



Wei Wai Kum First Nation

Annual General Meeting

Thunderbird Hall
1420 Weiwaikum Road, Campbell River, BC

AGENDA

DAY 1 – Sunday Nov. 19, 2017

- 9:00 am Welcoming Remarks, Acting Chief Councilor, Curtis Wilson**
- Opening Blessing
- Rules of Conduct and Overview, Co-Chairs, Tony Roberts Jr., Christopher Roberts
- Motion to Approve Agenda for Annual General Meeting 2017
- 9:15 am Presentation of CRIB Annual Financial Audit 2016/2017, Kent Moeller, Auditor; Robert Price, Financial Controller**
- Motion to accept the financial reports
- 10:10 am *Distribution Announcement, Curtis Wilson***
- 10:15 am *Coffee Break***
- 10:30 am Presentation of CRIBCO Limited Partnership Audit, Kent Moeller, Auditor; CRIBCO Board members**
- Motion to accept the financial reports
- Motion to re-appoint the auditor
- 11:00 am CRIBCO Report, Kim Roberts**
- 11:30 am *Meeting Adjourned***
- 11:30 am *Lunch, Blessing***

AGENDA – Wei Wai Kum First Nation AGM

DAY 2 – Monday, Nov. 20, 2017

- 9:00 am Convene ~ Acting Chief Councilor, Curtis Wilson
Opening Blessing**
- 9:05 CRIB Development Corporation, Curtis Wilson, Acting Chief; Stewart Carstairs, CRIB's corporate lawyer**
- Motion to appoint the members of Council as the Directors of CRIB Development Corporation.



AGENDA Wei Wai Kum First Nation AGM

DAY 2 Continued – Monday, Nov. 20, 2017

- 9:30 am Council Portfolio Introductions/Updates**
- Marian Atkinson – Elders; Health and Community Services;
 - Christopher Drake – Capital Projects
 - Christopher Roberts – Governance; Economic Development
 - Tony Roberts Jr. – Fisheries; Social and Recreation; Chair of Land Committee
 - Curtis Wilson - Administration and Finance; Education; Forestry; Language and Culture
- 10:30 am Coffee Break** (*opportunity to view displays and complete CCP survey*)
- 10:45 am Lands and Housing Updates**
- Old Island Highway (Walmart) Subdivision (Chris Roberts)
 - Riverside (TimberWest) site (Curtis Wilson)
 - 200-Acre site (Curtis Wilson)
 - Cemetery (Curtis Wilson)
 - City of Campbell River's plans for waterfront property (Curtis Wilson)
- 11:30 am Operations Report, Angie Lafontaine, Band Manager**
- Program updates
 - Staff and infrastructure
 - Band enterprises (not managed by CRIBCO)
- 12:00 pm Lunch, Blessing** (*opportunity to view displays and complete CCP survey*)
- 1:00 pm Recreation Committee Update, Kim Roberts**
- 1:15 pm KDC Health Update, Kim Roberts**
- 1:30 pm Community Safety**
- Const. Mike Martin, Community Policing Report
 - Quinn James, Western Elite Security
- 2:00 pm Open to Community – Questions and Comments**
- 4:00 pm Meeting Adjourned**