

CHIEF AND COUNCIL MEETING

Internal Matters



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

Location : LTFN Health Centre

Date : March 1, 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 March 1, 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 11:00 AM	Capital Project & Asset Management	Zawad Abedin - In Person	1. Aquifer Mapping & Groundwater Protection Plan 2. Xyantax status 3. Water Settlement Claim- Next Step	Public
11:00 AM To 11:10 AM	Discussion and Health Break			
11:10 AM To 11:30 PM	Health Department	Tamara Seymour & Towfiq Islam - In person	Department work process update, Health Travel & Hiring LPN	Public
11:30 AM To 12:00 PM	Natural Resources	Gbenga Ayansola - In person	Department Update	Public
12:00 PM To 01:00 PM	Lunch			
01:00 PM To 01:25 PM	Lands Department	Tania Solonas	EMS, Lands Development, Land Code	Public
01:25 PM To 01:45 PM	Housing Department	Derek Bolen & Towfiqul Islam	Multiplex Funding & Colateral / Security	Public

01:45 PM To 02:15 PM	Education Department	Chelsey Hardy- In person	2023 PSPP. Need council decision if move forward Or Not with \$96K and limited Elder's funding	Public
	Education Department	Chelsey Hardy- In person	Student Travel Request - Not Covered under Education Policy	In Camera
02:15 PM To 02:25 PM	Discussion and Health Break			
02:25 PM To 03:25 PM	Economic Development	Allan Stroet- In Person	Business proposition presentation	In Camera
03:25 PM To 04:00 PM	Executive Director Update	Towfiqul Islam	1. Youth Coordinator 2.	In Camera
4:05 PM	Closing Remark			
4:10 PM	Meeting Adjourn			

Addition / Deletion to the Agenda
