



# SQUAMISH NATION



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## CANNABIS BYLAW

On October 17, 2018, federal legislation came into effect to legalize and regulate the production, manufacturing, and sale of cannabis in Canada. Although legalization was a federal decision, provinces and local governments, such as First Nations, also have areas of responsibility.

The legislation adopted by the Government of Canada regarding cannabis legislation focuses on the protection of health and safety of Canadians as a whole, but does not specifically take into account the local context of the Nation and its members.

The Squamish Nation Council has a sacred responsibility for the health, safety and wellbeing of our community—including our youth—which includes minimizing the risks and public nuisances that may arise as a result of the legalization of cannabis in Canada.

With this in mind, Council struck a Cannabis Committee—comprised today of Councillors Brandon Darbyshire-Joseph, Marcus Wooden, Richie Baker, Dustin Rivers, Joyce Williams, Jacob Lewis III, and Ian Campbell—in March 2018 in preparation for this new legislation.

On October 9, Council passed a motion requesting the development of a cannabis bylaw for Squamish Nation. On November 7, Council approved the *Squamish Nation Cannabis Bylaw*. This new law provides for the control of cannabis production and sales within Squamish Nation’s territory to protect the health, safety, and wellbeing of our Nation and our members.

The new *Squamish Nation Cannabis Bylaw* contains the following provisions regarding the production and sale of cannabis within Squamish Nation’s Territory:

- 4.1 — *The establishment or operation of any Cannabis production facility within Squamish Nation’s Territory is prohibited until otherwise provided by a resolution of Council, and in accordance with this Law, as amended.*

- 5.1 — *The sale of Cannabis within Squamish Nation's Territory is prohibited until otherwise provided by a resolution of Council, and in accordance with this Law, as amended*

Council plans to engage membership on the topic of cannabis through consultation regarding production, sales, and potential economic development opportunities. *The Cannabis Bylaw* may be amended at a later date following member consultation and other due diligence.

The Cannabis Committee is currently developing a work plan, timeline, and budget for consultation with Squamish Nation members and staff on issues related to the legalization of cannabis, as well as cannabis-related opportunities for the Nation.



## COMMUNICATIONS

Communications has been identified as a top priority for Council. Our communications-related objectives include keeping members informed of Council's work and decisions in a timely fashion, facilitating a productive two-way flow of information between Council and membership, and ensuring we are communicating with members in the ways that are relevant and accessible to them.

We recognize it will take time to get to a place where our members feel consistently well-informed about the things that are happening, but we are committed to working towards that as a goal.

### ***Communications Survey***

In October, Council approved a Squamish Nation Communications Survey for the purposes of identifying areas for improvement, as well as creating a benchmark against which we can compare ourselves. The survey contains questions about overall satisfaction with Council communications, where members are getting their information from, areas for improvement, topics/areas of interest to our members, and our social media presence. To-date, 126 surveys have been completed via door-to-door survey administration on-reserve. Council plans to

introduce an online version of the survey in the near future to allow for off-reserve participation.

### **Hiring of Communications Officer**

In December, Lauren Hutchison started as the new Communications Officer, working as part of the Council Advisory and Support team to support the execution of the Squamish Nation’s communications-related organizational needs and initiatives. She will act as the in-house lead on all written and digital communications activities, including supporting Council with member relations and communications, coordinating and administering media relations and social media, and promoting awareness of external communications activities with departments.

Lauren comes to us from Tsawwassen First Nation, where she spent the past two years leading the Nation’s internal and external communications activities. Lauren holds a Bachelor of Arts in Communication from Simon Fraser University.

We will be further increasing our communications capacity over the coming months with the hiring of an additional staff member to further support Council’s member communications and engagement initiatives.



## **DISTRIBUTION OF DEPARTMENT OF ENVIRONMENT (DOE) LEASE REVIEW FUNDS**

On April 12, 2017, Council passed an isolated motion to approve a “Target Fund Policy,” which provided the process and procedures for Council to identify and allocate funds for future major expenditures or for other strategic purposes. This policy established a budget process for the one-time monies received that would not be captured in the standard annual operating budget.

