

# CHIEF AND COUNCIL MEETING

## Internal Matters



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

**Location : LTFN Health Centre**

**Date : December 13, 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 December 13, 2024  
-- Additions or Deletion
- 10:10 AM** Adoption of Meeting Minutes for November 15, 2024

Time Slot		Department	Presented By	Presentation details	Remark
10:15 AM To 11:00 AM	1	Capital Project & Asset Management	Zawad Abedin	Camp Trapping : SD Presentation ( Virtually)	Public
11:00 AM To 11:10 AM		<b>Discussion and Health Break</b>			
11:10 AM To 11:30 AM	1	Capital Project & Asset Management	Zawad Abedin	A. Northern Health Lease : Finalizing B. Housing Policy Enforcement C. Capital Project Update D. IT Matters : Membership App & Forums Automation	Public
11:30 AM To 12:10 PM	2	Natural Resources	Chelton & Gbenga	A. Natural Resources Dept Update - 30 Minutes B. Wildlife and Predators Matters - 10 Minutes	Public
12:10 PM To 01:00 PM		<b>Lunch</b>			
01:00 PM To 01:30 PM	3	Administraion, Health & Family Development	ED, Tamara Seymour & Tasheena Seymour	Interim financing / funding against application under Jordan's Principal for children assessment	Public
01:30 PM To 02:00 PM	4	Elder's Society	Lenora White- VP, Elder's Society	Seeking Assistance from LTFN council for Elder's travelling assitance to join conference	Public

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02:00 PM To 02:10 PM		<b>Discussion and Health Break</b>			
02:10 PM To 03:00 PM	5	Education Department	Chelsey Hardy	A. Education Department Update - <b>Public</b> - 20 Minutes B. Education Committee Budget- <b>In Camera</b> - 15 Minutes C. Student Funding Application & Advocacy - - <b>In Camera</b> - 15 Minutes	<b>Public &amp; In Camera</b>
03:00 PM To 03:30 PM	6	Human Resources Department	Confidence Ben, HR Manager	HR Matters	<b>In Camera</b>
03:30 PM To 03:40 PM		<b>Discussion and Health Break</b>			
03:40 PM To 04:00 PM	7	Membership	DS, Zawad Abedin & Derek Bolen	Discussion with council about housing policy matters	<b>In Camera</b>
04:00 PM To 04:05 PM	8	Administraion	Executive Director	Status of policy : Awarding Honourary Membership & Tapes of Exploration Place	<b>In Camera</b>
04:05 PM To 04:30 PM	9	Council Discussion	Council Discussion	Council Discussion on Internal matters	<b>In Camera</b>
4:30 PM		<b>Closing Remark</b>			
4:30 PM		<b>Meeting Adjourn</b>			

### Addition / Deletion to the Agenda

1					
2					
3					
4					