

# CHIEF AND COUNCIL MEETING

## Internal Matters



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

Location : LTFN Health Centre

Date : February 16, 2024

Time : 10:00 AM

### Draft Agenda

- 10:00 AM Chair calls Meeting Called to Order
- 10:05 AM Adoption of Agenda for Council Meeting February 16, 2024  
-- Additions or Deletions
- 10:10 AM Adoption of Meeting Minutes for January 26, 2024

Time Slot	Department	Presented By	Presentation details	Remark
10:20 AM To 10:45 AM	Capital Project & Asset Management	Zawad Abedin - In Person	1. Aquifer Mapping & Groundwater Protection Plan  2. Xyantax status	Public
10:45 AM To 11:15 PM	Health Department	Tamara Seymour & Towfiq Islam - In person	Department work process update, Health Travel & Hiring LPN	Public
11:15 AM To 11:25 AM	Discussion and Health Break			
11:25 AM To 12:00 PM	Natural Resources	Gbenga Ayansola - In person	1. Saulteau First Nations Site C Tripartite land parcels 2. Department Update	Public
12:00 PM To 01:00 PM	Lunch			
01:00 PM To 01:45 PM	Lands Department	Tania Solonas - Online Presentation	EMS, Lands Development, Land Code	Public
01:45 PM To 03:00 PM	Economic Development	Allan Stroet- In Person	Business proposition presentation	In Camera
03:00 PM To 03:10 PM	Discussion and Health Break			

<b>03:10 PM</b> To <b>03:30 PM</b>	Executive Director Update	Towfiqul Islam	Administration	<b>In Camera</b>
<b>03:30 PM</b> To <b>04:00 PM</b>	Council Discussion	C&C & ED	Council Discussion	<b>In Camera</b>
<b>4:05 PM</b>	Closing Remark			
<b>4:10 PM</b>	Meeting Adjourn			

**Addition / Deletion to the Agenda**


DRAFT