In December 2017, the Squamish Nation received a retroactive Arbitration Award of \$18.3 million as a result of the DOE Lease Lands review (see Q3 Report for more details). Per the Target Fund Policy, a maximum of \$1,838,792 (10%) was approved for distribution and divided among each Squamish Nation member based on the current membership population as of December 6th, 2018.



# EDUCATION PROTOCOL AGREEMENT WITH NORTH VANCOUVER SCHOOL DISTRICT



On November 20, Council endorsed a Protocol Agreement for Collaboration and Communication between the North Vancouver School District and Squamish Nation. This significant agreement commits to an equal partnership in the education of the 259 Squamish Nation students currently enrolled in the North Vancouver School District, as well as future generations of Squamish Nation children and youth.

The new agreement contains provisions to establish and maintain a substantive and meaningful relationship that is cooperative and collaborative. It will entail Squamish Nation involvement in educational decisions such as the inclusion of Squamish Nation language, culture, and history in the curriculum and courses offered to all students in the North Vancouver School District. It also encompasses many other elements that ensure Squamish Nation partnership in the educational services tailored for Squamish Nation students, including a collaborative process for determining how provincial Targeted Aboriginal Education Funding will be used in the North Vancouver School District.



## ELECTION AND REFERENDUM LAW

On December 18, 2018, the Squamish Nation Council voted to formally approve and accept the decision of the Squamish Nation Members' referendum on Election Reform that took place on December 6, 2018. This approval marked the most significant and comprehensive change to Squamish Nation's elections and governance since 1981.

The *Squamish Nation Election & Referendum Law*, which was approved by Membership through the referendum, includes a new citizen initiative whereby Squamish Members will have the authority to call for a referendum on subjects of their choosing.

The new Law also introduces a ban on outside money (including union or corporate donations) in candidate campaigns, as well as

candidacy requirements to be eligible to run for Council, including criminal record checks.

As part of the new *Squamish Nation Election & Referendum Law*, Members will have the option of voting by mail-in ballot or electronic (online) polls, in addition to in-person, for future elections. This important approved change will end the discrimination of off-reserve members by allowing Members to cast a vote in Council elections regardless of where they are situated.

The proposed changes came out of the largest-ever consultation and engagement initiative with Squamish Nation Membership over the course of two years, led by a committee of Members called the Squamish Nation Electoral Commission.

The newly-approved *Squamish Nation Election & Referendum Law* will be implemented for the next scheduled election in 2021, as per Section 1.2.2 of the Law. This means that, in 2021, Squamish Nation Members will be electing a nine (9)-member Council, made up of five (5) general Councillors, three (3) regional Councillors, and one (1) elected Chair.

The Election Commission will be coming back to the community to get feedback on what time of year Membership would like the next election to take place.



# SQUAMISH NATION FINANCIAL ADMINISTRATION BYLAW

The Finance and Audit Committee (FAC)—comprised of Councillors Jacob Lewis III, Kristen Rivers, Marcus Wooden, Dustin Rivers, and Carla George—has been working with the Squamish Nation Finance Department to develop a draft Financial By-Law, which is a set of governance and finance practices that informs decision-making by Council and staff with regard to financial matters. The draft Financial By-Law covers administration, financial management (including financial plans and budgets, expenditures, borrowing, risk management, financial reporting, and information technology), capital projects and asset management, and more.

On October 16, Council passed a BCR requesting a formal review of the Squamish Nation Financial By-Law by the First Nations Financial Management Board (FMB). The FMB exists to support First Nations in developing capacity with respect to financial management and performance.

The FMB will review the Squamish Nation's draft by-law and issue a compliance opinion that the by-law is in compliance with the FMB Financial Administration Law Standards and meeting the relevant eligibility criteria of the Government of Canada's Policy on Transfer Payments.

Once finalized, the Squamish Nation Financial By-Law will be made available to members.

As part of the October 16 BCR, Council has also requested that the FMB conduct a review of the Squamish Nation's financial performance and financial management systems. Upon successful completion of these two additional reviews, the FMB will issue reports stating that the Squamish Nation is in compliance with FMB Financial Performance Standards and Financial Management System Standards, respectively.

## HOUSING

Housing represents a priority for Squamish Nation leadership and is becoming a crisis situation as housing options and affordability continue to emerge as focal points of discussion and concern among our membership.

The demand for housing is far exceeding the number of residential units that can be supplied by the Nation. Some of the challenges in meeting the demand for housing include: a limited reserve land base on which to build housing; limited options for the type of home that are available (typically single-family detached homes); and, a young and growing population that is adding to the housing list, as well as the backlog of members who want to come back home.



There is no simple solution that will address all of these challenges; a multi-faceted approach that provides members with the increased variety of housing options will better meet the demand.

Squamish Nation Council has acknowledged the status quo will

not work and that it will take a multi-pronged strategy in order to meet the current and long-term member demand for housing. The Nation has now begun to consider increasing density for future housing by replacing single detached family lots with multi-family units. An example of this

can be seen with the Waiwakum 13-plex, where Council approved 13 units to be built on three residential lots.

There are opportunities to apply for funds to build these units. The Squamish Nation has begun preliminary meetings with the Canada Mortgage and Housing Corporation (CMHC) examining options of constructing a duplex and a four-plex on two lots on the Capilano reserve. Since the Nation last applied for CMHC funding, there have been changes to the CMHC Section 95 (On-Reserve Non Profit Housing) Program that increase our chances of securing the necessary funding to support this proposed project.

Council passed two BCRs required in order to submit an application for six social housing units to provide housing for our low-income families in North Vancouver. The first BCR, passed on November 7, 2018, was to acknowledge the cost of building six social housing units as

\$1,182,000, and to agree to cover any cost overruns if the project expenditures are greater than this amount funded by CMHC. The second BCR passed the same day recognized and agreed with the CMHC's criteria for social housing. According to the BCR, the following is the criteria for the Squamish Nation when selecting Band Members as candidates for On-Reserve Social Housing:

1. *Single parents with children, with increased priority given to those with younger and greater number of children respectively;*
2. *Families with children, with increased priority given to those with younger and greater numbers of children respectively; and*
3. *Couples.*

If this CMHC application is successful, the Squamish Nation can consider applying for more social housing units for our Squamish Valley families.

### **Analysis of On-Reserve Mortgage and Renovation Loan Programs for Membership**

The Finance and Audit Committee is working with the Land Registry Director, Monica Jacobs, to explore on-reserve mortgage programs as well as renovation loan programs which will best suit the Squamish Nation and our members. This will include detailed policy review/creation to provide equitable and equal opportunities across the community. The team has met with numerous banks and credit unions to research the best options available. There will be more information to come throughout the process.

## **ÍKWIKWS ACCESS FOR DISTRICT OF SQUAMISH DIKING PROJECT**

On November 13, Squamish Nation Council approved a request for the District of Squamish and its contractors to access Íkwikws I.R. No. 15 to the District of Squamish until September 30, 2019 to undertake and complete the works involved with Phase 3 of the Squamish River Dike Improvement project.

Phase 3 works include raising a 1.0 km long section of the Squamish River Dike by up to 2.5 m to protect against flooding, adding toe protection, installing a toe drain, constructing three new access ramps and removing unauthorized fill. The very southern extent of the works enters into I.R. No. 15, and the remainder of the works requires access via I.R. No. 15. The majority of the works will take place off-reserve on the three private parcels between I.R. No. 14 and I.R. No. 15.

This dike improvement work is necessary to ensure the protection of the Squamish Nation's reserve lands, as well as the many historical, cultural, and sacred sites along and near the diking system within the District of Squamish.

## MST EMPLOYMENT & TRAINING SOCIETY

On December 11, Council authorized the formation of the Musqueam Squamish and Tsleil-Waututh Employment and Training Society (MSTETS), and approved the Society's constitution and bylaws. Councillors Chris Lewis and Wilson Williams were appointed as the Squamish Nation Directors.

