



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: September 22nd, 2017	
Participants: Chief: Jason Louie Councillors: Jared Basil, Josie Fullarton, Sandra Luke Guests: Anne Jimmie, Aaron Francis		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 12:30pm Name: YNS Teacher Devon Coward	Discussion: • No Show
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Time: 1:00pm Name: LKB Elder Anne Jimmie	Discussion: • Shared concerns with Council
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CALL TO ORDER

Time: 12:40pm

AGENDA

Review of Agenda:	Additions: 8d) Education and Employment Sector, 8e) Health Update, 8f) Child & Family Service Meeting in Golden	Deletions:
Motion: September 8 th , 2017 #1	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The Agenda of September 8 th , 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: June 30 th , 2017	Discussion:	
Motion: September 8 th , 2017 #2	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: The minutes of June 30 th , 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Review of Minutes: July 25 th , 2017	Discussion:	



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Motion: September 8 th , 2017 #3	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The minutes of July 25 th , 2017 be accepted as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Review of Minutes: July 28 th , 2017	Discussion:	
Motion: September 8 th 2017 #4	Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of July 28 th , 2017 be accepted as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Review of Minutes: August 16 th , 2017	Discussion: <ul style="list-style-type: none"> • Business Arising for Minutes 6a) Appointment of Electoral Officer, change Hugh Grant to Hugh Taylor. 	
Motion: September 8 th , 2017 #5	Made By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil	THAT: The minutes of August 16 th , 2017 be accepted with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
NEW BUSINESS		
Agenda Topic: Presenter:	8a) Appointment to Ktunaxa Indigenous Services Society DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • DoO received a letter back in July requesting a name to be brought forth as a LKB Representative. • Two names have been brought forth. • Chief and Council appoint DoO to contact the two people and set up a meeting. As well as contact KNC with questions brought forth by Council. 	
Agenda Topic: Presenter:	8b) BCR – for Grant Proposal DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • BCR read to Council regarding a grant proposal for and Elder’s Committee. • Council signed the BCR by consensus. 	
Agenda Topic: Presenter	8c) Communications re: Ymir/BCTS DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • DoO sent an email to Chief and Council. • BCTS would like to set up a meeting with Chief and Council. • Council Jared Basil will keep rest of Council informed. 	
Agenda Topic: Presenter:	8d) Education and Employment Sector Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • Jason Andrew will Contact DoO -Heather Suttie re: poster of current 	



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	funding available LKB can access. <ul style="list-style-type: none"> • Maximum of \$40,000.00 	
Agenda Topic:	8e) Health Update	
Presenter:	Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • Information on upcoming changes (across BC) on October 1st. • Package was passed around for information. 	
Agenda Topic:	8f) Child and Family Service – Golden	
Presenter:	Councillor Josie Fullarton	
Discussion:	<ul style="list-style-type: none"> • Councillor Josie Fullarton and Sandra Luke attended a meeting re: a band member in care. • Scheduled Telephone Conference September 21st. • DoO will give both Councillor's the information. 	
Not on Agenda:		
IN CAMERA		
Motion: September 8 th , 2017 #6	To Go In Camera: Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton
ADJOURNMENT		
Next Meeting:	September 29th, 2017 12:30pm	
Adjournment:	4:35pm Chief Jason Louie	