



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

LTN Internal Matters

CHIEF AND COUNCIL MEETING

Location: Health Office Boardroom
Date: January 26 ,2024
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.

10:15 Lands Department- Presented by Tania Solonas, Lands Manager
(30 Minutes)

10:45 : Health Department – Proposed increase level of service- Presented by ED & Tamara Seymour, Health Manager (15 Minutes)

11:00 : Health Break

11:10 : Natural Resources Department, Presented by NR Manager, Gbenga Ayansola
(50 Minutes our)

- 43 Tenure Application – 40 Minutes
- Nat Geo x Destination Canada - Filming at Ancient Forest- 10 Minutes

Lunch 12:00 PM

01:00 PM : Financial Statement Presentation, Presented by Nasir Ahmed, Sr Accountant
(30 Minutes)



01:30 PM : Housing Department: Presented By Derek Bolen, Housing Manager
(15 Minutes)

- Rental outstanding and aging

01:45 PM : Capital Project & Asset Management : Presented by Zawad Abedin, Sr Manager
CPAM (15 Minutes)

- Lheidli T'enneh Waste and Recycling Funding and implementation

02:00 PM : Economic Development Department update. Presented by Allan
(45 Minutes)

02:45 : Health Break

02:55 PM : Education Department – Presented by Chelsey Hardy, Education Manager
(45 Minutes)

- Child Care Center – Philosophy, Policies and procedures (How rooted in our Dakelh Protocols do you want them to be?)
- Post Secondary Partnership Program (2023-2024) & (2024-2025)
- UNBC Partnership

03:40 PM : In Camera Discussion

- MS higher education request (Post Secondary Policies) – Education Manager
- AGM Date
- LTN Legal Services
- Funeral & Membership Emergency support policy
- Enbridge Distribution (Pending from last C&C Meeting)
- Executive Directors Update & Request



04:00 PM: Closing remark.

04:10 PM: Meeting Adjourn

Addition to the Meeting Agenda:

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