



# OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: 22/05/2012
Participants: Anne Jimmie, Mary Basil, Arlene Basil, Sandra Luke, Linda Berg, Hugh Taylor		Chair: Jason Louie Recorder: Lisa Three Feathers
Location: Lower Kootenay Band Boardroom		Prayer: <a href="#">Click here to enter text.</a> Call to Order: <a href="#">Click here to enter text.</a>
<b>AGENDA</b>		
Review of Agenda:	Additions: 5d) Carpentry Crew, 7e) Mail, 7f) Social Assistance	Deletions: <a href="#">Click here to enter text.</a>
Adoption of Agenda: <b>Motion CFB10</b>	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
<b>PREVIOUS MINUTES</b>		
Review of Minutes:	Discussion: Page 4 Economic Development Application, Conclusion must be filled in, it could have be written with more information in regards to George Luke's application.	
Action Items:		
Adoption of Minutes: <b>Motion CFB10</b>	Moved by: Sandra Luke Seconded by: Anne Jimmie Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
<b>Motioned Items</b>		
<b>Motion</b>	The Lower Kootenay Band Chief and Council support Option Number 1 for the Line Creek Decision making process as per the Briefing Note submitted by Denine Milner and Ray Warden.	Moved by: Anne Jimmie Seconded by: Mary Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Motion</b>	Motion to approve the final Election Regulations. (BCR needs to be made)	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Motion</b>	Motion to hire George Luke as the part-time gardener for the garden at the Yellow House, using the funds indicated in the package and funds he was applying for through Ec. Dev.	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Motion</b>	Minutes Template Motion to approve the Economic Development Grant Application from the Yaqan Nukiy Heritage Society in the amount of \$7000.00.	Moved by: Mary Basil Seconded by: Arlene Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> 1



**LOWER KOOTENAY BAND**

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Action Items Carried Forward		
<b>Action items:</b>	Carpentry crew to give verbal report to Band Council on the Carpentry project.	<b>Person responsible: Work Crew and Contractors</b> <b>Deadline:</b> June 5 <sup>th</sup> 2012 Council Meeting
<b>Action items:</b>	Social Assistance to be put on the agenda at a upcoming community meeting.	<b>Person responsible:</b> <b>Deadline:</b>
<b>Action items:</b>	Social development worker to encourage clients to check out the orchards in town for upcoming work.	<b>Person responsible:</b> <b>Deadline:</b>
<b>Action items:</b>	Click here to enter text.	<b>Person responsible:</b> <b>Deadline:</b>
<b>Action items:</b>	Click here to enter text.	<b>Person responsible:</b> <b>Deadline:</b>
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<b>Action items:</b>	Click here to enter text.	<b>Person responsible:</b> <b>Deadline:</b>

### Old Business

Conclusions: Minutes Template		Chair: _____	3
Discussion:			
		Person Responsible:	



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## New Business

Conclusions:		
Discussion:		
Action Items:	Click here to enter text.	Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:	Click here to enter text.	Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:	Click here to enter text.	Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:	Click here to enter text.	Person Responsible: Deadline:

Minutes approved for distribution by Meeting Chair: \_\_\_\_\_