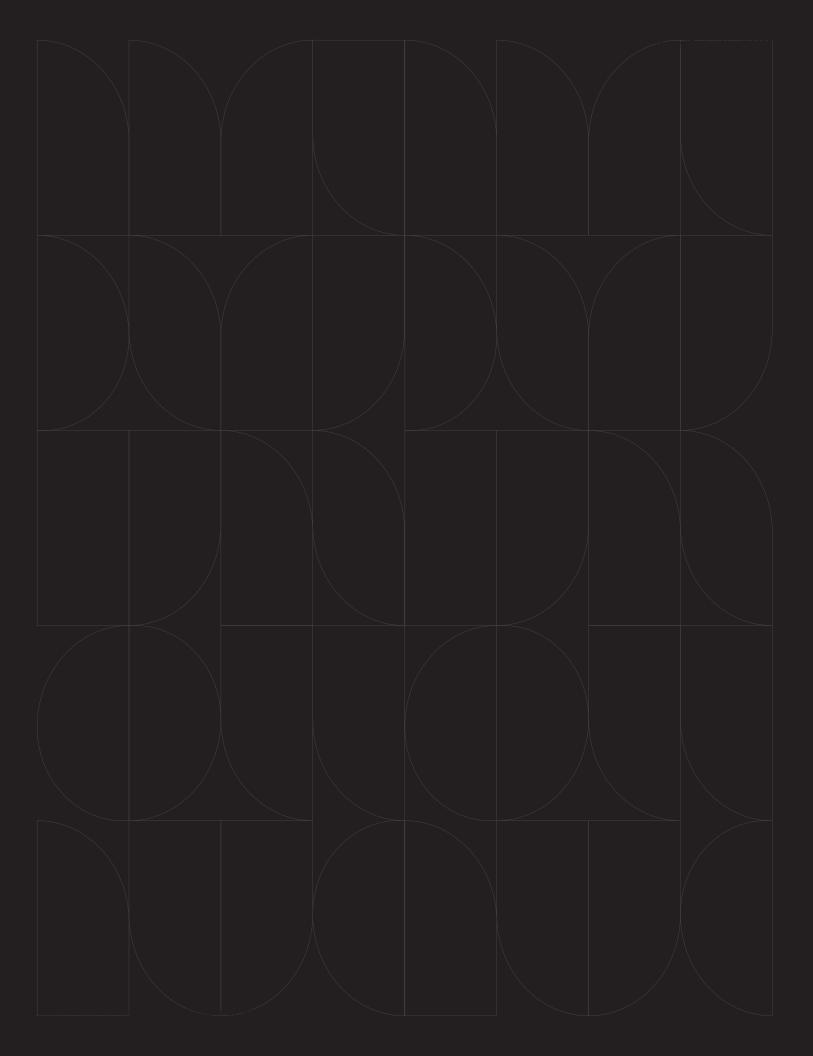


Syétsem tl'a Nexwsxwníwntm ta Úxwumixw Report from Council

Tem tsá7tskaý (April) 2022

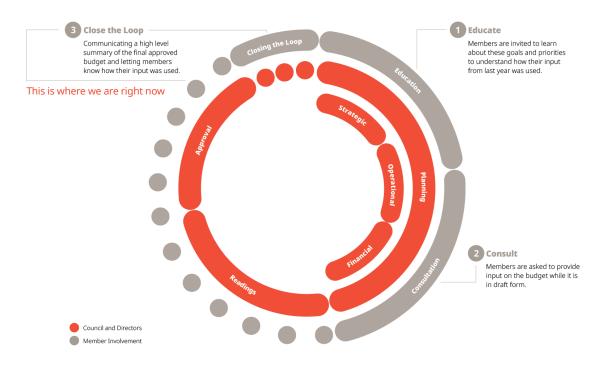




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### Skwxwú7mesh Úxwumixw 2022-2023 Budget Approved



On Tem tsá7tskaý (April) 7, 2022 Nexwsxwníwntm ta Úxwumixw (Council) approved the Nation's budget for the fiscal year Tem tsá7tskaý (April) 1, 2022 to Tem Ihawt' (March) 31, 2023. The budget is an important document that sets out how much money the Nation expects to receive (revenue) and how much to spend on strategic priorities, programs, and services (expenditure). The budget is developed by department staff, with input from Members.

