



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: Click here to enter text. Call to Order: Click here to enter text.
AGENDA		
Review of Agenda:	Additions: 5d) Carpentry Crew, 7e) Mail, 7f) Social Assistance	Deletions: Click here to enter text.
Adoption of Agenda: Motion CFB10	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:	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: Motion CFB10	Moved by: Sandra Luke Seconded by: Anne Jimmie Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
Motioned Items		
Motion	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"/>
Motion	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"/>
Motion	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"/>
Motion	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		
Action items:	Carpentry crew to give verbal report to Band Council on the Carpentry project.	Person responsible: Work Crew and Contractors Deadline: June 5 th 2012 Council Meeting
Action items:	Social Assistance to be put on the agenda at a upcoming community meeting.	Person responsible: Deadline:
Action items:	Social development worker to encourage clients to check out the orchards in town for upcoming work.	Person responsible: Deadline:
Action items:	Click here to enter text.	Person responsible: Deadline:
Action items:	Click here to enter text.	Person responsible: Deadline:
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Action items:	Click here to enter text.	Person responsible: Deadline:
Action items:	Click here to enter text.	Person responsible: Deadline:

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: _____