

tem p'í7tway

October 2023

tem ekwáyanexw

November 2023



**Skwxwú7mesh
Úxwumixw**

Squamish Nation

**syétsem t'l'a
nexwsxwníwntm
ta úxwumixw**

Report From Council



ínexw chexw ti ays

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More Strategic Objective Charters Approved

Skwxwú7mesh Úxwumixw 2026 – the Strategic Plan – outlines the priorities of Nexwsxwníwntm ta Úxwumixw (Council) through a series of goals that aim to uphold our people and communities, now and into the future. To accomplish these goals, there are a number of strategic objectives. Nation staff are responsible for developing implementation plans for the strategic objectives and presenting them to Nexwsxwníwntm ta Úxwumixw for approval. To read the Strategic Plan, please visit reports.squamish.net/strategic-plan.

On tem p'í7tway (October) 20, 2023, plans were presented for three strategic objectives:

- Objective 1.1.03 – Build Long Term Care Homes, Assisted Living Homes, and Elders Centres for current and future Squamish Elders
- Objective 1.1.04 – Develop plans to expand the North Vancouver Elders Centre and a new Squamish Valley Elders Centre
 - More information about these projects: The Strategic Plan prioritizes planning for Elders' homes as well as wellness supports and places where they can gather to be together, be close to community, and practice Skwxwú7mesh traditions and culture. Together with the Xwi7ski! (Let's Go!) Elders Project Action Team (EPAT), Elder Advisory Committee members, and provincial and federal partners, the project teams will build on what they have heard to date and explore a diversity of housing and care options. The Needs Assessments and Business Plans for Elder care, housing, and Elder Centres are expected to be completed by Spring 2024.
- Objective 1.1.15 – Long-Range Capital Plan
 - More information: The Generational Plan serves as the long range (25 years or longer) vision for the Nation and is rooted in community input and direction. The Long-Range Capital Plan is one of the steps to help implement the Generational Plan by identifying the capital projects that are needed (eg. new buildings) and organizing them according to community priorities, potential funding sources, and the Nation's financial capacity. The Long-Range Capital Plan is expected to be complete by Spring 2024.

These projects, and two others that focus on new housing, infrastructure, and services, are working collaboratively together to achieve the best outcomes and avoid duplicating Member engagement.

For more information, visit the website at squamish.net/land-planning or email pcprojects@squamish.net.

Squamish Nation Council Meeting Attendance

Total meetings with attendance recorded (duly convened¹) tem p'í7tway (October) & tem eḱwáyanexw (November) 2023: **6**

Councillor	Present	Absent ²	Excused ³
Gonzales, Stewart (Sempúlyan)	5.5	-	0.5
Jacobs, Shayla (Sumkwaht)	6	-	-
Rivers, Dustin (Khelsilem)	6	-	-
Rivers, Kristen (Tiyáltelut)	5	-	1
Whonnock, Ann (Syexwáliya)	6	-	-
Williams, Richard (Xwélxwelacha)	5	-	1
Williams, Joyce	5.5	-	0.5
Williams, Wilson (Sxwíxwtn)	4.5	-	1.5

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

² 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.

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 p'í7tway (October) & tem eḵwáyanexw (November) 2023

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

Date	Motion #	Topic
Oct 19	1	Agenda Amendment
	2	Approval of Agenda Including Consent Agenda Items: <ul style="list-style-type: none"> Record of Decisions from Council Meeting September 28 & 29, 2023 Council Resolution – Letter to Scotiabank re Guaranteed Investment Certification \$18 Million Redemption Council Resolution – Travel Request Chairperson Khelsilem: 2023 First Nations Leading the Way Conference in Gatineau, QC November 14 – 16, 2023 Council Resolution – Travel Request Councillor Tiyáltelut Kristen Rivers: Mass Timber European Technical Tour
	3 / 4	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – 1 Custom Lot Transfer of Interest
	5	Council Resolution – Review of Squamish Nation's Property Taxation Regime
	6	Council Resolution – Amendment of Seḵáḵw Certified Professional Bylaw 2022
	7	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Cannabis Retail
	8 / 9	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Guaranteed Investment Certificate (GIC) \$18 Million Redemption from Scotiabank
	10 / 11	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Travel Request for Chairperson Khelsilem to attend the 2023 First Nations Leading the Way Conference in Gatineau, QC, November 14 – 16, 2023
	12 / 13	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Travel Request for Councillor Tiyáltelut Kristen Rivers to attend the Canadian Wood Council 2023 Holzbau Mass Timber Technical Tour
Oct 20	1	Approval of Agenda
	2	Council Resolution – Charter for Strategic Objective 1.1.03: Build Long Term Care Homes, Assisted Living Homes, and Elders Centres for Current and Future Squamish Elders
	3	Council Resolution – Charter for Strategic Objective 1.1.04: Develop Plans to Expand the North Vancouver Elders Centre and a New Squamish Valley Elders Centre

