



Lheidli T'enneh
Wheni Lheidli T'enneh ts'inli

LTN Internal Matters

CHIEF AND COUNCIL MEETING

Location: Northside Health Office
Boardroom

Date: December 14 ,2023

Time: 10:00 am

Agenda

10:00 Chair calls Meeting Called to Order

10:05 Adoption of Agenda for Council Meeting December 14,2023- - Additions or Deletions.

10:10 Adoption of Meeting Minutes for November 16, 2023

10:20 : Natural Resources Department:

- *Ancestral Remains Notification – Internal Discussion 10:20 AM to 10:30 AM*
- *Ancestral Remains Teams meeting- Virtual presentation from Stuart Karrow – 10:30 AM to 11:00 AM*
- Purden lake property lease – 15 Minutes – 11:10 AM to 11:25 AM
Expectation from Council: Discussion and decision about the response received from Province.
- Transmountain post construction – 15 Minutes – 11:25 AM to 11:40 AM
Expectation from Council: Watched a video and discussed on post construction letter received from Trans mountain.
- Llama Zoo : Update to council : 10 Minutes – 11:40 AM to 11:50 PM



Lunch 12:00 PM

1:00 Housing Department

PowerPoint presentation

- Housing policy - 1:00 PM to 1:30 PM
- Housing List – 01:30 PM to 01:45 PM
- Arrear Rent List – 01:45 PM to 01:55 PM
- Housing Update – 01:55 PM to 02:10 PM

02:10 PM : Health Department:

- Process for treatment – 15 Minutes – 02:10 PM to 02:25 PM
- Elders Funding – 15 Minutes – 02:25 PM to 02:40 PM
- Medical travel and transportation – 15 Minutes – 02:40 PM to 02:55 PM

Break 5 Minutes

**3:00 PM : Children and Family Jurisdiction Matter & Indigenous Governing Bodies BCR-
Tasheena Seymour – 03:00 PM to 03:30 PM**

**3:30 PM : Council Guidelines, Policy & Administrative Matters
In Camera**

- Policy for Funeral assistance and Band Members Emergency disbursement-
03:30 PM to 03:45 PM
- Enbridge Distribution (Incidence: October 2018, Distribution: Aug 2022)-
additional distribution request. 03:45 PM to 03:55 PM

**03:55 PM : Landooz Road Maintenance – Membership Complains & City update . – 03:55 PM
to 04:10 PM**

04:10 PM : Terry Lynn Luggi – Lejac Indian Residential School



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04:30 PM: Closing remark.

04:45 PM: Meeting Adjourn

Addition to the Meeting Agenda:

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