

	<p style="text-align: center;"> <b>stqa?tx<sup>w</sup>4n'iwt sqilx<sup>wi</sup></b>  <b>WESTBANK FIRST NATION</b>            515 Highway 97 South            Kelowna, B.C. V1Z 3J2            Phone: (250) 769-4999 Fax: (250) 769-4377  <a href="http://www.wfn.ca">www.wfn.ca</a>  <i>Community. Leadership. Pride.</i> </p>	<p style="text-align: center;"> <b>MINUTES</b>  <b>ADVISORY COUNCIL</b>  <b>s?aslásq'ət<sup>ii</sup>, spáqtan</b>  <b>(Tuesday, January) 11,</b>  <b>2022</b> </p>
---	--	--

Meeting took place via the Zoom meeting platform. / in the First Floor Boardroom of the Westbank First Nation Government Building.

**ADVISORY COUNCIL MEMBERS IN ATTENDANCE:**

John Cole - <i>sux<sup>w</sup> q<sup>w</sup>əlq<sup>w</sup>ilt<sup>iii</sup></i> /Chair	Prairie District
Ludwig Teichgraber (Vice Chair)	East Boundary District
Rick Ould	Old Okanagan District
Steve Gilroy	Lakeridge District
Michael Trenn	Lakeshore District

**WFN STAFF MEMBERS IN ATTENDANCE:**

Mike De Guevara	Self-Government Implementation Researcher
Brayden Holenstein	<i>səx<sup>w</sup>k'ətq'əq'aym<sup>iv</sup></i> (Interim Recording Clerk)
Graeme Dimmick	Senior Planner
Jim Bauer	Chief Financial Officer

<b>CALL TO ORDER</b>	<b>Agenda is attached to these minutes as EXHIBIT "A."</b>
<i>J. Cole</i>	Called the meeting to order at 9:01 a.m.
	<b><u>Recognition of any Absences of Advisory Council Members</u></b>
	There were no absences.
	<b><u>Motion to Adopt the Agenda</u></b>
<b>MOTION</b>	<b>MOVED BY R. Ould</b> <b>Seconded by M. Trenn</b> <b>THAT</b> the Advisory Council hereby approves the agenda. <b>CARRIED</b>
<b>NEW BUSINESS</b>	
	<b><u>Museum Tour</u></b>
<i>J. Cole</i>	We had a fantastic tour. It was just over an hour. On behalf of the Advisory Council I did send them a thank you.
	<b><u>Regularly Scheduled Meetings</u></b>
<i>B. Holenstein</i>	I just wanted to add a refresher that the morning of every second Tuesday of the month will be blocked off for the Advisory Council meetings.
	<b><u>Debrief Council to Council Meeting</u></b>
<i>J. Cole</i>	I thought it was a bit short. It was all valuable information and I am glad we were able to get in to meet with Chief and Council.
	<b><u>Financial Update</u></b>
<i>J. Bauer</i>	I wanted to talk a bit about process for you today. Historically, staff



	<p>brought the provisional budget to you at this time but we are currently not ready to present that. The financial department is fairly new and working to get caught up. The provisional budget is a compilation of requests from WFN departments. Our finance staff has been engaged in reviewing the departments budgets and have been meeting with the respective managers. We are going back to Council in February to provide them a financial update on the budget. Turnover in the finance department has been a struggle but we have a good team being built now. We are committed to bringing a budget to the Advisory Council.</p>
<i>R. Ould</i>	When can we expect the budget? How much time do you need?
<i>J. Bauer</i>	I would expect by early March.
<i>L. Teichgraber</i>	Things are moving at a slower pace this year, is this COVID related or is it the new structure within the finance team?
<i>M. De Guevara</i>	<p>COVID is affecting everyone right now. Staff are moving around, especially within our finance department. The whole process is dragging on and COVID is certainly a reason for that.</p> <p>J. Bauer, could you factor in the honorarium for 12 months of the Advisory Council? I want to ensure our budget covers that. There should be no large surprises to the budget in terms of the Advisory Council, other than capital projects, it will look fairly similar to past budgets.</p>
<i>J. Bauer</i>	<p>COVID is certainly a cause. WFN has embarked on a path to booster the finance department and if R. Beaupertuis and I started earlier in the year, I am sure we could have had the budgets ready at a regular time. We are in a catch-up scenario right now but once we are caught up we will be much more efficient in our updates. The structure has changed a bit. We are also no longer presenting our financials through the four food chief models. With the new structure there will be a lot more detail available within our budgets.</p> <p>In response to S. Gilroy, the museum will have a line item.</p>
Staff Left:	J. Bauer left the meeting at 9:24 a.m.
	<b><u>District Reports</u></b>
	<u>Lakeridge</u>
<i>S. Gilroy</i>	It has been pretty quiet on my end.
	<u>Prairie</u>
<i>J. Cole</i>	We have had so much snow, it is a challenge to find a place to push the snow to. Hopefully the community here will be getting in touch with WFN in regards to where the snow will be pushed to. I had one resident from sun village asking about when the meeting minutes will be updated to the website.
<i>R. Ould</i>	Our complex has been the same. They trucked out 14 loads from our



	<p>complex right before the big snow fall. It costed \$3,000 the first time and now they are wanting \$9,000 for the remaining snow.</p>
	<p><u>Lakeshore</u></p>
<i>M. Trenn</i>	<p>The Attorney General's report is still on the wait list. A water supply issue has also arisen, I will be dealing with this soon. The water utility company has noted that the landlord will have to approve the workings. It is in process now which is good.</p> <p>We need a bit of clarification in choosing the arbitrator for a case we are working on as well.</p>
<i>J. Cole</i>	<p>Have you discussed any of this with M. De Guevara?</p>
<i>M. Trenn</i>	<p>No, I have not yet. I will be getting in touch with M. De Guevara moving forward as the Intergovernmental Affairs department could be a large help.</p>
<i>M. De Guevara</i>	<p>Absolutely, I can work with M. Trenn in covering his questions and concerns. If you need clarity in our processes, I can get you the information that you need. If you reach out to me listing your concerns, I will work on getting you the answers you need.</p>
<i>R. Ould</i>	<p>I think it would be valuable for all of us to get this information regarding arbitration process. Instead of M. Trenn and M. De Guevara covering this offline, can we bring someone to one of our Advisory Council meetings?</p>
<b>ACTION</b>	<p>M. De Guevara to reach out internally regarding the arbitration process.</p>
	<p><u>East Boundary</u></p>
<i>L. Teichgraber</i>	<p>No communication from my district. S. Gilroy, they are doing fire mediation in Lakeridge, have you heard how big the project is? Where is the funding coming from?</p>
<i>S. Gilroy</i>	<p>I don't know anything about the funding but talking with the workers, they are moving down the tree line to remove any excess fire fuel.</p>
	<p><u>Old Okanagan</u></p>
<i>R. Ould</i>	<p>I've had two calls on the sidewalk issue. The issue will not go away, the road is not safe for the kids walking to school. The safety of the kids has to come first, we cannot be waiting for a developer to come and do it for us. There was no other contact though. Butt Road to the gas station is the problem area where the sidewalk is missing.</p>
	<p><b><u>Sidewalk Issue on Old Okanagan Road</u></b></p>
<b>MOTION</b>	<p><b>MOVED BY R. Ould</b>  <b>SECONDED BY S. Gilroy</b>          The Advisory Council formally requests that the missing sidewalk between Butt Road and Old Okanagan Road be made complete. There is a current strip of road missing a sidewalk.  <b>CARRIED</b></p>



Staff Entered:	G. Dimmick entered at 10:12 a.m.
R. Ould	From Butt Road to the high school is the problem area. There are sidewalks before and after the most dangerous part, the blind corner. I would like this section to see the highest priority from WFN.
G. Dimmick	You are right, the sidewalk plan is being reviewed right now within the budgeting process. I will take your comments and share them with the engineering team as well. This is in the capital plan. The preference is to have developers take care of the frontages but there are still sidewalk plans within our capital projects.
J. Cole	Could this also be handled by WFN and have the costs banked for when the developer decides to take action on the respective property?
G. Dimmick	This has been done in the past but this is a project that is likely in the plans.
	<b>Next Meeting</b>
	The next meeting will take place on February 8, 2022.
<b>ADJOURNMENT MOTION</b>	<b>MOVED BY R. Ould</b> <b>THAT</b> the Advisory Council meeting be adjourned. <b>CARRIED</b>

<b>Items Requiring Closure</b>
Items that still require closure include the following:
<ul style="list-style-type: none"> <li>M. De Guevara to reach out internally regarding the arbitration process.</li> </ul>

<sup>i</sup> **stqa?tx<sup>w</sup>tniw`t sqilx (Westbank First Nation)** The people (sqilx<sup>w</sup>, pronounced skee'-lhx) living where wind blows (niw`t) and forms swamps or puddles alongside a large lake (stqá?tk<sup>w</sup>t). Being a windy area, the winds would wash along the shore creating puddles which would either seep into the land, creating wet, marshy areas or wash back into the lake. This area has been identified as the portion of syilx territory from Hardy Falls to around the Gellatly/Green Bay area but in reality, it includes a few other areas, including x<sup>w</sup>a+ mnik, the area closer to IR#10 and many other areas that have specific place names.