According to the MSTETS Bylaws, the purpose of the Society is *"to reduce poverty and advance education by:*

- *reducing barriers to employment for members of the Musqueam, Squamish and Tsleil-Waututh Nations;*
- *providing skills and employment training programs and services linked to labour market demand;*
- *implementing a mentorship and career coaching programs;*
- *facilitating on-the-job work experience opportunities;*
- *developing youth school-to-work strategies; and*
- *supporting community child care programs that enable greater access to employment opportunities,*

*all in a manner consistent with the values of the Musqueam, Squamish and Tsleil-Waututh Nations, and with a primary but not exclusive focus on members of the Musqueam, Squamish and Tsleil-Waututh Nations."*

Together through the MSTETS, the MST Nations are working to form a new, federally-funded Indigenous Skills Employment Training (ISET) Program agreement which will support MST Nation members' access to employment and training opportunities created by the MST Development Corporation.



## NEXW7AYSTWAY TRAINING AND TRADES CENTRE SOCIETY

On November 20, Council approved the Constitution and Bylaws for the Nexw7aystway Trades and Training Centre (TTC) Society, and approved and authorized the formation of the Society. Council appointed Councillors Wilson Williams, Joyce Williams, and Chris Lewis as Internal Directors in accordance with the Society Bylaws.

The creation of a TTC Society will allow the TTC to work towards its long-term goal of being self-sufficient and self-sustaining through a sound business model. A part of this business model would be generating new funding streams outside of the traditional government funding we receive. Presently, the TTC is entirely dependent on funding through government programs—specifically, the Ministry of Indigenous Relations and Reconciliation, Ministry of Advanced Education, Skills and Training, and seat purchase through the Aboriginal Community Career Employment Services Society (ACCESS). This funding model creates an uncertainty of the funding continuity, which affects the TTC's core operational and staffing needs. Without alternate streams of funding, the only alternate is to request OSR funding to meet budgetary requirements to keep the core staff and building operational.



According to its Constitution, *“the purpose of the Society is to advance education and training by:*

*(a) developing and operating training and trades institutes within Xay Temixw; and*

*(b) providing support and training services and programs to students and apprentices,*

*with a priority, but not exclusive, focus on Squamish Nation members, all in a manner consistent with Squamish Nation values and snewiyelh.”*

The members of the Society are the sitting Squamish Nation Councillors. The Society will be governed by three internal directors (i.e., Councillors Wilson Williams, Joyce Williams, and Chris Lewis) and two external directors with experience relevant to the purpose of the Society and appointed by Council. The two external directors will be appointed within six months of the Society’s incorporation date.

The formation of the Society will grant the Education, Employment, and Training Department access to more resources and the ability to direct the use of those resources, which will allow the Department to better serve the needs of Squamish Nation members and prioritize their education, employment, and training needs.

## WOODFIBRE LNG



At a duly convened Council meeting on November 21, 2018, a majority of the Squamish Nation Council voted and approved three agreements regarding the Woodfibre LNG (WLNG) Project. The three agreements are with Woodfibre LNG, FortisBC, and the Province of BC.

With the approval of these agreements, the Squamish Nation has given its approval for the project to proceed.

Approving the impact benefit agreements (IBAs) was a step in the Squamish Nation’s process for assessing the impacts and benefits of this project. The approval by the Squamish Council includes compliance by the project proponents with legally binding conditions issued under the Squamish Nation’s environmental assessment process.

The Squamish Nation sought to ensure that the Nation’s environmental standards are being met. The project proponents are doing this by satisfying the Nation’s 25 environmental conditions issued under the Squamish Nation’s environmental assessment process.

Next steps will be holding the proponents accountable through the construction, operation and decommissioning of the Woodfibre LNG Project. This includes environmental, cultural, employment, and training conditions. As agreed by the proponents, we will be co-developing management plans for the

project and will have our own monitors on the ground to report any non-compliance with the conditions.

Similar to other levels of government that benefit economically from the project, the Squamish Nation as a government will share in the economic benefits this project offers. Revenue collected from this project will go to the Squamish Nation and contribute to programs and services we administer for our members. In addition, there will be jobs and training opportunities and spin off business opportunities for members.

