



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: February 18th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Arlene Basil, Robin Louie, Mary Basil Guests: Louis Basil, Diane Whitehead		Chair: Interim COO Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 9:30 AM	

AGENDA

Review of Agenda:	Additions: 7a) Economic Sector Update, 7b) Financial Update, 7c) COO Update, 7d) BCR RLEMP, 8b) Mitech, 8c) AANDC, In-camera	Deletions:
Motion: 02-18-14-01	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: the agenda be adopted with additions as identified. Carried_X__ Defeated__ Tabled__

PREVIOUS MINUTES

Review of Minutes: February 4th, 2014	Discussion: Suggestion was made that sections of the template for recording minutes that are not used be deleted. Simplify the Ainsworth Hot Springs discussion.	
Motion: 02-18-14-02	Moved by: Anne Jimmie Seconded by: Robin Louie	THAT: The minutes of February 4th, 2014 with the noted corrections. Carried_X__ Defeated__ Tabled__

OFFICIAL MINUTES

Appointments

Name: Louis Basil	Discussion: Requesting to book the gym facilities for a floor hockey tournament. Also, a request to use the wood work facility in the evenings. He was referred to discuss this with the Interim COO.
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Name: Diane Whitehead HUB Co-ordinator	Discussion: A Community Health Plan package was sent Council to review and discuss. One addition that needs to be added is FASD. She is planning to meet with Council and community members to discuss the Community Plan.

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New Business	
Agenda Topic: Presenter:	7a) Economic Sector Update Councillor Robin Louie
Discussion:	Rosemary Nicholas filling in as Interim Manager until the position is filled. The budget is insufficient for sector operations.
Agenda Topic: Presenter:	7b) Financial Update Interim COO Keith Clement
Discussion:	Director of Finance provided current bank balances to the Interim COO so Council could review it. There will be a special meeting with membership to respond to concerns regarding finances. Financial statements could also be on the website. A reminder that financial statements have not been presented to Council was made known by Council.
Agenda Topic: Presenter:	7c) COO Job Position Update Chief Jason Louie
Discussion:	Started process of shortening the list of candidates for this position. One resume has been emailed to rest of Council for review. The interview panel will be: A Band Council Member, A Community Elder, A Community Member, A Community Partner, and A Staff Member. Hugh Taylor and Lou Varela sent questions. He will be shortening the question list to 3-4 questions for each interviewer.
Agenda Topic: Presenter:	8b) Mitech Interim COO -Keith Clement



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Discussion:	Mitech agreement for Toshiba 356 Photocopier needs Chief & Council signatures.
Agenda Topic: Presenter:	8c) AANDC Funding Agreement Interim COO Keith Clement
Discussion:	Interim COO and Director of Finance will review agreement. Council will sign and will be sent by March 5th, 2014
Agenda Topic: Presenter:	8d) BCR-RLEMP Interim COO Keith Clement
Discussion:	Requesting Lower Kootenay Band to enter into RLEMP. Chief and Council to sign BCR

In Camera

Motion: 02-18-14-05	Moved by: Arlene Basil Seconded by: Jason Louie	THAT: meeting be moved in camera Carried_X__ Defeated___ Tabled___
Motion: 02-18-14-06	Moved by: Jason Louie Seconded by: Arlene Basil	THAT: meeting be moved out of in camera. Carried_X__ Defeated___ Tabled___

Adjournment

Next Meeting: March 4th, 2014 9AM LKB Boardroom
Adjourned: by Arlene Basil February 18th, 2014 at 12:34 PM