



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: November 23rd, 2018	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Josie Fullarton, Jared Basil Regrets: Carol Louie Guests: DoF – Kevin Boehmer, Heather Burrows, Hennie Tate	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 10:00am – 11:30am Name: KHLP Financing	Discussion: <ul style="list-style-type: none"> • KHLP Finance Strategy – In package for review and discussion • Motion made • BCR requested: 2018 Annual Requirements for 0847489 BC Ltd. • Motion Made 	
Motion: November 23 rd , 2018 #1	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: The Lower Kootenay commits to provide \$1.00 to \$500,000.00 to KHLP as startup capital contingent on Equal contributions from the other shareholders. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: November 23 rd , 2018 #2	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: Lower Kootenay Band Chief and Council support the BCR as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 11:30am – 12:00pm Name: Hennie Tate & Jared Basil	Discussion: <ul style="list-style-type: none"> • Jared Basil is here as Economic Sector Staff • Economic Growth Initiative – PEOWG • Supports each community to develop a business-related capacity position that will serve the community’s strategic needs • There is a financial contribution expected from the community 	

CALL TO ORDER

Time: 12:30pm

AGENDA

Review of Agenda:	Additions: 8f) Public Relations, In Camera Requested	Deletions:
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Motion: November 23 rd , 2018 #4	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The Agenda of November 23 rd , 2018 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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PREVIOUS MINUTES

Review of Minutes:	Discussion: 6c) Ainsworth Hot Springs Financial Statements <ul style="list-style-type: none"> in the motion change Chief and Councillor to Chief and Council
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Motion: November 23 rd , 2018 #5	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of November 23 rd , 2018 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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NEW BUSINESS

Agenda Topic: Presenter:	8a) Allotment DoO – Heather Suttie
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Discussion:	<ul style="list-style-type: none"> Housing Coordinator – Debbie Edge-Partington joins meeting Discussion of CP allotment for a Band Member The requirements have been met To move forward a BCR is needed Suggestions on how to give congratulations to Band members who accomplish this milestone Motion Made
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Motion: November 23 rd , 2018 #6	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: Chief and Council support the BCR read with the changes made. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Agenda Topic: Presenter:	8b) CBT Housing Initiative DoO – Heather Suttie
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Discussion:	<ul style="list-style-type: none"> Housing Coordinator – Debbie Edge-Partington joins meeting Asset Management Initiative – hand out for review and discussion It is up to the 5 Bands who is hired for the proposed Asset Management position Final answer to the signature of the BCR – Chief and Council will not sign
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Agenda Topic: Presenter:	8c) Ainsworth Hot Springs Gift Certificates DoO – Heather Suttie
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Discussion:	<ul style="list-style-type: none"> Discussion on giving Ainsworth Gift Certificates to promote Ainsworth and other LKB held businesses Consensus from Chief and Council that this was appropriate
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Agenda Topic:	8d) Sector Updates
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Presenter:	Chief and Council
Discussion:	<p>*Executive Sector – Chief Jason Louie</p> <ul style="list-style-type: none"> • Missed the sector meeting due to Health Caucus • Update on Mental Health Clinician - one-time funding <p>*LRC – Councillor Sandra Luke</p> <ul style="list-style-type: none"> • KNEC Meeting update – CAO Report • Wesley Bench Update • Next Meeting – January 2019 • Strategy Session discussion <p>*Education Employment – Councillor Sandra Luke</p> <ul style="list-style-type: none"> • Next Meeting December 10th • Going over evaluations <p>*CRT – Councillor Sandra Luke</p> <ul style="list-style-type: none"> • Meeting December 3rd to discuss upcoming meeting in Toronto <p>*Economic – Councillor Josie Fullarton</p> <ul style="list-style-type: none"> • Training Session • December 7th is the Next Meeting but Josie is putting Chief and Council Meeting first • Strategy Session – KHLP <p>*TKL – Councillor Jared Basil</p> <ul style="list-style-type: none"> • Currently in deficit (\$6,000.00) est. • Discussion on how to turn around the sector • Councillor Jared Basil will be bringing suggestions to next Sector Meeting <p>*Nupqu Dev. Co. – Councillor Jared Basil</p> <ul style="list-style-type: none"> • had strategy session which was well attended and well received
Agenda Topic:	8e) Upcoming Events
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • No Monthly Community Celebration Dinner this month • Staff Christmas Dinner – Organization team meeting Monday November 26th, 2018 after staff meeting • Community Christmas Dinner December 20th, 2018 at 5:00pm
Agenda Topic:	8f) Public Relations
Presenter:	Councillor Jared Basil
Discussion:	<ul style="list-style-type: none"> • Weekly policing reports in the local newspaper discussion • Discussion on contacting Black Press and SSgt. Ryan Currie to get more information regarding how the reports are recorded



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IN CAMERA

Motion: November 23 rd , 2018 #7	To Go In Camera: Moved By: Councillor Jared Basil Seconded by: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Jared Basil
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ADJOURNMENT

Next Meeting:	December 7th, 2018 9:30am
Adjournment:	3:30pm – Councillor Jared Basil