



LOWER KOOTENAY BAND

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Band Council Meeting

December 5th , 2011 3 PM

Present: Arlene Basil, Mary Basil, Anne Jimmie, David Surry, Curtis Wullum

Excused: Sandra Luke

Chair: Jason Louie, chief

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: None

1. Appointments

1a) 3-3:20 – David Surry – Financials- Included In Package. Discussion about the finances between Council & David.

1b)3:20-4:30 – Curtis Wullum – Landfill & IMBA Dollars, Robin Louie, Letter from Rosemary Phillips

Curtis received a statement from Rosemary Phillips in regards to the IMBA dollars. All documents included in Package. Discussion about the IMBA dollars between Council and Curtis.

A call to Robin Louie in regards to a business plan. Discussion about the Workforce Initiative between Council and Curtis.

Invite Dean and Marty to next Council Meeting to discuss the plans of having the Workforce Initiative.

Motion to appoint Curtis Wullum to sit on the IMBA Steering Committee.

Motioned by: Anne Jimmie

Seconded by: Mary Basil

Passed by: Consensus

Discussion around Landfill. Handouts in package.

2. Call Meeting To Order

3. Adoption of Agenda

Additions:

Lateral Violence Workshop (7i)

Child and Family (7j)

Response letter to Wayne and Rob (7k)

Christmas Gifts (7l)

Conservation Officer (7m)

Motioned by: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

4.Approval of Minutes

Motioned by: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

5.Business arising for Minutes

5a) Council orientation – date: January 30th, 2012 9-4

6.Council Meeting Dates For January

Set for January 10th and 24th, 2012.

7.New Business

7a) Pick date for next Community meeting: February 7th, 2012. @ 5PM

7b) Community Meeting Minutes: Discussion around appointing someone to take minutes for community minutes.

7c) Hours for counselor: discussion around a conversation between Doreen and Linda in regards to Doreen's current hours

7d) Radon results: Linda had radon testing done with some community buildings.

7e) Pick date FASD Workshop: discussion for February 2012 for Staff and Council. Next meeting Jason will have a date set.

7f) Pick date Community Comprehensive Plan Meeting: Discussion about the meeting that was cancelled due to weather and roads back in November, February 8th or 22nd as possible dates to reschedule.

7g) Pick date next Community Meeting-Same as above

7h) IMBA Steering Committee-Discussed with Curtis Wullum

7i) Lateral Violence Workshop – given all the correspondence that has been going on Linda thought a Lateral Violence workshop would be beneficial. Date set for January 26th, 27th with facilitator Angie Louie, location LKB Complex, to be advertised in the next newsletter. Times are 9-3 each day.

7j) Child and Family – In-Camera

7k) Response letter to Wayne and Rob – Jason drafted up a letter in response. Council reads it. Council signs letter.

7l) Christmas Gifts – Christmas dinner on Dec. 15th. Christmas gifts for the kids given out at the dinner from Santa Claus. Angie is willing to volunteer to go shopping for the gifts if she's got a volunteer to go with her.

7m) Conservation Officer – discussion in regards to who gives permits to hunt on band lands.

8. Correspondance

8a) **RDCK Letter** – already addressed with Curtis

8b) **E-Mail from Bev Caldwell** – different February date set for c-2-c meeting.

8c) **E-Mail from Bertha Andrews** – information in regards to the Dec. 9th, meeting.

8d) **E-Mail Steering Reps** – already addressed with Curtis

8e) **E-Mail IMBA Community Meetings** – potentially have them at the Community Meeting Feb. 7th.

9. Reports

9a) Chief Operating Officer – Linda Berg – included in package.

9b) Corporate Sector & Executive Council – Jason Louie – Discussed the Summit Meeting. Will bring handouts next meeting from Summit. A lot of meetings were cancelled due to snow.

9c) Lands and Resources Sector – Anne Jimmie – meeting scheduled for November 23rd no quarum met but had a lengthy conversation.

9d) Social Services Sector – Arlene Basil – Went to KHL meeting. Met with Nupqu Board. Policing meeting on the 18th. Hub meeting was cancelled due to snow. Discussed the housing meeting. Urban office meeting on Friday November 2nd, 2011. Gave Lisa the new Native Courtworker's office location and number to put in next newsletter. On Dec. 14th, 15th, and 16th heading to Kelowna for the health Caucus Meeting.

9e) Economic Sector –

9f) Traditional Language & Culture Sector – Mary Basil- haven't had a meeting.

10.In-Camera

11.Next Council Meeting

January 10th, 2011 3 PM

12.Adjournment