



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: December 8 th , 2017	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Jared Basil, Sandra Luke Regrets: Councillor Carol Louie Guests: KKCFSS Staff, RCMP	Chair: DDS – Curtis Wullum	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 12:30pm – 1:00pm Name: KKCFSS Staff	Discussion: <ul style="list-style-type: none"> • Round Table Introductions • Updates • Aboriginal Notification Table (Photocopied and distributed) • Discussion on a current situation • Discussion on updating the table • Solutions for better communication between everyone • Upcoming training in February 2018
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Time: 1:00pm – 1:30pm Name: Cpl. Darren Kakuno	Discussion: <ul style="list-style-type: none"> • Round Table Introductions • 3 reports from Cst. Viviar from September to November • Discussion on how to better the communication between Chief and Council and the RCMP • Introduction of Ron Currie • Brief update on the relationship between LKB and RCMP
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CALL TO ORDER

Time: 3:30pm

AGENDA

Review of Agenda:	Additions: 8c) Anna Hansen, 8d) Update KHL	Deletions: 8c) SHL
Motion: December 8 th , 2017 #1	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of December 8 th , 2017 be accepted with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

PREVIOUS MINUTES

Review of Minutes:	Discussion:
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Motion: December 8 th , 2017 #2	Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil	THAT: The minutes of November 24th, 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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NEW BUSINESS

Agenda Topic:	8a) Pealow's Independent Grocer
Presenter:	Chief Jason Louie
Discussion:	<ul style="list-style-type: none"> December 22nd starting at 9:00am Chief and Council to start bagging hampers of food that is going to be donated to LKB from the Grocer Discussion on routes and who will take which routes Poster to go out (same time as Community Christmas Dinner flyer)
Agenda Topic:	8b) Staff Christmas Party
Presenter:	Administrative Assistant Lisa Three Feathers
Discussion:	<ul style="list-style-type: none"> Discussion on the total number of confirmed staff +1 Discussion on which buffet is going to be ordered
Agenda Topic:	8c) Anna Hansen
Presenter:	Chief Jason Louie
Discussion:	<ul style="list-style-type: none"> Update on discussion between Jason and Anna
Agenda Topic:	8d) KHL
Presenter:	Councillor Sandra Luke
Discussion:	<ul style="list-style-type: none"> Meeting Update BCR in the new year to sign wants to meet with Chief and Council in February
Not on Agenda:	

IN CAMERA

Motion: December 8 th , 2017 #3	To Go In Camera: Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton
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ADJOURNMENT

Next Meeting:	January 12 th , 2018 12:30pm
Adjournment:	5:00pm Councillor Jared Basil



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