



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: 23 October 2012
Participants: Ann Jimmie, Sandra Luke, Arlene Basil, Mary Basil, Linda Berg,		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Jason Louie
AGENDA		
Review of Agenda:		
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Sandra Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>	
PREVIOUS MINUTES		
Review of Minutes:		
Action items:	Change seconded to Arlene Basil	
Adoption of Minutes: Motion	Moved by: Sandra Luke Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>	
Motioned Items		
Motion	To accept Facility Use Final Draft With discussed changes	Moved by: Anne Jimmie Seconded by: Sandra Luke Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
Motion	To accept Credit Card Policy as presented	Moved by: Arlene Basil Seconded by: Anne Jimmie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>



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Business Arising from Minutes		
Conclusions:	C2C	
Discussion:	Santa Claus Parade, Cultural Monument Behind Extra Foods, National Addictions Awareness Week, Dice Game	
Action Items:	November 20th 5:00 Arrange dinner for approx 15. Dinner to be held in foyer. School is to be asked to cater. Arlene to cook if school declines	Person Responsible: Anne Jimmie
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
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New Business			
Conclusions:	Training for COO		
Discussion:	Linda presented information regarding courses and training. The Banff Centre offers courses that she would like to pursue .		
Action Items:	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Anne suggests talking to Denice regarding option for grant application for Banff Centre training. Would also like Linda to look into College of the Rockies courses.</td> <td style="width: 40%;">Person Responsible: Linda Deadline: ASAP</td> </tr> </table>	Anne suggests talking to Denice regarding option for grant application for Banff Centre training. Would also like Linda to look into College of the Rockies courses.	Person Responsible: Linda Deadline: ASAP
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Conclusions:	Meetings between LKB financial officer and financial officers from other bands in the Ktunaxa Nation would be very beneficial.		
Discussion:			
Action Items:	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Discussion with other Ktunaxa Band COOs and encourage meetings between financial officers</td> <td style="width: 40%;">Person Responsible: Linda Deadline: ASAP</td> </tr> </table>	Discussion with other Ktunaxa Band COOs and encourage meetings between financial officers	Person Responsible: Linda Deadline: ASAP
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Conclusions:	Richard presented the current Accpac Financial Statements and explained that they are a set of manually developed financial statements drawn from data entered in the Accpac General Ledger. While they are an adequate Management tool, they require constant monitoring and are always a work in progress. As such the Financial Statements presented should always be considered on a Draft basis only.		
Discussion:			
Action Items:			
Conclusions:			



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Conclusions:		
Discussion:		
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