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WESTBANK FIRST NATION

SPECIAL MEMBERSHIP MEETING

Date: WEDNESDAY, June 22nd, 2022
Time: 5:30 PM
Location: Multi-Purpose Room & ZOOM – 1920 Quail Lane
Distributed: June 2nd, 2022

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.

Attend this meeting using ZOOM
Zoom Instructions on Page 2 or IN PERSON

PLEASE NOTE: This meeting will be held both in-person and digitally *via* Zoom. To keep the WFN community safe, reduce the risk of COVID transmission/infection, in-person attendance will be subject to public health measures including but not limited to WFN policies and Provincial Health Orders. If you would like to attend this meeting via ZOOM and do not have access to a device that will allow you to participate via ZOOM, please contact Membership Services to discuss options to facilitate your attendance.

AGENDA

5:30 PM OPENING PRAYER

5:30 PM COMMUNITY SUPPER

6:30 PM OPENING REMARKS by the Interim CAO, Jim Bauer

6:35 PM PETITION – SEVERANCES AND CLOSURE OF PINE ACRES HOME

On May 13th, 2022 WFN Government received a Petition signed by 53 Electors requesting that a Special Membership Meeting be called in accordance with section 50.3 of the WFN Constitution. The Petition read as follows:

“To discuss the severances and closure of Pine Acres Home.”

Council will provide an update to the Membership on the severances provided that information is received from the British Columbia Labour Board.

8:00 PM QUESTION & ANSWER PERIOD

8:30 pm ADJOURNMENT

ZOOM INSTRUCTIONS

Topic: WFN Special Membership Meeting– Petition – June 22nd, 2022

Meeting Time: June 22nd, 2022@ 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81252793153?pwd=V3phZTZlNkFLRmdxVnNyMDRUcEZldz09>

Meeting ID: 812 5279 3153

Passcode: 546885

[Only WFN Members and authorized WFN staff will be granted access to the meeting.](#)

You must ensure your Zoom profile is set-up using your proper first and last name, as listed on the Membership list (no alias profiles allowed).

How to use zoom controls:

- Please **mute your microphone** unless speaking to avoid feedback and background noise for the group. **Microphone and video on/off** controls are in the lower left corner.
- To **find the control bar** move your mouse to the bottom of the screen or tap on your phone screen
- To **change the view** click on the view icon in the top right corner
- To **chat** click on the chat icon on the bottom bar, the chat screen will appear on the right. You may choose to private chat with an attendee or to all from the drop down box.
- Please click on the **'raise your hand' icon** to speak, and unmute when it is your turn. If you no longer wish to speak, click on the icon to lower your hand.
- For more information, including 'Zoom: Display Controls' and 'Zoom: How to Join a Meeting' documents, please visit wfn.ca/your-government/meetings.htm