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WESTBANK FIRST NATION

SPECIAL MEMBERSHIP MEETING

Date: THURSDAY May 5th, 2022

Time: 6:30 – 8:30PM

Location: *IN-PERSON only at the Multi-Purpose Room*

Distributed: April 11th, 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 In-Person and vote on amendments to the WFN Community Plan

AGENDA

1. OPENING PRAYER: 5:30PM

2. COMMUNITY SUPPER: 5:30 – 6:30PM

3. OPENING REMARKS by the CAO, Simon Melanson

4. WFN COMMUNITY PLAN AMENDMENT

In accordance with section 5.2 of the *WFN Community Plan Law 2020* (the "Law"), a review of the WFN Community Plan was commenced and the proposed amendments were identified through the community consultation process set out in section 5.3 of the Law.

In accordance with section 5.4 of the Law, there will be a vote by secret ballot of the Electors present at this meeting on whether or not to approve the proposed amendments to the WFN Community Plan.

Presentation by Chief and Council and Aaron Derickson: 6:30 to 7:00PM

The secret ballot vote will take place from 7:00 to 8:30PM.

The question to be asked on the ballot is:

"Do you approve of the new Westbank First Nation 2020 Comprehensive Community Plan as presented at the Information Session held on April 7, 2022?"

- 5. MEMBERSHIP DISCUSSION – 7:30 – 8:30PM**
- 6. VOTING RESULTS and ADJOURNMENT – Ballots will be counted beginning at 8:30PM**