

# CHIEF AND COUNCIL MEETING

## Internal Matters



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

Location : LTFN Health Centre

Date : March 15, 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 15, 2024  
-- Additions or Deletions
- 10:10 AM** Adoption of Meeting Minutes for March 01, 2024

Time Slot	Department	Presented By	Presentation details	Remark
10:20 AM To 10:45 AM	Legal	Sonya Pighin	Customs Election Code	Public / In Camera- TBD
10:50 AM To 11:15 AM	Family Development	Tasheena Seymour	Family Preservation worker	Public
11:15 AM To 11:25 AM	<b>Discussion and Health Break</b>			
11:25 AM To 11:45 AM	Capacity Development	Barbara Allan	Cultural Sensitivity Video	Public
11:45 AM To 12:00 PM	Human Resources	Confidence Ben	Updated Organizational Chart and Approval	Public
12:00 PM To	<b>Lunch</b>			
1:00 PM To 1:30 PM	Housing Department	Derek Bolen	Rent Arrear and other housing matters	<b>In Camera</b>
01:30 PM To 01:45 PM	Economic Development	Allan Stroet / Towfiqul Islam	Business proposition presentation	<b>In Camera</b>
01:45 PM To 02:30 PM	Administration	Executive Director	#Human Resources and Membership Matters # Special Council meeting for Budget	<b>In Camera</b>
3:35 PM	<b>Closing Remark</b>			
3:45 PM	<b>Meeting Adjourn</b>			