



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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| Type of Meeting: Lower Kootenay Council Meeting | Date of Meeting: December 16 th , 2015 | |
| Participants: Chief: Jason Louie Councillors: Sandra Luke, Jared Basil Regrets: Councillor Mary Basil Guests: | Chair: Interim DoO – Heather Suttie | Recorder: Administrative Assistant Lisa Three Feathers |

Location: LKB Boardroom

APPOINTMENTS

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| Time: 9:00am Name: DDS Curtis Wullum, Rob Bateman | Discussion: Curtis gave an Update on Peace Naturals Project. Rod Bateman discusses with the board about a bonus for the general manager and the four directors. |
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| Time: 9:20am Name: Housing Coordinator Debbie Edge-Partington | Discussion: Housing Committee Honorarium. Budgets have been brought up. A clear understanding that the committee needs to budget for X number of meetings that anything above that would be considered volunteering. An amount of \$50 a meeting per committee member. Rent to own. Discussion on clarity of this topic in the Rental agreement. Council directs Housing Coordinator to take this to the Housing Committee. |
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| Time: 9:50 am Name: KES – Laura Hannant | Discussion: Community Directed Funds Project. Update on the whole relationship with the Lower Kootenay Band. Reviews the Happiness report card results along with sharing some ideas on how to build relationship between Chief and Council and community. A two day gathering will be held January 11 th , and 12 th . Names have been brought forth as community members who may be interested. Child and Youth friendliness is the topic to discuss the next time Laura comes to meet with Council. |
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| Time: 10:20 am Name: DoF | Discussion: Handed out a updated package from the last Chief and Council meeting. Motions |
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| <p>Karlene Emary</p> | <p>are needed to be made and passed. Karlene has discussed the Qatmuk case with Chief and Council. Councillor Sandra Luke sits on the Qatmuk Advisory Committee and is attending a meeting January 7th, 2016 and will bring back the information for the January 11th, 2016 Chief and Council meeting. Karlene will be meeting with Bev Bull during the Christmas holidays to do some work.</p> | |
| <p>Motion: December 16th, 2015 #1</p> | <p>Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil</p> | <p>THAT: The Statement of Financial Position at September 30th, 2015 be accepted as presented and the Statements of Financial Activity as of September 30th, 2015 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p> |
| <p>Motion: December 16th, 2015 #2</p> | <p>Made by: Chief and Jason Louie Seconded by: Councillor Sandra Luke</p> | <p>THAT: To create the temporary position for a maintenance mentorship under maintenance start date in January 2016 to March 31st, 2016. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p> |

CALL TO ORDER

Time: 11:10am

AGENDA

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| <p>Review of Agenda: December 16th, 2015</p> | <p>Additions:</p> | <p>Deletions: 5a) Peace Naturals, 5b) Hidden Valley Lease.</p> |
| <p>Motion: December 16th, 2015 #3</p> | <p>Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil</p> | <p>THAT: The Agenda of December 16th, 2015 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p> |

PREVIOUS MINUTES

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| <p>Review of Minutes: November 25th, 2015</p> | <p>Discussion: 7b) Air Cadets, change to Sandra Luke.</p> | |
| <p>Motion: December 16th, 2015 #4</p> | <p>Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke</p> | <p>THAT: The minutes of November 25th, 2015 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p> |

BUSINESS ARISING FROM MINUTES

None at this time.

NEW BUSINESS



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| Agenda Topic: | 7a) BCR's to sign |
| Presenter: | Interim DoO Heather Suttie |
| Discussion: | *Ministry of Education BCR for Director of Education – Karen Smith. *IMBA – KNC *KNC – Change of names on the Boards. |
| Agenda Topic: | 7b) DoO Position Process |
| Presenter: | Chief Jason Louie |
| Discussion: | The interim position has been extended to start the process of filling the position. the interim Director of Operations has been extended to the end of February. The posting is good to go and will be posted as soon as possible. A short list of all applications will be done. Interviews will be done between mid to late January of 2016. A hiring committee has been identified as a result of discussion around having just Council be the ones to conduct the interview. The closing date for the applications will be January 15th, 2016 with the week of January 25th, 2016 for interviews. |
| ADJOURNMENT | |
| Next Meeting: | January 11th, 2016 9:30 am |
| Adjournment: | 11:30 am Councillor Jared Basil. |