Information about the 2022-2023 budget is available at squamish.net/finance-budgets. Members must log in to access the confidential details in the budget memo. Please do not share this information with non-Members. Department highlights will be shared on the Squamish Nation Facebook page over Tem kw'eskw'ás (June) and Tem kw'élemexw (July). The Director of Estxwáyusem (Finance & IT) will also present the budget and answer questions at the People's Assembly on Tem kw'élemexw (July) 16, 2022.

The Nation is currently in the third year of a budget transformation process to set good governance and financial practices as well as to provide transparency to Members about spending decisions. The Budget & Planning Policy (approved in Tem ekwáyanexw [November] 2019) and the Financial Administration By-law (approved in Tem yetwán [May] 2019) guide the creation of the budget and financial decision making. Members can log in to the website and read these documents at squamish.net/policies and squamish.net/codes-laws-and-bylaws.

Community engagement for the 2023-2024 budget will begin later this year. Opportunities for Members to provide input will be posted to the Squamish Nation Facebook page, website (squamish.net/budget-talks), and newsletters. We want to hear from all Members, on- and off-reserve, Youth to Elders. Stay tuned.

Members can register for website access at <a href="mailto:squamish.net/members">squamish.net/members</a>.

If you are having trouble logging into your account, please email your full name, band number, and email address to <a href="mailto:webmaster@squamish.net">webmaster@squamish.net</a> for assistance.

### **Funding for Squamish Lil'wat Cultural Centre**



The Squamish Lil'wat Cultural Centre (SLCC) was established in 2008 as part of a Nation-to-Nation agreement between the Skwxwú7mesh Úxwumixw and Lilwat7úl. The SLCC preserves and celebrates our shared culture, knowledge, and history, not just among our people but also with visitors from around the world.

Both Nations have provided funding for the Centre over the years as it works to increase revenue and reduce the need for support. This was difficult to do during the COVID-19 pandemic. To help the SLCC continue its good work, on Tem tsá7tskaý (April) 28 Nexwsxwníwntm ta Úxwumixw (Council) approved a monthly support payment for a period of one year.

Building nation-to-nation relationships with all levels of government, including Indigenous governments, is a key goal of the Skwxwú7mesh Úxwumixw Strategic Plan 2020-2023. Another important goal is to increase visibility of our Nation so that the public understands whose lands and waters they are on. The Squamish Lil'wat Cultural Centre helps to meet both those goals.

To learn more about the Squamish Lil'wat Cultural Centre, visit slcc.ca.

### **Squamish Nation Council Meeting Attendance**

Total meetings with attendance recorded (duly convened¹) Tem tsá7tskaý (April) 2022: 4

| Councillor                       | Present | Absent <sup>2</sup> | Excused <sup>3</sup> |
|----------------------------------|---------|---------------------|----------------------|
| Gonzales, Stewart (Sempúlyan)    | 3       | -                   | 1                    |
| Jacobs, Shayla (Sumkwaht)        | 4       | -                   | -                    |
| Rivers, Dustin (Khelsilem)       | 4       | -                   | -                    |
| Rivers, Kristen (Tiyáltelut)     | 3       | -                   | 1                    |
| Whonnock, Ann (Syexwáliya)       | 3       | -                   | 1                    |
| Williams, Richard (Xwélxwelacha) | 4       | -                   | -                    |
| Williams, Joyce                  | 4       | -                   | -                    |
| Williams, Wilson (Sxwíxwtn)      | 4       | -                   | -                    |

<sup>&</sup>lt;sup>1</sup> Does not include committee meetings, meetings off-site, or Council workshops at which a recording secretary was not present.

<sup>&</sup>lt;sup>2</sup> A partial meeting absence is recorded when a Councillor is absent for a significant portion of the meeting (i.e., if a Councillor arrives in the morning, leaves at 10:30 am and does not return until 3:00 pm). Partial meeting absences and absences in the morning or afternoon are counted as 0.5.

<sup>&</sup>lt;sup>3</sup> An excused absence can include the following: illness, family care, scheduled vacation time, recusal due to a conflict of interest, or Council Business (such as spokesperson duties, conferences, ceremonies etc.)

