



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: January 11th, 2016	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Jared Basil, Mary Basil		Chair: Interim Director of Operations Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Guests: Director of Finance Karlene Emary, Children's Festival Coordinator Rachel Wagner			

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00am	Discussion: Brings some housekeeping duties for Council to discuss. *Internal Revenue Sharing Agreement. Discuss' a BCR to rescind the agreement. Karlene is attending a Finance Meeting at KNC. Brought a copy of the Agreement with the changes that other bands in the nation have concern with. A Motion is made for the next steps with the Agreement. *KNC-Funds Reporting needs to be done on all funds that were received. A policy may need to be put in place for these funds on the LKB level. *Document on the funds that were received from the 2015 year has been typed and signed by Council for Karlene to submit. *Qatmuk Direction has been given to Karlene on the next steps once the BCR she has brought to Chief and Council had been signed. A motion has been made.	
Name: DoF – Karlene Emary		
Motion: January 11th, 2016 #1	Made By: Seconded by:	THAT: There for be it resolved that The Lower Kootenay Band Chief and Council support the rescinding of the July 10th, 2015 signing of the internal revenue sharing agreement. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: January 11th 2016 #2	Made By: Seconded by:	THAT: There for be it resolved that the Lower Kootenay band chief and council support the with drawl of LKB from its participation and financing of the Qatmuk appeal as of May 01, 2014. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 10:35am	Discussion: Has not shown up for the appointment.	



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Name: Rachel Wagner – Children’s Festival Coordinator	
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CALL TO ORDER

Time: 10:37am

AGENDA

Review of Agenda:	Additions: 5a) DoO Hiring Panel, 7c) C2C Meetings, 7d) SHL Update, 7e) Ainsworth	Deletions:
Motion: January 11th, 2016 #3	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of January 11th, 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: December 16th, 2015	Discussion:	
Motion: January 11th, 2016 #4	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: The minutes of December 16th, 2015 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

DoO Hiring Panel

Action Item:	<p>*Update and a discussion.</p> <p>There is confirmed members of the hiring committee for this position has been completed. Some dates as to the interviews have been brought forth and discussed. Decision that January the 27th, 2016 will be the day of interviews for the Director of Operations position.</p> <p>A community member has approached Chief Jason on wanting to be on the hiring committee for the Director of Operations position. He informed the community member that he will bring this to the Chief and Council meeting and have a decision on the matter. After a round table discussion the decision has been made that they are satisfied with the Hiring committee and will not be seeking anymore people to be on the committee.</p>
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NEW BUSINESS

Agenda Topic:	7a) AGA	
Presenter:	Interim Director of Operations – Heather Suttie	
Discussion:	This year the Ktunaxa Nation AGA will be held at Lower Kootenay Band. The meeting takes place in July. A discussion on the AGA and everything that LKB will be in charge of. Notice will be sent out to the community as well as the Staff to start preparing for the AGA in July.	
Agenda Topic:	7b) Community Meetings	
Presenter:	Councillor Jared Basil	
Discussion:	Councillor Jared Basil has been talking with Community Program Support Worker Laurell Crocker on starting to plan for Community Meetings. Anybody who wants to inquire about the meetings and discuss the agenda can do so by contacting Jared and Laurell. The next community meeting will be set for January 28th, 2016 at 5:00pm in the LKB gym. The agenda will be * community engagement as well as Capacity Building. Councillor Sandra Luke has offered to be the minute taker.	
Agenda Topic:	7c) C2C Meetings	
Presenter:	Chief Jason Louie	
Discussion:	Council to Council meetings have been on going with Town Council. A proposed date of March 14th, 2016 at 5:00pm at the Round House. At the request of Mayor Ron Toyota for the meeting to be an informal & fun meeting.	
Agenda Topic:	7d) SHL Update	
Presenter:	Councillor Jared Basil	
Discussion:	Sole Owners of St. Eugene Mission Resort. A meeting will be set up in the near future with some of the Board members to discuss this further with LKB Chief and Council.	
Agenda Topic:	7e) Ainsworth Hot Springs	
Presenter:	Councillor Jared Basil	
Discussion:	Is there going to be a board established for Ainsworth? LKB Chief and Council had been a interim Board. It has been decided that for the One Year Anniversary celebration it will be the “Grand Opening” as well as a perfect opportunity to present the new Board to the public. Discussion on names brought forth on who would be suitable for the board.	
IN CAMERA		
Motion: January 11th, 2016 #5	To Go In Camera: Moved By: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Councillor Sandra Luke



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	Seconded By: Chief Jason Louie	
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ADJOURNMENT		
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Next Meeting:	January 25th, 2016 9:30am LKB Boardroom
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Adjournment:	Chief Jason Louie 1:14pm
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