

NISGA'A LISIMS GOVERNMENT Wilp Si'ayuukhl Nisga'a

P.O. Box 231 Gitlaxt'aamiks, B.C. V0J 1A0

NOTICE OF SITTING OF WILP SI'AYUUKHL NISGA'A DECEMBER 4 & 5, 2014

TO:

Members of WILP SI'AYUUKHL NISGA'A

FROM:

Mr. Craig McKay, Speaker of the House

DATE:

November 26, 2014

TAKE NOTICE THAT a special meeting of Wilp Si'ayuukhl Nisga'a is called under section 6(1) of the *Nisga'a Government Act*, and is ordered to take place from Thursday December 4 to Friday December 5,aq 2014 in the Legislative Chamber of the Nisga'a Lisims Government building in the Nisga'a Village of Gitlaxt'aamiks.

This meeting will be called to order at 9:00 a.m. on Thursday December 4, 2014.

In accordance with section 7(4) of the *Nisga'a Government Act*, the Order of Business and a proposed Agenda for this meeting is attached for your reference.

Members are reminded of the requirements for meeting attendance under section 4 of the *Members' Code of Conduct*.

Sincerely,

NISGA'A LISIMS GOVERNMENT

Craig McKay, Speaker of the House

NISGA'A LISIMS GOVERNMENT

WILP SI'AYUUKHL NISGA'A

ORDER OF BUSINESS
AND PROPOSED AGENDA
DECEMBER 4 - 5, 2014

ORDER OF BUSINESS AND PROPOSED AGENDA

SPECIAL SITTING - DECEMBER 4 AND 5, 2014

- 1. Presentation of Ganim Siwilyeen'skw
- 2. Call to Order
- 3. Opening Prayer
- 4. President's comments
- 5. PROPOSED AGENDA

(a) Procedural motions

- (i) Motion to adopt Agenda
- (ii) Motion to suspend the Rules to permit Wilp Si'ayuukhl Nisga'a to proceed at this special sitting solely with the items of business set out in this order of business and proposed agenda (Rule 73)

(b) Non-legislative motions

(i) Motion to approve dispositions of more than 5 hectares of Lisims land under the Nisga'a Land Act

(c) Legislative motions

- (i) Motion to enact the Nisga'a Real Property Tax Act
- (ii) Motion to enact the Nisga'a Home Owner Grant Act
- 6. Retirement of Ganim Siwilyeen'skw
- 7. Closing Prayer