



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: January 22, 2013	
Participants: Jason Louie, Arlene Basil, Mary Basil, Robin Louie, Anne Jimmie @ 09:00am		Chair: Jason Louie	Recorder: Linda Berg
Location: LKB Boardroom		Call to Order: @	
AGENDA			
Review of Agenda:	Additions: 7f) Josh Basil 7g) Yellow House		
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
PREVIOUS MINUTES			
Review of Minutes:	Minutes from December 18, 2012		
Action items:			
Adoption of Minutes: Motion	Moved by: Arlene Basil Seconded by: Anne Jimmie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
Motioned Items			
<b>Motion</b>	Chief & Council support Robin Louie to attend the Aboriginal Business Match conference on behalf of LKB, in Penticton, Feb 18-21,2013.	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
<b>Motion</b>	Clean Energy project: To take down the trees in front of Lower Kootenay Band office	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
<b>Motion</b>	LKB supports and approves the MOU & NDA between DiaCarbon & LKB and approve \$5,000 of funds from the Ec Dev IMBA funds to be utilized to begin moving this opportunity forward.	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	



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<b>Motion</b>	Motion to adjourn @12:50 pm	Moved by: Anne Jimmie Seconded by: Carried: ___ Defeated: ___ Tabled: ___
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## OFFICIAL MINUTES

Business Arising from Minutes		
Conclusions:		
Discussion:		
Action Items:		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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<b>New Business</b>		
Conclusions	Anna Hansen Council and Staff Retreat- possible dates	
Discussion:	Council discussed the options for dates for the retreat.	
Action Items:	Linda to gather costs, previous and future. And to set dates with Anna Hansen.	Person Responsible: Linda Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline: