

CHIEF AND COUNCIL MEETING

Internal Matters



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

Location : LTFN Health Centre

Date : April 19, 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 April 19, 2024
-- Additions or Deletions
- 10:10 AM** Adoption of Meeting Minutes for March 15, 2024

Time Slot	Sl No	Department	Presented By	Presentation details	Remark
10:20 AM To 11:00 AM	1	Capital Projects & Asset Management	Zawad Abedin	Camp Trapping, Ancient Forest, Office Space lease Northside, Community Waste Water	Public
11:00 AM To 11:10 AM		Discussion and Health Break			
11:10 AM To 12:00 PM	2	Natural Resources	Gbenga Ayansola	Department Update	Public
12:00 PM To 01:00 PM		Lunch			
1:00 PM To 01:45 PM	3	Lands Department	Tania Solonas	1) Pembina Temporary Access Agreement 2) Fort George #2 Survey 3) Lands Update 4) Funding Application	Public
1:45 PM To 02:15 PM	4	Emergency Management	Adam Ethier	Engagement with EMCR (Emergency Management and Climate) around response	Public
2:15 PM To 02:25 PM		Discussion and Health Break			
2:25 PM To 02:45 PM	X	Administration	Towfiq Islam- Executive Director	Administrative, funding, CEC matters	In Camera

2:45 PM To 03:00 PM	X	Housing	Derek Bolen- Housing Manager	Housing projects & Housing Matters	In Camera
3:00 PM To 03:30 PM	5	Economic Development	Allan Stroet	Department Update	In Camera
3:30 PM To 03:40 PM		Discussion and Health Break			
3:40 PM To 04:25 PM	6	Economic Development	Barry Seymour & Allan Stroet	G2G Land Selection Report	In Camera
4:25 PM		Closing Remark			
4:30 PM		Meeting Adjourn			

Addition / Deletion to the Agenda
