



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: September 8 th , 2015	
Participants: Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil Regrets: Councillor Destyni Basil Guests: Debbie Edge-Partington, Caara Goddard, Angie Louie	Chair: Director Of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am-9:30am Name: Housing Coordinator – Debbie Edge-Partington	Discussion: Debbie gave an update to Chief and Council on the applications that were submitted for the Housing Committee. Debbie also gave an update on a couple projects that have happened and will happen in regards to Housing.	
Motion: September 8 th , 2015 #1	Made By: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: To accept the names that were put forth to represent the Housing Committee they are: Wendy Tellier, Anne Jimmie, and Heather Moore. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

Time: 9:30am-10:00am Name: Caara Goddard, Angie Louie	Discussion: Caara discusses the meeting Chief and Council was invited to last week. Mentions the Sexual Abuse booklet that was created not that long ago. A gathering will be in the process to discuss and start the healing process for the community. A letter of support will be drafted, finished and signed by Chief Louie on behalf of Chief and Council by Thursday September 10 th , 2015.	
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CALL TO ORDER

Time: 9:30am

AGENDA

Review of	Additions: 7a) Community Input	Deletions:
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Agenda:	Session- Councillor Jared Basil, 7b) Nupqu Board – Councillor Jared Basil	
Motion: September 8th, 2015 #2	Moved By: Jared Basil Seconded By:	THAT: The Agenda of September 8th, 2015 be accepted with additions Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

PREVIOUS MINUTES

Review of Minutes: June 26th, 2015	Discussion: Under Appointments change Gives and Overview, to Gives an overview.	
Review of Minutes: July 6th, 2015	Discussion: Under appointments change on line , to online.	
Motion: September 8th, 2015 #3	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of June 26th, 2015 be approved with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: September 8th, 2015 #4	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of July 6th, 2015 be approved with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

BUSINESS ARISING FROM MINUTES

Chief and Council meeting July 6th, 2015

Action Item:	Business arising from June 26th, 2015 meeting was resolved on July 6th, 2015.
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NEW BUSINESS

Agenda Topic: Presenter:	7a) Community Input Session Councillor Jared Basil
Discussion:	Jared wanted to discuss a potential Community Input Session to happen every three months. He will host it himself and also provide a meal. DoO Keith Clement has provided Laurel Crocker's name as a person to discuss this with as well.
Agenda Topic: Presenter:	7b) Nupqu Board Councillor Jared Basil
Discussion:	Curtis Wullum has approached Councillor Jared Basil with regards to himself and Jared switching places on this Board. Nupqu Board will need to have a BCR, which will be provided at the next Council meeting which September 21st, 2015.



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IN CAMERA

No In camera at this time

ADJOURNMENT

Next Meeting:	September 21st, 2015 9:00am LKB Boardroom
Adjournment:	11:20 am Councillor Sandra Luke