

tem t'áka7 tem cháyilhen August 2023 September 2023

syétsem tľa nexwsxwníwntm ta úxwumixw

Report From Council



inexw chexw ti aysContents

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syétsem tl'a syelanem (Annual Report) 2022/2023 Approved

Per the Squamish Nation Financial Administration Law 2022, the Nation is required to publish an Annual Report. syétsem tl'a syelánm (Annual Report) presents the previous fiscal year's operational and financial performance. This document is shared with Members as well as publicly.

On tem cháyilhen (September) 28, 2023 Nexwsxwníwntm ta Úxwumixw (Council) approved syétsem tl'a syelánem (Annual Report) 2022/2023. This edition takes a look at the exciting initiatives the Nation is undertaking in an important journey towards self-determination, economic independence, and reconciliation.

Members are invited to explore highlights at <u>reports.squamish.net/annual-report-22</u>. The full PDF with more details is available at this link. The Director of Estxwáýusem (Finance) will also hold an online presentation and Q&A session for Members on Wednesday, November 22, 2023 at 2:00 pm. Please register at <u>bit.ly/AnnualReportPresentation</u>.

For Members who are not available on November 22, the presentation will be recorded and posted on the website (Member login access only).



Reminder of Fireworks Ban

As a response to concerns from Members about the disruption and safety issues regarding fireworks in our community, Nexwsxwníwntm ta Úxwumixw (Council) passed a resolution in tem t'áka7 (August) 2022 for the control and eventual ban of fireworks on-reserve. The resolution allowed for limited sales by those with permits in tem p'í7tway (October) with a full ban beginning tem ekwáyanexw (November) 1, 2022.

In tem t'áka7 (August) of this year, Nexwsxwníwntm ta Úxwumixw passed a resolution confirming their continued support for the full ban. Selling, purchasing, possessing, or discharging fireworks on-reserve is not permitted at any time. Fines will be issued for any violations.

The fireworks regulation document is available to read at <u>squamish.net/fireworks</u>. If you have any questions, please reach out to Ta na wa Téýwilhaýlhem (Public Safety) at <u>public_safety@squamish.net</u>.



Squamish Nation Council Meeting Attendance

Total meetings with attendance recorded (duly convened¹) tem t'áka7 (August) & tem cháyilhen (September) 2023: 8

Councillor	Present	Absent ²	Excused ³
Gonzales, Stewart (Sempúlyan)	4	-	4
Jacobs, Shayla (Sumkwaht)	4	-	4
Rivers, Dustin (Khelsilem)	8	-	-
Rivers, Kristen (Tiyáltelut)	6	-	2
Whonnock, Ann (Syexwáliya)	7.5	-	0.5
Williams, Richard (Xwélxwelacha)	8	-	-
Williams, Joyce	8	-	-
Williams, Wilson (Sxwíxwtn)	5	-	3

¹ Does not include committee meetings, meetings off-site, or Council workshops at which a recording secretary was not present.

²A 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.

³ 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 Resolutions

tem t'áka7 (August) & tem cháyilhen (September) 2023

Squamish Nation Members can view the complete isolated motions (containing additional details) online at: squamish.net/isolated-motions.

Date	Motion #	Торіс
Aug 3	1	 Approval of Agenda Including Consent Agenda Items: Record of Decisions from Council Meeting July 20, 2023 Council Resolution – Wilson Williams Travel Request (Whistler) Council Resolution – Timber Permit Cheakamus IR # 11 Council Resolutions – Indigenous Services Canada Funding Amendment #001 & #002
	2	Council Resolution – Audited Financial Statements 2022/23
	3	Council Resolution – Squamish Nation Wellness App: ta skwálwentn (The Thoughts & Feelings Tool)
	4	Council Resolution – British Columbia–Skwxwú7mesh Úxwumixw Education Jurisdiction Agreement
	5	Council Resolution – Education Co-Management Agreement – Skwxwú7mesh Úxwumixw and the First Nations Education Authority
Aug 4	1	Approval of Agenda
	2	Council Resolution – Capilano Corridor Improvement Project and IRS Transportation Study
	3	Council Resolution – Recommendations from the Public Safety Task Force
	4	Council Resolution – Fireworks Ban
Aug 17	1	Amendment #1 to Agenda
	2	 Approval of Agenda Including Consent Agenda Items: Record of Decisions from Council Meetings August 3 & 4, 2023 Council Resolution - Application to ISC Housing Support Program Council Resolution - Application to Rural Transit Solutions Fund, Infrastructure Canada
	3 / 4	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Appointment of Directors to First Nations Education Authority
	5 - 6	Amendment #1 & #2 to Council Resolution No.23157 re: Hiýáṁ Home Loan Program Phase 2
	7	Council Resolution – Hiýáṁ Home Loan Phase 2 Recommendations
	8	Amendment #1 to Council Resolution No.23158 re: Hiýáṁ Housing Rental Protection Fund

