



# 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: May 7 <sup>th</sup> , 2013	
Participants: Jason Louie, Anne Jimmie, Robin Louie, Arlene Basil, Linda Berg, Misty Louie, Creston Community Housing Society		Chair: Jason Louie	Recorder: Linda Berg
Location: LKB Boardroom		Call to Order: Jason Louie	
<b>AGENDA</b>			
Review of Agenda:	no		
Adoption of Agenda: Motion	Seconded by: Arlene Carried: <input checked="" type="checkbox"/> X <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
<b>PREVIOUS MINUTES</b>			
Review of Minutes:	no		
Action items:			
Adoption of Minutes: Motion	Carried: <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
<b>Motioned Items</b>			
<b>Motion</b>	<b>LKB Chief and Council supports Scott Bayley to be the representative for LKB youth on the Creston Community Advisory Committee of the Creston Community Directed Youth Funds Project</b>	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> X <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
<b>Motion</b>	<b>To go in-camera</b>	Moved by: Seconded by: Carried: <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
		Moved by: Seconded by: Carried: <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	



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## OFFICIAL MINUTES

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



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<b>New Business</b>		
<b>Subject:</b>	<b>Audit</b>	
<b>Discussion:</b>	<b>Anne has a concern that since the audit is incomplete, there is a possibility of loss of funding for Education</b>	
<b>Action Items:</b>	<b>Invite Erin Carr , auditor, to a meeting with Chief and Council</b>	<b>Person Responsible: Linda Deadline: Week of March 22-26 2013</b>
<b>Subject:</b>	<b>Education Society</b>	
<b>Discussion:</b>	<b>Concerns were raised about the Education Department and the teachers and schools future.</b>	
<b>Action Items:</b>	<b>Invite Dan Miller to meet with the Chief and Council</b>	<b>Person Responsible: Jason Deadline: ASAP</b>
<b>Subject:</b>	<b>First Nations community Policing BC-Community Tripartite Agreements</b>	
<b>Discussion:</b>	<b>Regarding the Tripartite Agreement expiring March 2014</b>	
<b>Action Items:</b>	<b>Invite Eldene to Council Meeting in September 2013</b>	<b>Person Responsible: Linda Deadline:</b>
<b>Subject:</b>	<b>Letter from Carol Louie dated April 11<sup>th</sup>, 2013 re letter of March 20, 2013</b>	
<b>Discussion:</b>	<b>Robin Louie left the room @11:30 Draft letter was discussed and prepared to answer Carols' questions and concerns.</b>	
<b>Action Items:</b>	<b>Letter to be sent to Carol Louie and also invite her to speak to council about her concerns</b>	<b>Person Responsible: Linda Deadline:</b>



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Subject:		
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: