



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: March 19, 2013
Participants: Anne Jimmie, Robin Louie, Mary Basil, Arlene Basil, Linda Berg, RCMP Officer Bob Gollan		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: 10:45
AGENDA		
Review of Agenda:	Additions 8d) Audit and Financials 8e) LKB Chiefs' Job description 8f) TKL	
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
PREVIOUS MINUTES		
Review of Minutes:	March 5 th , 2013	
Action items:	Record names of all appointments as participants. Record correct wording regarding gym floor action item.	
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
Motioned Items		
Motion	Motion that department heads submit written quarterly reports regarding work plans and budgets	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
Motion	Motion to go to incamera meeting	Moved by: Anne Jimmie Seconded by: Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
Motion	Motion to adjourn @3:50	Moved by: Anne Jimmie Seconded by: Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
Motion		Moved by: Seconded by: Carried: <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>



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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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New Business		
Subject:	Council Sector Alternates	
Discussion:	Council confirms Council Sector Alternates	
Action Items:	BCR to be completed	Person Responsible: Linda Berg Deadline: ASAP
Subject	St.Eugene Holding Limited (SHL)	
Discussion:	Council confirms that Robin Louie is to sit on the Board of SHL	
Action Items:	BCR to be completed	Person Responsible: Susan Binks Deadline: ASAP
Subject	Cross Cultural Workshop	
Discussion:	Council confirms the need for Cross Cultural workshops for the leadership within the nation	
Action Items:		Person Responsible: Jason Louie Deadline:
Subject	Annual evaluation of Chief	
Discussion:	To be discussed at the June 2013 council meeting	
Action Items:	Evaluation to be completed by September 2013	Person Responsible: Council and Linda Berg Deadline:



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Subject	Unoccupied CMH Houses	
Discussion:	Council would like financial information regarding the unoccupied houses	
Action Items:	Marty will submit a report with regards to the unoccupied CMHC housing concerns	Person Responsible: Marty
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline: