



**SHUSWAP INDIAN BAND
MEETING AGENDA for REGULAR BAND MEETING**

The regular meeting of the membership of Shuswap Indian Band will be held in the Band Hall Meeting Room, 4878 Athalmer Road, Invermere, BC on **Sunday, December 17, 2017** starting at 1:00 p.m.

1. PRAYER & WELCOME SONG
2. MEETING CALLED TO ORDER
3. ADOPTION OF THE AGENDA FOR DECEMBER 17, 2017
4. ADOPTION OF THE SEPTEMBER 28, 2017 MEETING MINUTES
5. BUSINESS ARISING FROM SEPTEMBER 28, 2017 MEETING MINUTES
6. DELEGATIONS – NONE
7. CHIEF AND COUNCIL REPORTS
 - 7A. CHRISTMAS GREETINGS FROM CHIEF AND COUNCIL
 - 7B. CHRISTMAS BONUS CHEQUES
 - 7C. HOUSING
 - 7D. COMMUNITY FIREWOOD PROGRAM UPDATE
 - 7E. SNOWPLOWING AND WINTER MAINTENANCE SERVICES
 - 7F. KINBASKET WATER AND SEWER COMPANY
 - 7G. SHUSWAP INDIAN BAND LOCAL REVENUE ACCOUNT (TAXATION)
 - 7H. LANDS AND ECONOMIC DEVELOPMENT
 - 7I. TERRITORIAL STEWARDSHIP OFFICES
 - 7J. SPECIFIC CLAIMS WORK/THE SHUSWAP BAND MAP
 - 7K. MAJOR PROJECTS
 - 7L. CORPORATE HOLDINGS AND GOVERNANCE
 - 7M. SECWEPENC RECONCILIATION FRAMEWORK AGREEMENT
 - 7N. WATER USE AND THE COLUMBIA RIVER TREATY 101
 - 7O. TRANS CANADA HIGHWAY WIDENING
 - 7P. HIGHWAY WIDENING THROUGH THE NATIONAL PARKS (GLACIER, YOHO, BANFF)
8. ADDITIONAL ITEMS ADDED FROM THE FLOOR
9. QUESTION AND ANSWER PERIOD
10. 2018 BAND and COMMUNITY MEETINGS SCHEDULE
11. MEETING ADJOURNED