



Community. Leadership. Pride.

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**WESTBANK FIRST NATION
ADVISORY COUNCIL AGENDA**

sćíkstasq̄t, t̄x̄^w+x̄^wtán (Friday, July) 19, 2024
9:00 a.m.
IGA Boardroom & 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. TBD
 - 4.2. OUTSTANDING ACTION ITEMS
 - 4.2.1. TBD
- 5. NEW BUSINESS**
 - 5.1. INITIAL ADMINISTRATIVE/GOVERNANCE ITEMS
 - 5.1.1. RDCO Update (Delegation)
 - 5.2. COUNCIL SECRETARIAT
 - 5.2.1. Law Enforcement Officer Update
 - 5.3. PLANNING & DEVELOPMENT
 - 5.3.1. Project and Capital Plan Quarterly Update
 - 5.4. ECONOMIC DEVELOPMENT & COMMUNICATIONS
 - 5.4.1. Economic Development Quarterly Update
 - 5.4.2. Website Review
- 6. DISTRICT REPORTS**
 - 6.1. LAKERIDGE
 - 6.2. PRAIRIE
 - 6.3. LAKESHORE
 - 6.4. EAST BOUNDARY
 - 6.5. OLD OKANAGAN

7. ADDITIONAL NEW BUSINESS ITEMS

7.1. Nil

8. CLOSE AGENDA

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

MEETING ATTENDEES:

ADVISORY COUNCIL MEMBERS:

Rick Ould	Old Okanagan District
Steve Gilroy	Lakeridge District
Mike Wilding	Prairie District
Janice Beaton	East Boundary District
Allen Dion	Lakeshore District

WFN STAFF MEMBERS:

Jeniffer Bellingham	Intergovernmental Affairs and Title & Rights
	Recording Clerk

DELEGATES:

Name	Position Title, Organization
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TENTATIVE MEETING SCHEDULE (2024):

Friday, January 19, 2024	Regular Advisory Council Meeting
February 02, 2024	Special Finance Advisory Council Meeting (Information Sharing: LGS Budget)
March 08, 2024	Special Finance Advisory Council Meeting
April/May	Advisory Council AGM to be determined
Friday, April 19, 2024	Regular Advisory Council Meeting
Friday, June 14, 2024	Chief and Council & Advisory Council (Lunch Two Eagles)
Friday, July 19, 2024	Regular Advisory Council Meeting
Friday, October 18, 2024	Regular Advisory Council Meeting
Friday, November 22, 2024	Regular Advisory Council Meeting
Friday, December 13, 2024	Chief and Council & Advisory Council (Lunch Two Eagles)