To ensure we prioritize the benefits, the Squamish Nation Council approved the creation of a WLNG IBA Implementation Committee on November 27. The Committee is comprised of Councillors Chris Lewis, Chief Ian Campbell, Deborah Baker, Wilson Williams, Carla George, and Deanna Lewis, as well as the Squamish Nation Directors of Finance, Education, Employment and Training, and Human Resources, and members of the Additions to Reserve Committee, plus all other appropriate senior staff and technical support as required.

Communities are sometimes faced with difficult decisions and it is recognized that this was a difficult decision for many. Further updates will be shared with the Squamish Nation members as they become available in the coming months.

# SQUAMISH NATION COUNCIL MEETING ATTENDANCE

Meetings with Attendance Recorded (Duly Convened)\* October 1, 2018 - December 18, 2018

Councillor	Present	Absent	Absent Dates
Askew, Orene	13.5	1.5	November 14, 27 (0.5)
Baker, Alroy	7	8	October 2, 9, 16, 25 November 6, 7, 8 (0.5), 13 (0.5), 27 (0.5) December 11 (0.5)
Baker, Deborah	13.5	1.5	October 25 (0.5) November 14
Baker, Richie	7.5	7.5	October 2 (0.5), 9 (0.5), 25 (0.5) November 6, 7, 8, 14 (0.5), 20, 27 December 18 (0.5)
Campbell, Chief Ian	7	8	October 2, 9, 16 November 13, 14, 20 December 4, 11 (0.5), 18 (0.5)
Darbyshire-Joseph, Brandon	7	8	October 2 (0.5), 9, 16, 25 November 6 (0.5), 7 (0.5), 8, 13 (0.5), 14 (0.5) 20, 27 (0.5)
George, Carla	13.5	1.5	November 8 December 18 (0.5)
Joseph, Joshua	12	3	November 6, 8, 14 (0.5) December 18 (0.5)
Lewis, Chris	14	1	November 20 (0.5), 21 (0.5)
Lewis, Deanna	10	5	November 6, 7, 8, 14 December 11 (0.5), 18 (0.5)
Lewis III, Jacob	14	1	October 25
Rivers, Dustin	14.5	0.5	October 25 (0.5)
Rivers, Kristen	13	2	November 13, 27
Williams, Joyce	11	4	November 13, 14, 27 December 11
Williams, Wilson	10	5	October 16 (0.5) November 6, 7, 8, 20 (0.5), 27
Wooden, Marcus	13	2	November 8, 21

Total meetings with attendance recorded (duly convened)\*: 15

\*Does not include committee meetings, meetings off-site, or Council workshops at which a recording secretary was not present.

\*\*Note: 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.

# SQUAMISH NATION COUNCIL MOTIONS/BCRS - Q4

Squamish Nation Members can view the complete isolated motions (containing additional details) online at <https://www.squamish.net/members/records-of-decision-members-only/>

## OCTOBER 2018

DATE	MOT #	RE:
OCT 2	1	Agenda
	2	Approval of Motions from September 13, 2018
	3	BCR - Approval of INAC Housing Subsidy for Funding for New Approach for Housing Support Single Year Project Program - Part 1
	4	BCR - Approval of INAC Housing Subsidy for Funding for New Approach for Housing Support Single Year Project Program - Part 2
	5	Repay IR #1 Marinaside Grill Loan #23436249-003
	6	General Operations Committee Identify Expansion Options for 329 Kawtin Road
	7	In Camera Discussion <i>under s. 1.22(j) of the Council Governance Policy</i>
	8	Request for Gas Bar Analysis for North Vancouver and Squamish
	9	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
OCT 9	1	Agenda
	2	Approval of Motions for September 18 and 25, 2018
	3	Request for a Cannabis By-Law
	4	Finance and Audit Committee - Terms of Reference
	5	INAC Funding Agreement - Amending Agreement - No. 0022
	6	Travel Request to Attend Indigenous Women's Leadership Summit in Gatineau, Quebec on November 15-17, 2018
	7	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(b) of the Council Governance Policy</i>
	9	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	10	Adjournment
OCT 16	1	Agenda
	2	Approval of Motions from October 2, 2018
	3	In Camera Discussion <i>under s. 1.22(c) of the Council Governance Policy</i>
	4	In Camera Discussion <i>under s. 1.22(c) of the Council Governance Policy</i>
	5	Agenda Amendment
	6	In Camera Discussion <i>under s. 1.22(e) of the Council Governance Policy</i>
	7	BCR - Request Formal Review of Squamish Nation Financial By-Law by First Nations Financial Management Board (FMB)
	8	Approval to Sign the Squamish Real Property Taxation Amending Law 2018
	9	Communications Survey Approval
	10	Councillor Travel Request to 25th Annual National Conference and AGA Cando Conference in Edmonton, AB
	11	Approval of Motions from October 9, 2018

