



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: April 4 th , 2016	
Participants: Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil, Destyni Basil.	Chair: Director of Operations Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00am Name: DDS – Curtis Wullum	Discussion: Cancelled.
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CALL TO ORDER

Time: 9:40am

AGENDA

Review of Agenda:	Additions: 7b) Amendments for LKB Vehicles, 7c) Specialized Intervention Team	Deletions:
Motion: April 4 th , 2016 #1	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of April 4 th , 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: March 21 st , 2016	Discussion:	
Motion: April 4 th , 2016 #2	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: The minutes of March 21 st , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Laura Pypers

Action Item:	Title Vs Treaty. Heather Suttie has emailed a response to Laura's email. Laura is persistent in wanting to go forth with the process. Discussion on the pros' and cons' of the whole situation. Director of Operations Heather Suttie can email
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	Laura to discuss a timeline as to when a meeting can take place with the community and selected people to help answer questions on the topic of Title vs. Treaty.	
5b) Treatment Centre		
Action Item:	Chief Jason Louie has given a quick update on this topic. A teleconference will be held on Wednesday April 6 th , 2016 with FNHA.	
NEW BUSINESS		
Agenda Topic:	7a) Specific Claims	
Presenter:	DoO – Heather Suttie	
Discussion:	<p>Two Topics Discussed –</p> <ul style="list-style-type: none"> * Porthill/Highway 21 * Railway <p>Heather reads the response from the Porthill claim. A BCR is ready to sign on this claim. Railway – Specific Claim denied.</p> <p>BCR gives permission to go ahead with proceedings on Porthill 21.</p> <p>Discussion on a teleconference with Donovan & Co. with a face to face meeting as well.</p>	
Motion: April 4 th , 2016 #3	<p>Made by: Councillor Jared Basil</p> <p>Seconded by: Councillor Sandra Luke</p>	<p>THAT: Council confirms its intention to negotiate, with the government of Canada, the LKB specific claim in respect to the establishment of the Porthill Highway on Creston IR 1.</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Agenda Topic:	7b) LKB Vehicle Use Policy Amendments	
Presenter:	DoO – Heather Suttie	
Discussion:	<p>After having some serious discussion with Band Members as well as staff, Heather has decided that there needs to be amendments to the policy. Heather will be working on this and bringing it to the next Chief and Council meeting. After it has been accepted a meeting with all the main vehicle users will take place to go over the amended policy.</p>	
Not on Agenda:		
IN CAMERA		
Motion:	<p>To Go In Camera:</p> <p>Moved By: Councillor Sandra Luke</p> <p>Seconded by: Councillor Destyni Basil</p>	<p>To Go Out Of Camera:</p> <p>Moved By: Councillor Jared Basil</p> <p>Seconded by: Chief Jason Louie</p>
ADJOURNMENT		
Next Meeting:	April 18 th , 2016 9:30am	



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Adjournment:

12:00pm Jared Basil