

NOTICE: That a Committee of the Whole Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on December 11, 2023 at 6:00pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose lands we are meeting today."*

AGENDA

1. ADOPTION OF AGENDA

That the Committee approve the December 11, 2023 Committee of the Whole Meeting Agenda.

2. ADOPTION OF MINUTES

That the Committee adopt the minutes of a November 6, 2023 Committee of the Whole Meeting.

3. ENGINEERING PROJECT STATUS UPDATES – D. Underwood, TRUE Consulting

4. PUBLIC INQUIRIES

5. NEXT MEETING

6. ADJOURNMENT