	12	Letter of Support for Skookum Festival
OCT 25	1	Agenda
	2	Approval of Motion
	3	Approval of Funds for Squamish Women's United Soccer Team
	4	BCR - Lease Agreement with Ricoh for Printer for Education, Employment and Training
	5	In Camera Discussion <i>under s. 1.22(b) of the Council Governance Policy</i>
	6	In Camera Discussion <i>under s. 1.22(b) of the Council Governance Policy</i>
	7	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
OCT 31/NOV 7	1	Council Travel Request - Councillor Wilson Williams to First Nation Fisheries Council General Assembly 2018, Kelowna, BC, November 7th - 8th, 2018 (*Note: This motion was passed via email on October 31, 2018, and read into the record on November 7, 2018.)

## NOVEMBER 2018

DATE	MOT #	RE:
NOV 6 Members' Day	1	Agenda
	2	To Approve the Motions from October 25, 2018
	3	Support for Squamish Valley Elders to have a Truth & Reconciliation Event in Totem Hall in Spring 2019
	4	In Camera Discussion <i>under s. 1.22(g) of the Council Governance Policy</i>
	5	In Camera Discussion <i>under s. 1.22(g) of the Council Governance Policy</i>
	6	Amendment to the Agenda to Add Al Lewis
	7	In Camera Discussion <i>under s. 1.22(g) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(g) of the Council Governance Policy</i>
	9	In Camera Discussion <i>under s. 1.22(b) of the Council Governance Policy</i>
	10	In Camera Discussion <i>under s. 1.22(b) of the Council Governance Policy</i>
	11	Adjourn
NOV 7	1	Agenda
	2	BCR - Access to Enforce Security at Mission IR#1 - Bruce and Nancy Cleland
	3	Travel Permission to Travel to Ottawa for RPIC for Chris Lewis
	4	Approval of the Terms of Reference for the Language, Heritage and Culture Committee
	5	BCR - Squamish Nation Cannabis Bylaw
	6	In Camera Discussion <i>under s. 1.22(j) of the Council Governance Policy</i>
	7	In Camera Discussion <i>under s. 1.22(j) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(e) of the Council Governance Policy</i>

	9	In Camera Discussion <i>under s. 1.22(e) of the Council Governance Policy</i>
	10	BCR – Bridge Funding/Cost Overrun
	11	BCR – On-Reserve Social Housing Client Selection Criteria
	12	Analysis on Financing of Squamish Nation Housing for Membership
	13	Adjourn
NOV 13	1	Agenda
	2	Approve Isolated Motions from 2018-11-06 and 2018-11-07
	3	Rescind Isolated Motion #10 from 2018-11-06
	4	Travel Motion for Richard Baker and Brandon Darbyshire-Joseph to National Indigenous Cannabis and Hemp Conference (November 18-20, 2018)
	5	INAC Funding Agreement – Amendment #0024
	6	District of Squamish (DoS) Access to I.R. No. 15 (Íkwikws) as an Access Route for a Diking Project
	7	In Camera Discussion <i>under s. 1.22(b) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	9	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	10	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	11	Adjourn
NOV 14	1	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	2	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	3	Adjourn
NOV 20	1	Agenda
	2	Approval of Isolated Motions from November 13, 2018
	3	Peak Communications
	4	Travel Request – Carla George and Dustin Rivers
	5	BCR – Nexw7aystway - Training and Trades Centre Society
	6	Government-to-Government Relationship with School District No. 44, North Vancouver
	7	Coast Salish Women’s Gathering 2019
	8	Squamish Nation RFP for City of Vancouver (CoV) Creative Strategy Engagement Consultant
	9	In Camera Discussion <i>under s. 1.22(j) of the Council Governance Policy</i>
	10	Distribution of Department of Environment (DOE) Lease Review Funds
	11	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	12	Adjourn
NOV 21	1	Agenda
	2	Agenda Amendments
	3	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	4	BCR – Woodfibre LNG Impacts and Benefits Agreement
	5	BCR – FortisBC Impacts and Benefits Agreement
	6	BCR – LNG Agreement with Province for Woodfibre LNG Project

	7	Adjourn
NOV 27	1	Agenda
	2	Approval of motions for November 14, 15, 20 and 21, 2018
	3	Amend the Agenda to Move 1.d to End of Day
	4	Travel Request Extension for Councillors Dustin Rivers and Deborah Baker for Dec 3 to 7 to Dec 3 to Dec 9, 2018
	5	Victoria Travel Request for Councillors Chris Lewis, Ian Campbell and Elder Vanessa Campbell on Nov 29, 2018
	6	Amend Agenda
	7	In Camera Discussion <i>under s. 1.22(d) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(d) of the Council Governance Policy</i>
	9	Acting EOO Monica Jacobs to Provide a Briefing Note and Background Regarding Elders' Rides
	10	In Camera Discussion <i>under s. 1.22(d) of the Council Governance Policy</i>
	11	IBA WFLNG Committee Creation
	12	Appointing Alternate Spokespersons for WFLNG
	13	Adjourn

## DECEMBER 2018

Date	MOT #	RE:
DEC 4	1	Agenda
	2	Approval of Motions
	3	BCR - Ministerial Loan Guarantee
	4	Estate Matter
	5	Estate Matter
	6	Estate Matter
	7	Estate Matter
	8	In Camera Discussion <i>under s. 1.22(d) of the Council Governance Policy</i>
	9	Band Transfer for Rose-Marie Carolyn Francis
	10	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	11	Approval of Base Rent under the Lions Gate Waste Water Treatment Plant Lease for the Period January 1, 2019 through December 31, 2023
	12	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	13	Adjourn
DEC 11	1	Agenda
	2	Approval of Motions for December 4, 2018
	3	BCR - Access to Enforce Security at Mission IR #1 - Port Boat House Ltd.
	4	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>

	5	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	6	BCR - MST Employment and Training Society
	7	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	9	In Camera Discussion <i>under s. 1.22(i) of the Council Governance Policy</i>
	10	Adjourn
DEC 18	1	Agenda
	2	Approval of December 11, 2018 Isolated Motions
	3	Ayas Men Men Council Committee Creation
	4	Yúustway Health Council Committee Creation
	5	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	6	BCR - Phase 2 Whistler Blackcomb Term Sheet
	7	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	8	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	9	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	10	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	11	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	12	In Camera Discussion <i>under s. 1.22(a) of the Council Governance Policy</i>
	13	Squamish Valley and Off-Reserve Advisory Committee Creation
	14	BCR - Election and Referendum Law Referendum Results
	15	Adjourn

***In Camera Meetings — from the Squamish Nation Council Governance Policy:***

*1.22 On occasion, Council may hold an in camera meeting, in whole or in part, if the subject matter being considered relates to one or more of the following:*

- (a) personal information about an identifiable individual who holds or is being considered for a position appointed by Chiefs and Council;*
- (b) employee relations;*
- (c) the consideration of alleged misconduct or wrongdoing by individual Council members;*
- (d) the security of the property of the Squamish Nation;*
- (e) the financial or economic interests of a third party;*
- (f) litigation or potential litigation affecting the Squamish Nation;*
- (g) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (h) information that is prohibited from disclosure by provincial and federal legislation; and*
- (i) sensitive intergovernmental negotiations or relations;*
- (j) sensitive financial or economic negotiations; or*
- (k) sensitive Squamish language, cultural heritage, or intellectual property matters.*

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