



Community. Leadership. Pride.

stqá?tk^w+niwt sqilx^w
WESTBANK FIRST NATION
ADVISORY COUNCIL AGENDA

smasqt, siya?tən (Thursday, June) 15, 2023
9:00 a.m.
Council Chambers and Zoom
515 Hwy 97 South, Kelowna BC

	Pages
1. CALL TO ORDER	
2. RECOGNITION OF ANY ABSENCES	
3. ADOPT THE AGENDA	
4. OLD BUSINESS	
4.1. ADOPTION OF MINUTES	
4.1.1. March 23, 2023	5-13
5. NEW BUSINESS	
5.1. INITIAL ADMINISTRATIVE/GOVERNANCE ITEMS	
5.1.1. Honorarium Review	/
5.1.2. AGM Evaluation	/
5.1.3. Evaluation of C&C Meeting	/
5.1.4. Formalizing Monthly WFN AC Meeting Schedule	/
5.1.5. Next Meeting Items	/
5.2. FINANCIAL SERVICES	
5.2.1. March 31, 2023 Quarterly Budget Update	14-25
5.3. LEGAL SERVICES	
5.3.1. Election Update	/
5.3.2. Possible Mail-Out for Advisory Council Election	/
5.4. DEVELOPMENT SERVICES	
5.4.1. Capital Services Project Updates	/
- Lindley Road Water/Sanitary Services	
- Daycare and Early years centre (feasibility study)	
- Community Core Phase 3	
- Pine Acres Demolition	

- Computers/Hardware
- Duplex Renovation
- Pine Stadium Upgrades
- Lindley Building First Floor
- Multi Purpose Room Kitchen Upgrade
- Health Building HVAC
- Lindley Building Expansion (Design)
- Gymnasium Air Unit
- Lindley Building 2nd Floor (Planning)
- Lindley Building 3rd Floor (Planning)
- Building C Removal – Shannon Lake
- 1875 Ross Road Demolition
- Hereron Road Trailer/Well Removal
- 3482 Ridge Estates Rental Building Assessment
- IR 10 Cemetery Fencing

5.5. ECONOMIC DEVELOPMENT & COMMUNICATIONS

- 5.5.1.** Advisory Council Webpage Updates /
- 5.5.2.** Web E-News /
- 5.5.3.** Brief EDC Update /

6. DISTRICT REPORTS

- 6.1.** LAKERIDGE – Foreshore Fence Update, Westridge Tower Petition Update /

7. FOR YOUR INFORMATION

- 7.1.** Meeting Agenda for the next Quarterly Advisory Council Meeting 26-28

8. CLOSE AGENDA

- 8.1.** The Advisory Council moves to adjourn the meeting at 00:00 pm/am

MEETING ATTENDEES:

ADVISORY COUNCIL MEMBERS:

Ludwig Teichgraber – sux ^w q ^w əłq ^w ilt /Chair	East Boundary District
Rick Ould – Co-chair	Old Okanagan District
Terry Turcan	Prairie District
Steve Gilroy	Lakeridge District
VACANT SEAT	Lakeshore District

WFN STAFF MEMBERS:

Dolores Ellingboe	Director of Operations
Miranda McCarroll	Intergovernmental Affairs Researcher
Ashley Mazur	Executive Assistant to the Council Secretariat Residential Premises Administrator
Andrea Kenzie	səx ^w k'ə+q'əq'əym (Recording Clerk)
Jen Bellingham	Director, Intergovernmental Affairs & Title and Rights
Brayden Holenstein	Referrals Officer
Tina Jacobs	Director of HR
Kristy Jean	Communications & Economic Development Officer
Graeme Dimmick	Acting Director of Development Services
Susan Blacklock	Executive Assistant to Chief Financial Officer
Donna Sellin	Executive Assistant to Director of Operations

ZOOM INSTRUCTIONS

Topic: Advisory Council Meeting

Meeting Time: 9:00 a.m.

Only authorized WFN staff and scheduled delegates 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).

All meetings are recorded and will be kept for a period of one (1) year.

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