



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: June 10th, 2014	
Participants: Councillors: Anne Jimmie, Arlene Basil, Mary Basil, Robin Louie Regrets: Chief Jason Louie Guests: Norm Allard Jr, Caara Goddard, Connie		Chair: Director of Operations Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Yellow House Boardroom		Call to Order: 9:14 am	

AGENDA

Review of Agenda:	Additions: 7a) Policies and Procedures for what comes to Chief and Council, 7b) Changes for HR Policy, 7c) Update HMZ Law – In Camera	Deletions:	
Motion: 06-10-14-01	Moved by: Anne Jimmie Seconded by: Robin Louie	THAT: The agenda is adopted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

PREVIOUS MINUTES

Review of Minutes: May 13 th , 2014	Discussion:		
Motion: 06-10-14-02	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: The minutes of May 13th, 2014 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
Review of Minutes: May 27 th , 2014	Discussion:		
Motion: 06-10-14-03	Moved by: Arlene Basil Seconded by: Anne Jimmie	THAT: The minutes of May 27th, 2014 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	



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Appointments

Name: Norm Allard Jr.	Discussion: Invasive and Traditional plant survey. To conduct survey and mapping of invasive and traditional plants located on IR1, IR1A, and IR1B. A BCR was signed by council.
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Name: Caara Goddard and Connie Santos KKC&F - Creston	Discussion: Came to give and update on a Band Member. Also discussed the additional Therapist position. Discussed the possibility of setting up a strategic planning meeting. Both Caara and Connie have been invited to the Elder's Group meeting held June 10 th , 2014 at 2:00 PM at the Yellow House.
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Business Arising from Minutes

7e) Relay for Life

Action Items:	There has been a cheque made for Lower Kootenay Bands donation towards the relay for life.	Person Responsible:
		Deadline:

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New Business

Agenda Topic:	7a) Policies & Procedures for what comes to Chief and Council	
Presenter:	Band Councillor Anne Jimmie	
Discussion:	Remembers when there was a policy in regards to the correspondence gets sent to Chief and Council. It was mentioned that when Linda had been working here it was something that she was working on. If something is in place, have the procedure given to the receptionist so the policy can be abided by.	
Action Items:		Person Responsible:



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		Deadline:
Agenda Topic:	7b) Changes to HR Policy	
Presenter:	Director of Operations Keith Clement	
Conclusions:	Changes to the HR Policy. It has been changed so the holidays can't be paid out. HR Policy around Directors having the four week holiday after a year of working with LkB. This policy is in place at St. Mary's. Director of Operations request to make this policy apply to Lower Kootenay Band. So we can be in line with the other Band's.	
Action Items:	Look into the two weeks we currently get for holidays for Christmas break.	Person Responsible: DOO- Keith Clement Deadline:
In Camera		
Motion:	Moved by:	THAT: Meeting to be moved in camera.
		Carried___ Defeated___ Tabled___
Motion:	Moved by:	THAT: To adjourn the in camera.
		Carried___ Defeated___ Tabled___
Adjournment		
Next Meeting:		
Adjournment: By Anne Jimmie 11:43 AM		