<sup>ii</sup> **s?aslásq'ət (Tuesday)** Two (2) days from Sunday (ʔasíl means two (2).)

<sup>iii</sup> **sux<sup>w</sup> q<sup>w</sup>əlq<sup>w</sup>ilt (Chair)** The spokesperson or the person responsible for (suxw) talking (q<sup>w</sup>əlq<sup>w</sup>ilt).

<sup>iv</sup> **səx<sup>w</sup>k'ətq'əq'aym (Recording Clerk)** The person responsible for (səx<sup>w</sup>) working to (k'ət) write (q'aym).



stqa?tx<sup>w</sup>†n'iw<sup>t</sup> sqilx<sup>wi</sup>  
**WESTBANK FIRST NATION**  
**ADVISORY COUNCIL AGENDA**  
 s?aslásq'ət<sup>ii</sup>, spáqtan (Tuesday, January) 11, 2021  
 Zoom  
 9:00 a.m.  
*Community. Leadership. Pride.*

### ADVISORY COUNCIL MEMBERS:

John Cole - sux <sup>w</sup> q <sup>w</sup> əlq <sup>w</sup> ilt <sup>iii</sup> /Chair	Prairie District
Ludwig Teichgraber – Co-Chair	East Boundary District
Rick Ould	Old Okanagan District
Steve Gilroy	Lakeridge District
Michael Trenn	Lakeshore District

### WFN STAFF MEMBERS:

Mike De Guevara	Self Government Implementation Researcher
Brayden Holenstein	səx <sup>w</sup> k'ətq'əq'aym <sup>iv</sup> (Recording Clerk)
Jim Bauer	Chief Financial Officer
Graeme Dimmick	Manager of Planning and Development

### DELEGATES:

--	--

## ITEMS

<b>1. CALL TO ORDER</b>	
	Recognition of Any Absences of Advisory Council Members
	Motion to Adopt the Agenda
<b>2. OLD BUSINESS</b>	
	Outstanding Action Items
	<ul style="list-style-type: none"> <li>• Museum Tour – J. Cole</li> <li>• Regularly Scheduled Meetings – B. Holenstein</li> <li>• Debrief Council to Council Meeting – J. Cole</li> </ul>
<b>3. NEW BUSINESS</b>	
<b>A. ADMINISTRATION</b>	
	a. Nil
<b>B. FINANCE</b>	
	a. Financial Update – J. Bauer
<b>C. DEVELOPMENT SERVICES</b>	
	a. Sidewalk Issue on Old Okanagan Road – G. Dimmick
<b>D. ECONOMIC DEVELOPMENT AND COMMUNICATIONS</b>	
	a. Nil
<b>E. COMMUNITY SERVICES</b>	
	a. Nil
<b>F. COUNCIL SECRETARIAT</b>	

ITEMS	
	a. Nil
	<b>G. INTERGOVERNMENTAL AFFAIRS / TITLE &amp; RIGHTS</b>
	a. Nil
	<b>H. DISTRICT REPORTS</b>
	a. Lakeridge
	b. Prairie
	c. Lakeshore
	d. East Boundary
	e. Old Okanagan
	<b>4. FOR YOUR INFORMATION</b>
	a. Next Meeting: date and time

<sup>i</sup> **stqaʔtxʷtɪn'iwɪt sqilx (Westbank First Nation)** The people (sqilxʷ, pronounced skee'-lhx) living where wind blows (niwɪt) and forms swamps or puddles alongside a large lake (stqáʔtkʷt). Being a windy area, the winds would wash along the shore creating puddles which would either seep into the land, creating wet, marshy areas or wash back into the lake. This area has been identified as the portion of syilx territory from Hardy Falls to around the Gellatly/Green Bay area but in reality, it includes a few other areas, including xʷat mnik, the area closer to IR#10 and many other areas that have specific place names.

<sup>ii</sup> **sʔaslásq'ət (Tuesday)** Two (2) days from Sunday (ʔasíl means two (2).)

<sup>iii</sup> **suxʷ qʷəlqʷilt (Chair)** The spokesperson or the person responsible for (suxw) talking (qʷəlqʷilt).

<sup>iv</sup> **səxʷk'ətq'əq'aym (Recording Clerk)** The person responsible for (səxʷ) working to (k'ət) write (q'aym).