



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

Report From Council

tem welh̓s (February) 2024

**Skwxwú7mesh
Úxwumixw**



ínexw chexw ti ays

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Seḥákw Cultural Advisory Panel Terms of Reference and Applicant Call Out

On tem welhxs (February) 2, 2024 Nexwsxwníwntm ta Úxwumixw (Council) approved the Terms of Reference (TOR) for the Seḥákw Cultural Advisory Panel. The purpose of the Panel is to provide guidance on incorporating Skwxwú7mesh cultural identity and designs into the Seḥákw development.

The Panel is seeking three Nation Members to join for a one-year term. Panel members are expected to attend meetings, review designs, and provide expertise on cultural elements. They receive an honorarium for their time.

The deadline to express interest is tem tsá7tska' (April) 5, 2024. Members can apply by submitting a cover letter and resume in one of three ways:

- Email senakw_art@squamish.net. Be sure to include the phrase "Community Member Panel Application" in the subject line of your email.
- Drop off your application at 320 Seymour Blvd, North Vancouver, BC, V7J 2J3, Attn: Seḥákw Cultural Advisory Panel
- Mail your application to PO Box 86131 North Vancouver, BC, V7L 4J5, Attn: Seḥákw Cultural Advisory Panel

For any questions, contact senakw_art@squamish.net.

Promoting Sport and Recreation

On tem welhxs (February) 2, 2024 Nexwsxwníwntm ta Úxwumixw (Council) passed a resolution directing Nation staff to develop a sport and recreation strategy.

The Nation uses Own Source Revenue (OSR) to help fund recreation programming and facilities on the North Shore and Squamish Valley. OSR is also used to fund Sports and Recreation Grants and Cultural Grants, both of which are available to Members regardless of where they live. Both grant programs are extremely popular and well used by Membership.

To make sure that this funding is being used in the best way to benefit all Members, staff have been directed to create a strategy that includes:

- An evaluation of existing Nation-funded sport and recreation programs including the sports and culture grant programs.
- Recommendations for improving the overall effectiveness of Nation-funded sport and recreation programs.
- Future needs for new recreation facilities and parks.
- Consideration of the feasibility and advisability of new governance structures including a recreation commission for the administration of recreation planning and programming.
- Recommendations for measurable targets that can be used to monitor the overall effectiveness of the Nation's investments in sport and recreation.

Staff will report back to Nexwsxwníwntm ta Úxwumixw in a few months' time.

Squamish Nation Council Meeting Attendance

Total meetings with attendance recorded (duly convened¹) tem welhxs (February): 5

Councillor	Present	Absent ²	Excused ³
Baker, Deborah (K'ana)	5	-	-
Gonzales, Stewart (Sempúlyan)	4.5	-	0.5
Jacobs, Shayla (Sumkwaht)	5	-	-
Rivers, Dustin (Khelsilem)	5	-	-
Rivers, Kristen (Tiyáltelut)	5	-	-
Whonnock, Ann (Syexwáliya)	5	-	-
Williams, Joyce	3	-	2
Williams, Wilson (Sxwíxwtn)	3.5	1	0.5

syétsem t'la nexwsxwiniwintm ta úxwumixw (Report From Council) | tem welhxs (February) 2024

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 welhxs (February) 2024

Squamish Nation Members can view the complete isolated motions (containing additional details) online at:

squamish.net/motions-resolutions.

Date	Motion #	Topic
Feb 1	1	Approval of Agenda Including Consent Agenda Items: <ul style="list-style-type: none"> Record of Decisions from Council Meeting January 18 & 19, 2024 Council Resolution – ISC Funding Agreement Amendment #7 Council Resolution In Camera – Woodfibre Direct Agreement Signing Authority Council Resolution – Travel Requests for Councillor Sempúlyan Stewart Gonzales: AFN Residential School Survivors Wellness Conference, February 13-15, 2024, Vancouver, BC and AFN Languages and Learning Forum, February 27-29, 2024, Calgary, AB
	2/3	In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – Matthews-West Options Lands 3 Exercise
	4/5	In Camera Discussion under Section 6.4.4 (b)(v) of the Squamish Nation Election & Referendum Law – West-Barr Contracting Ltd Lease Amendment Review
	6	Council Resolution – Repayment of Squamish Nation Bank Loan
	7	Council Resolution – Recommendations from the October 2023 Decolonizing Gender & Sexuality: Recommendations for Greater Inclusion of 2SLGBTQIA+ Members of the Squamish Nation Report
	7/8	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – MST Attainable Housing Initiative Grant Letter
Feb 2	1	Approval of Agenda
	2	Council Resolution – Seḥákw Cultural Advisory Panel Terms of Reference
	3	Amendment to Council Resolution #24026 Promoting Sport and Recreation in Squamish Nation
	4	Council Resolution – Promoting Sport and Recreation in Squamish Nation
	5	Amendment to Council Resolution #24027 Promoting Youth Lacrosse in Squamish Nation
	6	Council Resolution – Promoting Youth Lacrosse in Squamish Nation
	7/8	In Camera Discussion under Section 6.4.4 (b)(i) of the Squamish Nation Election & Referendum Law – 1 Custom Lot Transfer of Interest
	9	Council Resolution – Fiscal Year 2023/24 Quarter 2 Financial Statements
Feb 15	1	Approval of Agenda

	2	Amendment to Council Resolution #24030 re: Squamish Nation Assistance with Rent Program (SNARP)
	3	Council Resolution – Squamish Nation Assistance with Rent Program (SNARP)
Feb 16	1	Approval of Agenda
	2	Council Resolution – Appointment of Deputy Chair
	3	Council Resolution – Independent Legal Review: Conflict of Interest Outlined in Squamish Nation Council Governance Policy
	4/5	In Camera Discussion under Section 6.4.4 (b)(iii) of the Squamish Nation Election & Referendum Law – Human Resources Matter: Hiring Process
Feb 29	1	Approval of Agenda Including Consent Agenda Items: <ul style="list-style-type: none"> • Record of Decisions from Council Meeting February 15 & 16, 2024 • Council Resolution – Hiýám Housing Funding Application to Canada Mortgage and Housing Company for Energy Retrofits at Estítkwawtxw • Council Resolution – Hiýám Housing Funding Application to Indigenous Services Canada for Health and Safety Renovation Funding at Estítkwawtxw • Council Resolution – Hiýám Housing Funding Application to Canada Greener Homes and the First Nations Clean Business Energy Fund for Solar Energy Grants at Chenkw Erhút and Estítkwawtxw • Council Resolution – Master Lease Agreement: Lenovo Financial Services • Council Resolution – Indigenous Services Canada Funding Agreement Amendment #8
	2	Council Resolution – Project Charter Implementation: Build Long Term Care Homes, Assisted Living Homes, & Elders Centres for Current & Future Squamish Elders
	3/4	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Ntsewásus (Shannon Basin) Visitor Use Management Strategy
	5/6	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – FortisBC Eagle Mountain-Woodfibre Gas Pipeline Project Amendment Indian River
	7/8-9	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Mandate: Wa Iým ta Skwxwú7mesh Agreements Provincial & Federal
	10/11-12	In Camera Discussion under Section 6.4.4 (b)(iv) of the Squamish Nation Election & Referendum Law – Appointment of Squamish Nation Electoral Commission



Want to stay informed about the topics and issues discussed as 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-resolution. If you experience any issues with logging into these pages, please email webmaster@squamish.net for assistance.

Be Informed



Skwxwú7mesh Úxwumixw Squamish Nation

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