



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> January 13 <sup>th</sup> , 2017	
<b>Participants:</b> Chief: Jason Louie Councillors: Josie Fullarton, Jared Basil, Sandra Luke Regrets: Councillor Destyni Basil Guests: DoE – Karen Smith, Staff Sgt. Darryl Hammond, DDS – Curtis Wullum,	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 12:00pm-12:30pm <b>Name:</b> DoE – Karen Smith	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Template Data Reporting for First Nations K-12 Schools (In package)</li> <li>• Issue of attendance discussed</li> <li>• Solutions of issues discussed</li> <li>• YNS Student Hand Book update/changes for next year discussed</li> <li>• Post-Secondary Issue discussed.</li> <li>• BCR No. 2017-001 – signed</li> <li>• Motion made</li> </ul>			
<b>Motion:</b> January 13 <sup>th</sup> , 2017 #1	<table border="0"> <tr> <td><b>Made by:</b> Councillor Jared Basil</td> <td rowspan="2"><b>THAT:</b> The LKB Chief and Council accept and approve the BCR File No. 2017-001 as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></td> </tr> <tr> <td><b>Seconded by:</b> Councillor Sandra Luke</td> </tr> </table>	<b>Made by:</b> Councillor Jared Basil	<b>THAT:</b> The LKB Chief and Council accept and approve the BCR File No. 2017-001 as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	<b>Seconded by:</b> Councillor Sandra Luke
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<b>Seconded by:</b> Councillor Sandra Luke				
<b>Time:</b> 12:30pm-1:00pm <b>Name:</b> RCMP Staff Sgt. Darryl Hammond	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Brent Vivier was unable to make it, prepared the report for Council</li> <li>• Discussion on presentation at the high school.</li> <li>• Effective February 2<sup>nd</sup>, 2017 Staff Sgt. Darryl Hammond will be retiring.</li> <li>• Discussion of safety issues regarding LKB.</li> </ul>			
<b>Time:</b> 1:00pm – 1:30pm <b>Name:</b> DDS – Curtis Wullum	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Health Centre – quick update for Josie Fullarton</li> <li>• Blue print of building presented to Chief and Council</li> <li>• Discussion on what departments will occupy building</li> <li>• Treatment Centre Update</li> <li>• will be located within the Ktunaxa Territory</li> <li>• Market Garden – Update</li> <li>• Provide Veggies for various businesses in the Nation as well as LKB</li> </ul>			



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<p><b>Community.</b></p> <ul style="list-style-type: none"> <li>• <b>Food Security vs. Making Money</b></li> </ul>		
<b>CALL TO ORDER</b>		
Time: 2:30 pm		
<b>AGENDA</b>		
Review of Agenda:	Additions: 7a) to include Sector Discussion appointments/ dates, 7f) Cluster Living at Yellow House,	Deletions: 7g) Review of Custom Election. ***Meeting needs to be adjourned for Teleconference.
Motion: January 13 <sup>th</sup> , 2017 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The Agenda of January 13 <sup>th</sup> , 2017 be accepted with changes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>PREVIOUS MINUTES</b>		
Review of Minutes: December 9 <sup>th</sup> , 2016	Discussion:	
Motion: January 13 <sup>th</sup> , 2017 #3	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of December 9 <sup>th</sup> , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>NEW BUSINESS</b>		
Agenda Topic: Presenter:	7a) Oath of Office DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>• Signatures for inaugurations needed.</li> <li>• Discussion of how the process is done in the past.</li> <li>• Discussion of having a celebration for all community members for all of the years Mary Basil has been on Chief and Council.</li> <li>• Gift for Mary Basil discussed</li> <li>• Sector Appointments</li> <li>• Mary Basil portfolio was TKL.</li> <li>• Josie Fullarton to take over TKL.</li> </ul>	
<b>IN CAMERA</b>		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
<b>ADJOURNMENT</b>		
Next Meeting:	January 27 <sup>th</sup> , 2017 12:30 pm	
Adjournment:	2:50pm Councillor Sandra Luke	



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