



LOWER KOOTENAY BAND

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Band Council Meeting February 9th, 2011 3 PM

Present: Jason Louie, Anne Jimmie, Mary Basil, Curtis Wullum, Arlene Basil, Linda Berg, Lisa Three

Feathers

Excused: Sandra Luke

Chair: Jason Louie, Chief

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: None

1. Appointments

1a) 3:00PM – 4:00PM BC Hydro – Janelle La Valley and Jeff Van Hint talked with Council about the Rent Review on Lower Kootenay Band land.

1b) 4:00PM – Mike Smith – talked with Council about the arrears he owes.

2. Call Meeting To Order

3. Adoption of Agenda

7c) Funeral

Motioned by: Anne Jimmie

Seconded by: Arlene Basil

Motion carried by consensus

4. Approval of Minutes

Motioned by: Anne Jimmie

Seconded by: Arlene Basil

Motion carried by consensus

5. Business arising from Minutes

Council discusses 5a) BCR has been sent, 7c) Job swap has been talked to with staff, 7f) discussion of Appointment of Auditor,

6. Council Meeting Dates April 10th & 24th

10th at noon, 24th at 3PM

7. New Business

7a) C2C Meeting: Bev Caldwell emailed Linda about the C2C Meeting at Thai Restaurant. PTSD Walk as a topic at C2C Meeting. All Council planning to attend.

7b) Election Regulations – included in package.

7c) Funeral _____ - Discussion around Possible IMBA Dollars go towards Funerals. Funerals and Wills Agenda item for April Community Meeting.

8. Correspondence

9. In-Camera

10. Next Council meeting February 21st, 2012

11. Adjournment