### **Squamish Nation Council Motions and Band Council Resolutions**

### Tem tsá7tskaý (April) 2022

Squamish Nation Members can view the complete isolated motions (containing additional details) online at: <a href="mailto:squamish.net/isolated-motions">squamish.net/isolated-motions</a>

| Date     | Motion # | Торіс   |
|----------|----------|---|
| April 7  | 1        | Approval of Agenda Including Consent Agenda Items   |
|          | 2        | Adoption of Squamish Nation Budget – Fiscal Year 2022/23  |
|          | 3        | Hiýám Housing 2022/2023 Budget  |
|          | 4/5      | In Camera Discussion Section 6.4.4 (b)(vii) of the Squamish Nation Election & Referendum Law – Covid-19 Update and Vaccination Policy Overview                              |
|          | 6        | In Camera Discussion Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Seńákw Services Agreement & Head Lease  |
| April 14 | 1        | Amendment of Agenda to include IN CAMERA – Seńákw Conditions Precedent Extension after Item #6  |
|          | 2        | Approval of Agenda Including Consent Agenda Items   |
|          | 3 / 4    | In Camera Discussion under Section 6.4.4 (b)(viii) of the Squamish Nation Election & Referendum Law – Estate Lot Transfer   |
|          | 5 / 6    | In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Northwest Forestry and Sqomish Forestry: Change of Directors and Trustee |
|          | 7 / 8    | In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Seńákw Conditions Precedent Extension                                    |
|          | 9        | In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Interim Chief Administrative Officer Report                              |
|          | 10 / 11  | In Camera Discussion under Section 6.4.4 (b)(iii) of the Squamish Nation Election & Referendum Law – Appointment of Skwxwú7mesh Sníchim Commission                          |
|          | 12 / 13  | In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Intergovernmental Matter  |
| April 21 | 1        | Approval of Agenda Including Consent Agenda Items   |
|          | 2        | Approval of Service Agreement Committee (SAC) Terms of Reference and Services Agreement Negotiating Principles  |
|          | 3        | Agenda Amendment – Move Agenda Item #10 to Item #6  |
|          | 4 / 5    | In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Approval of Revised MOU: 100,000 Homes Initiative                        |

|          | 6/7          | In Camera Discussion under Section 6.4.4 (b)(iii) of the Squamish Nation Election & Referendum Law – Squamish Nation Assessment Review Board Appointment                            |
|----------|--------------|---|
|          | 8            | BCR – BMO Credit Interest Arrangement for CMHC 32,376,796.04  |
|          | 9            | BCR – CMHC Loan Agreement for 1,009,920.02 – Adjusted for Interest Rate   |
|          | 10 / 11 - 12 | In Camera Discussion under Section 6.4.4 (b)(viii) of the Squamish Nation Election & Referendum Law – 2 Estate Lot Transfers  |
|          |              |   |
| April 28 | 1            | Approval of Agenda Including Consent Agenda Items   |
|          | 2/3-4        | In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Work Hours & Leaves Policy/Procedure and Code of Conduct Policy/Procedure Update |
|          | 5            | BCR – Funding support payments from Squamish Nation to Spo7ez Cultural Centre and Community Society for 2022-2023 Fiscal Year   |
|          | 6            | In Camera Discussion under Section 6.4.4 (b)(iii) of the Squamish Nation Election & Referendum Law – Discussion on Member Matter  |



### Are you interested in watching recorded Council meetings?

Squamish Nation Members can watch recordings of Council meetings, which are uploaded to the Squamish Nation website within a few days of the meetings. Members can log in to the website and watch the recordings at <a href="mailto:squamish.net/livestream">squamish.net/livestream</a>

# Want to stay informed about the topics and issues discussed at Council meetings?

Squamish Nation Members can access Council Agendas and Isolated Motions (Records of Decisions) on the website. Members can log in and view Council Agendas from November 2018 onwards at <a href="squamish.net/agendas">squamish.net/agendas</a> and Isolated Motions from December 2017 onwards at <a href="squamish.net/isolated-motions">squamish.net/isolated-motions</a>

# Are you experiencing issues when attempting to log in to the website?

If you are not able to log in to the website, please email <u>webmaster@squamish.net</u> for assistance with accessing the Members Only section of the Squamish Nation website.





## Squamish Nation

### **Squamish Nation Council - Titles and Contacts**



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**Sxwíxwtn**Wilson Williams

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North Shore Councillor Shayla\_Jacobs@squamish.net



**Tiyáltelut** Kristen Rivers

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Joyce Williams

Squamish Valley Councillor Joyce\_Williams@squamish.net



Xwélxwelacha Richard Williams

General Councillor Chief\_Richard\_Williams@squamish.net