	9	Council Resolution – Hiýám Housing Rental Protection Fund
	10	Council Resolution – Strategic Objective Charter: Build 600 or More Affordable Homes
	11	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law
	12 - 17	Amendment #1, #2, #3, #4, #5, & #6 to Council Resolution No.23160 re: Long-Term Care, Assisted Living, and Elder Housing Next Steps
	18	Council Resolution – Needs Assessment for Long-Term Care and Assisted Living Facilities Next Steps
	19 / 20 - 23	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Travel Request: Invictus Games 2023 Dusseldorf, Germany
Aug 18	1	Approval to Add Agenda Item to the End of Day – In Camera Discussion: Payment for Services from District of West Vancouver
	2	Approval of Agenda
	3 / 4	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Constitution Development Update & Constitution Working Group Appointment
	5 / 6	In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Squamish Mills at Site B Lease Acquisition
	7	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – People's Assembly Debrief & Discussion
	8 / 9 - 12	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Veteran's Affairs Canada Request
	13 / 14	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Payment for Services from District of West Vancouver
Sept 14	1	 Approval of Agenda Including Consent Agenda Items: Record of Decisions from Council Meetings August 17 & 18, 2023 Council Resolution – Travel Request: BCAFN AGM September 18-21, 2023 Council Resolution – Travel Request: Climate Week and American Council of Young Political Leaders Exchange September 23 – October 2, 2023
	2 - 3	Amendment #1, #2 to Council Resolution No. 23167 re: Xwmélch'sten Multi-Purpose Recreation Box
	4	Multi-Purpose/Lacrosse Box – Detailed Design Approval
	5	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Administrative Matter
	6	Council Resolution – Amendments to the Purchasing Policy
	7	Amendment to Council Resolution No. 23169 re: Residential Property Content Insurance Subsidy
	8	Council Resolution – Residential Property Content Insurance Subsidy

	9	Council Resolution – Statements of Renumeration for Elected Officials
	10	Council Resolution – Fiscal Year 23/24 Quarter 1 Financial Statements
Sept 15	1	Approval of Agenda
	2/3-4	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Appointment of Two Vacant Positions to the Squamish Nation Electoral Commission
	5	Council Resolution – Emergency Temporary Accommodation Program Extension
Sept 28	1	 Approval of Agenda Including Consent Agenda Items: Record of Decisions from Council Meeting September 14 & 15, 2023 and Email Resolution September 8, 2023 Council Resolution – ISC Funding Agreement Amendment #3 Council Resolution – Appointment of Facilitator for October 13 & 14, 2023 People's Assembly (Annual General Meeting)
	2/3	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Custom Lot Transfer
	4/5	In Camera Discussion under Section 6.4.4 (b)(viii) of the Squamish Nation Election & Referendum Law – Internal Presentation on Providence Health Care Opportunity
	6	Amendment #1 to Council Resolution No. 23177 re: Squamish Nation Annual Report 2022/23
	7	Squamish Nation Annual Report 2022/23
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Sept 29	1	Approval of Agenda
	2	Council Resolution – Charter for Strategic Objective Reclaiming Education Jurisdiction
	3 / 4	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Protocol Agreement Squamish Nation and Board of Education SD45 (West Vancouver)
	5	Council Resolution – One-time Fireworks Discharge Permit for Squamish Valley Operations



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

Council Agendas, Motions, and Resolutions are accessible on the website. Members can log in and view Council Agendas from November 2018 onwards at <u>squamish</u>. <u>net/agendas</u> and Council Motions and Resolutions from December 2017 onwards at <u>squamish</u>.net/isolated-motions.

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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