	4	Council Resolution – Charter for Strategic Objective 1.1.15: Long-Range Capital Plan
Nov 2	1	Approval of Agenda Including Consent Agenda Items: <ul style="list-style-type: none"> Record of Decisions from Council Meetings October 19 & 20, 2023 and Email Resolutions October 10 & 12, 2023
	2 / 3	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Appointment of Musqueam-Squamish-Tsleil-Waututh-Aquilini (MSTA) Operations Committee
	4 / 5 - 6	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Distribution Program
	7	Amendment #1 & #2 to Council Resolution No.23157 re: Hi'yám Home Loan Program Phase 2
	8	Council Resolution: Hi'yám Home Loan Program Phase 2 Recommendations
Nov 16	1	Approval of Agenda Including Consent Agenda Items: <ul style="list-style-type: none"> Record of Decisions from Council Meeting November 2, 2023 and Email Resolution November 8, 2023 Council Resolution – Appointment of Delegates of Approval BC Hydro and TELUS Operations and Maintenance Squamish Nation Reserves Council Resolution – Travel Request Chairperson Khelsilem: Ottawa Trip AFN & MST Council Resolution – Travel Request Councillor Sempúlyan: Ottawa Trip AFN
	2 / 3	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Woodfibre Liquefied Natural Gas (WFLNG) Temporary Workforce Accommodation
	4	Council Resolution – Charter for Strategic Objective 2.2.07: Policy Framework
	5 / 6 - 8	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Attainable Housing Initiative: Musqueam, Squamish, Tsleil-Waututh (MST)
	9 / 10	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – Appointment of a Squamish Nation Wealth Fund Secretariat
	11	Council Resolution – Charter for Strategic Objective 2.3.05: Cross-Departmental Learning and Sharing
Nov 17	1	Approval of Agenda
	2 / 3	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – New Business Opportunity
	4	Council Resolution – First Nations Aboriginal Primary Care Network (FNAPCN) Legal Entity Approval

Nov 30	1	Approval of Agenda Including Consent Agenda Items: <ul style="list-style-type: none"> • Record of Decisions from Council Meetings November 16 & 17, 2023 • Council Resolution – ISC Funding Agreement Amendment #4 • Council Resolution – ISC Funding Application Health & Safety Renovation • Council Resolution – In Camera: Budget Amendment for Indigenous Monitors at Fortis and WLNG • Council Resolution – In Camera: Cheakamus Frog Pond Fishing Closure 1 Year Extension
	2 / 3	In Camera Discussion under Section 6.4.4 (b)(viii) of the Squamish Nation Election & Referendum Law – Indigenous Wellness and Welcome Centre
	4	Amendment #1 to Council Resolution – In Camera: Site B Acquisition of Leases Squamish Mills
	5	In Camera Council Resolution – Indigenous Wellness and Welcoming Centre Next Steps
	6 / 7	In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Opportunity re Site B
	8 / 9	In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – International Plaza Approval of LP and GP Creation
	10 / 11	In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Forestry Opportunity Next Steps
	12 / 13	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – External Finance & Audit Committee Member Appointment
	14 / 15	In Camera Discussion under Section 6.4.4 (b)(iii) of the Squamish Nation Election & Referendum Law – Squamish Nation Trust
Dec 12	E1	Council Resolution – Xwmélch'sten Multi-Purpose Recreation Box Roof Design

Nexswxwníwntm ta Úxwumixw did not meet in et'ím lhḱaych' (December) 2023.



Be Informed

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 squamish.net/council-agendas and Council Motions and Resolutions from December 2017 onwards at squamish.net/motions-resolutions. If you experience any issues with logging into these pages, please email webmaster@squamish.net for assistance.



Skwxwú7mesh Úxwumixw

Squamish Nation

Squamish Nation Council – Titles and Contacts



Khelsilem
Dustin Rivers

Council Chairperson
khelsilem@squamish.net



Syexwáliya
Ann Whonnock

Spokesperson & General Councillor
syexwaliya_ann_whonnock@squamish.net



Sxwíxwtn
Wilson Williams

Spokesperson & General Councillor
wilson_williams@squamish.net



Sempulyan
Stewart Gonzales

General Councillor
sempulyan_stewart_gonzales@squamish.net



Sumkwaht
Shayla Jacobs

North Shore Councillor
shayla_jacobs@squamish.net



Tiyáltelut
Kristen Rivers

Regional Councillor
kristen_rivers@squamish.net



Joyce Williams

Squamish Valley Councillor
joyce_williams@squamish.net



Xwélxwelacha
Richard Williams

General Councillor
chief_richard_williams@squamish.net