

CHIEF AND COUNCIL MEETING

Internal Matters



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

Location : LTFN Health Centre

Date : January 10, 2025

Time : 10:00 AM

Draft Agenda

- 10:00 AM** Chair calls Meeting Called to Order
- 10:05 AM** Adoption of Agenda for Council Meeting January 10, 2025
-- Additions or Deletion
- 10:10 AM** Adoption of Meeting Minutes for December 13, 2024

| Time Slot | | Department | Presented By | Presentation details | Remark |
|----------------------------|---|------------------------------------|------------------------------|--|-----------|
| 10:10 AM To 10:50 AM | 1 | Housing & Public Works | Derek Bolen & Zawad Abedin | 1. Recycling Contract 2. Budget Presentation | Public |
| 10:50 AM To 11:00AM | | Discussion and Health Break | | | |
| 11:00 AM To 11:40 AM | 2 | Education Department | Chelsey Hardy & Zawad Abedin | Education department update , Incentive Program & Laser Tag Poster | Public |
| 11:40 AM To 12:00 PM | 3 | HR Department | Confidence& Zawad Abedin | HR Policy & compensation structure update | In Camera |
| 12:00 PM To 12:20 PM | 4 | HR Department | Confidence | ED evaluation | In Camera |
| 12:20 PM To 01:00 PM | | Lunch | | | |
| 01:00 PM To 01:30 PM | 5 | Natural Resources | Gbenga Ayansola | Revised Trapline Policy | In Camera |
| 01:30 PM To 02:15 PM | 6 | Economic Development | Allan Stroet | Ec Dev Department Update | In Camera |
| 02:15 PM To 02:25 PM | | Discussion and Health Break | | | |
| 02:25 PM To 03:15 PM | 7 | Engineering and Operations | Zawad Abedin | 1.Center of Excellence: RFP Comparison 2.Ancient Forest Enhancement Project: Construction Tender Process (CCDC2 vs CCDC 5B) 3.Seeking Vehicle Funding Source | In Camera |

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| 03:15 PM To 03:25 PM | | Discussion and Health Break | | |
| 03:25 PM To 04:00 PM | 8 | Council Discussion | Council Discussion | Council Discussion and decision on December 20th, 2024 on reserve Incidence In Camera |
| 04:00 PM To 04:10 PM | | Discussion and Health Break | | |
| 04:10 PM To 05:00 PM | 9 | Draft Honourary Membership & Tapes & Recordings of LTFN | Executive Director | Presentation the draft policies for council review and necessary amendment- Pending from last C&C In Camera |
| 5:00 PM | | Closing Remark | | |
| 5:00 PM | | Meeting Adjourn | | |

Addition / Deletion to the Agenda

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