail Lane (Babysitting Available)

Distributed: February 11th, 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, Respect, 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. AMENDMENTS TO WFN SAFE PREMISES LAW, BUSINESS LICENCE LAW and LAND USE LAW – Second Reading Presentation 6:40 - 7:00pm**

Council deemed it advisable and in the best interests of Westbank First Nation to amend the Safe Premises Law, Business Licence Law and Land Use Law to permit and to regulate the cultivation, distribution and retail of cannabis and cannabinoids on Westbank Lands.

At this meeting, Council will explain the draft Laws and provide the Membership with an opportunity to ask questions and make comments.

The draft Laws are being presented to the Membership at this meeting in accordance with section 62.5 of the WFN Constitution.

Presentation by Council, or delegated staff

COPIES OF THE ABOVE DRAFT LAWS ARE AVAILABLE FROM THE COUNCIL SECRETARIAT IN THE WESTBANK FIRST NATION GOVERNMENT OFFICE AT #515 HIGHWAY 97 SOUTH, KELOWNA, BC
- 5. MEMBERSHIP DISCUSSION - 7:00 – 7:30pm**
- 6. ADJOURNMENT – 7:30pm**