



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 th December, 2012
Participants: Anne Jimmie, Sandra Luke, Arlene Basil, Mary Basil		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Jason Louie 9:30
AGENDA		
Review of Agenda:	Additions:	
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Sandra Luke Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>	
PREVIOUS MINUTES		
Review of Minutes:	Minutes from October 23, 2012 ,November 6th, 2012, November 23rd, 2012	
Action items:		
Adoption of October 23, 2012 Minutes: with corrections Motion	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>	
Adoption of November 6th, 2012 Minutes: with corrections. Motion	Moved by: Anne Jimmie Seconded by: Sandra Luke Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>	
Adoption of November 23rd, 2012 : with corrections	Moved by: Sandra Luke Seconded by: Anne Jimmie	
Motioned Items		
Motion	Motion to make an offer to Tony Pierre in the amount of \$10,000.00 for the house at 3475 Highway 21, Creston, BC	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>
Motion	Motion to go incamera @ 10:15	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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New Business		
Subject:	Staff Christmas Party	
Discussion:	Jason agrees that the LKB credit card and not a blank cheque should be used to pay for the staff Christmas party.	
Action Items:		Person Responsible: Linda Deadline: December 21, 2012
Conclusions:	Community Christmas party	
Discussion:	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	
Action Items:		Person Responsible: Deadline:
Conclusions:	Anna Hansen Meeting and Retreat	
Discussion:	Look into availability of an offsite meeting room for Retreat	
Action Items:	Phone the Ramada Hotel and enquire as to the availability of a meeting room to accommodate approx 10 people	Person Responsible: Susan Deadline: ASAP
Conclusions:	Problems with computers and internet support	
Discussion:	Research available providers of internet and service	
Action Items:	Contact other internet providers regarding service and cost	Person Responsible: Susan Deadline: ASAP



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