

**DISTRICT OF WELLS SPECIAL OPEN COUNCIL MEETING
TUESDAY 2024 February 12, 1:00PM
ONLINE (VIA ZOOM)
AGENDA**

ZOOM Link:

<https://urbansystems-ca.zoom.us/j/66134209646?pwd=L2FCM2g0c1dWRkpGb0NuVUNyd2E2dz09>

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDGMENT

The District of Wells is located in the shared ancestral territories of the Lhtako Dene Nation, a shared territory also with Dakelh (Carrier) and Secwépemc (Shuswap) Peoples. Several nations have history and territory in the area, including Lhatko, Nazko, Lhoosk'uz, Ulkatcho, ?Esdilagh, Xatśūll, Simpcw, and Lheidli. Evidence of early indigenous settlement in the region dates back over 10,000 years.

Stated Twice--This meeting will be recorded with Zoom and published for public viewing; being part of the recording implies your consent.

1.1 Call to Order and Agenda for the Special Open Council meeting of Monday February 12, 2024, 1:00pm

1.2 Recommendation/s: THAT Council approves to call the meeting to order (date and time).

1.3 Agenda: Urban Systems--Wells ICSP Engagement Strategy

1.4 Recommendation/s: THAT Council approves the agenda for **for Special Open Council 2024 February 12.**

2.0 DELEGATION AND PRESENTATION

2.1 Urban Systems--Wells ICSP Engagement Strategy

2.2 Recommendation/s: THAT Council approves the agenda for **Presentation and Discussions for the Wells ICSP Engagement Strategy 2024 February 12.**

3.0 Other Items

3.1 That Council approves the Economic Development and Chief Financial Officer, Sarah Brown, as signed authority for the District of Wells, including general authority and Integris Credit Union and TD Bank.

4.0 ADJOURNMENT

4.1 Adjournment of the Special Open Council meeting of Monday February 12, 2024.

Recommendation/s: THAT Council at _____PM adjourns the Regular Council meeting for Monday February 12, 2024