



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 th , 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	
AGENDA			
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"/>		
PREVIOUS MINUTES			
Review of Minutes:	no		
Action items:			
Adoption of Minutes: Motion	Carried: <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
Motioned Items			
Motion	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	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"/>	
Motion	To go in-camera	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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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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New Business		
Subject:	Audit	
Discussion:	Anne has a concern that since the audit is incomplete, there is a possibility of loss of funding for Education	
Action Items:	Invite Erin Carr , auditor, to a meeting with Chief and Council	Person Responsible: Linda Deadline: Week of March 22-26 2013
Subject:	Education Society	
Discussion:	Concerns were raised about the Education Department and the teachers and schools future.	
Action Items:	Invite Dan Miller to meet with the Chief and Council	Person Responsible: Jason Deadline: ASAP
Subject:	First Nations community Policing BC-Community Tripartite Agreements	
Discussion:	Regarding the Tripartite Agreement expiring March 2014	
Action Items:	Invite Eldene to Council Meeting in September 2013	Person Responsible: Linda Deadline:
Subject:	Letter from Carol Louie dated April 11th, 2013 re letter of March 20, 2013	
Discussion:	Robin Louie left the room @11:30 Draft letter was discussed and prepared to answer Carols' questions and concerns.	
Action Items:	Letter to be sent to Carol Louie and also invite her to speak to council about her concerns	Person Responsible: Linda Deadline:



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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: