



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: February 10<sup>th</sup>, 2017</b>	
<b>Participants:</b> Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Josie Fullarton Regrets: Councillor Destyni Basil		<b>Chair:</b> DoO- Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers
<b>Location: LKB Boardroom</b>			
<b>CALL TO ORDER</b>			
<b>Time: 10:25am</b>			
<b>AGENDA</b>			
<b>Review of Agenda:</b>	<b>Additions:</b>	<b>Deletions:</b>	
<b>Motion:</b> February 10 <sup>th</sup> , 2017 #1	<b>Moved By:</b> Councillor Josie Fullarton <b>Seconded By:</b> Councillor Jared Basil	<b>THAT:</b> The Agenda of February 10 <sup>th</sup> , 2017 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
<b>PREVIOUS MINUTES</b>			
<b>Review of Minutes:</b>	<b>Discussion:</b>		
<b>Motion:</b> February 10 <sup>th</sup> , 2017 #2	<b>Moved By:</b> Councillor Jared Basil <b>Seconded By:</b> Councillor Josie Fullarton	<b>THAT:</b> The minutes of January 27 <sup>th</sup> , 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
<b>NEW BUSINESS</b>			
<b>Agenda Topic:</b> <b>Presenter:</b>	7a) BCR – TKL Elder Rep Mary Basil DoO – Heather Suttie		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• DoO reads BCR to Chief and Council</li> <li>• Discussion on TKL Elder rep/Chief and Council rep</li> <li>• Discussion on Social Sector</li> <li>• DoO to look into for these and get back to Chief and Council</li> <li>• Motions made</li> </ul>		
<b>Motion:</b> February 10 <sup>th</sup> , 2017 #3	<b>Made by:</b> Councillor Sandra Luke <b>Seconded by:</b> Councillor Jared Basil	<b>THAT:</b> Chief and Council give consensus through signing BCR to support having Mary Basil be the Elder Rep for TKL. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
<b>Motion:</b> February 10 <sup>th</sup> ,	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Councillor	<b>THAT:</b> Chief and Council give consensus on BCR presented, supporting Josie Fullarton to	



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<b>2017 #4</b>	<b>Sandra Luke</b>	<b>sit on the TLK Sector Board as rep for LKB.</b> Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>	
<b>Agenda Topic:</b>	<b>7b) Press Release</b>		
<b>Presenter:</b>	<b>Councillor Jared Basil</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Suggests that Chief and Council have a press release in regards to the Arbitration.</li> <li>• Chief and Council in agreeance with suggestion</li> <li>• Discussion on the process.</li> </ul>		
<b>Agenda Topic:</b>	<b>7c) Ainsworth – Employee Discounts</b>		
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• A policy that clearly states the outlines of Discounts is discussed.</li> <li>• Discussion on this topic.</li> </ul>		
<b>Not on Agenda:</b>			
<b>IN CAMERA</b>			
<b>Motion:</b> February 10 <sup>th</sup> , 2017 #5	<b>To Go In Camera:</b> Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	<b>To Go Out Of Camera:</b> Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	
<b>ADJOURNMENT</b>			
<b>Next Meeting:</b>	<b>February 24<sup>th</sup>, 2017 12:30 pm</b>		
<b>Adjournment:</b>	<b>11:50am</b>		