





DRAFT AGENDA

TSESHAHT FIRST NATION COMMUNITY MEETING

May 29, 2024
6:30-9:00 PM
Great Room / Zoom

| <i>Agenda item</i> | <i>Time / Purpose</i> | <i>Strategic Priority</i> |
|---|--|---|
| 1. Welcome and opening comments | | |
| 2. Adoption of agenda | <i>Motion to adopt</i> | |
| 3. Adoption of minutes: <ul style="list-style-type: none"> a. February 7, 2024 b. February 28, 2024 c. April 16, 2024 d. May 15, 2024 *Meeting Notes – May 1, 2024 not required | <i>Motion to adopt</i> | |
| 4. Council updates (verbal) | <i>Update</i> |  STRATEGIC GOAL 2: Governance & Communications |
| 5. Expression of interest for non-profit housing society | <i>Put names forward for consideration</i> |  STRATEGIC GOAL 3: Housing & Infrastructure |
| 6. Expression of interest for potential governance working group (ḥawiiḥ, council, staff, and community) | | |
| 7. Additional items <ul style="list-style-type: none"> a. b. c. | | |
| 8. Closing | | |

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|  STRATEGIC GOAL 1: Economic Development |  STRATEGIC GOAL 3: Housing & Infrastructure |  STRATEGIC GOAL 5: Health, Wellness & Safety |
|  STRATEGIC GOAL 2: Governance & Communications |  STRATEGIC GOAL 4: Culture & Language |  STRATEGIC GOAL 6: Title & Rights |

**** NEXT MEETING: June 26, 2024 @ 6:00 PM ****

Community meetings scheduled for the last Wednesday of each month except July, August, and December.