



# 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: 11 <sup>th</sup> December, 2012
Participants: <b>Anne Jimmie, Sandra Luke, Arlene Basil, Mary Basil</b>		Chair: <b>Jason Louie</b> Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Jason Louie <b>9:30</b>
<b>AGENDA</b>		
Review of Agenda:	Additions:	
Adoption of Agenda: Motion	Moved by: <b>Anne Jimmie</b> Seconded by: <b>Sandra Luke</b> Carried: <b><u>X</u></b> Defeated: <u>    </u> Tabled: <u>    </u>	
<b>PREVIOUS MINUTES</b>		
Review of Minutes:	<b>Minutes from October 23, 2012 ,November 6<sup>th</sup>, 2012, November 23<sup>rd</sup>, 2012</b>	
Action items:		
Adoption of <b>October 23, 2012</b> Minutes: with corrections Motion	Moved by: <b>Anne Jimmie</b> Seconded by: <b>Arlene Basil</b>  Carried: <b><u>X</u></b> Defeated: <u>    </u> Tabled: <u>    </u>	
Adoption of <b>November 6<sup>th</sup>, 2012</b> Minutes: with corrections. Motion	Moved by: <b>Anne Jimmie</b> Seconded by: <b>Sandra Luke</b>  Carried: <b><u>X</u></b> Defeated: <u>    </u> Tabled: <u>    </u>	
Adoption of <b>November 23<sup>rd</sup>, 2012</b> : with corrections	Moved by: <b>Sandra Luke</b> Seconded by: <b>Anne Jimmie</b>	
<b>Motioned Items</b>		
<b>Motion</b>	<b>Motion to make an offer to Tony Pierre in the amount of \$10,000.00 for the house at 3475 Highway 21, Creston, BC</b>	Moved by: Anne Jimmie Seconded by: Arlene Basil  Carried: <u>X</u> Defeated: <u>    </u> Tabled: <u>    </u>
<b>Motion</b>	<b>Motion to go incamera @ 10:15</b>	Moved by: Sandra Luke Seconded by: Carried: <u>X</u> Defeated: <u>    </u> Tabled: <u>    </u>



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Business Arising from Minutes		
Conclusions:		
Discussion:		
Action Items:		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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<b>New Business</b>		
<b>Subject:</b>	<b>Staff Christmas Party</b>	
<b>Discussion:</b>	<b>Jason agrees that the LKB credit card and not a blank cheque should be used to pay for the staff Christmas party.</b>	
<b>Action Items:</b>		<b>Person Responsible: Linda Deadline: December 21, 2012</b>
<b>Conclusions:</b>	<b>Community Christmas party</b>	
<b>Discussion:</b>	<b>Jason suggests purchasing 3 or 4 turkeys as gifts or give aways Purchase gift cards instead of giving cash Sandra to take care of gift cards for the school students. \$10.00 – age 5-12    \$20.00 – age 13-18</b>	
<b>Action Items:</b>		<b>Person Responsible: Deadline:</b>
<b>Conclusions:</b>	<b>Anna Hansen Meeting and Retreat</b>	
<b>Discussion:</b>	<b>Look into availability of an offsite meeting room for Retreat</b>	
<b>Action Items:</b>	<b>Phone the Ramada Hotel and enquire as to the availability of a meeting room to accommodate approx 10 people</b>	<b>Person Responsible: Susan Deadline: ASAP</b>
<b>Conclusions:</b>	<b>Problems with computers and internet support</b>	
<b>Discussion:</b>	<b>Research available providers of internet and service</b>	
<b>Action Items:</b>	<b>Contact other internet providers regarding service and cost</b>	<b>Person Responsible: Susan Deadline: ASAP</b>



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Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
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