



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: January 27 th , 2017	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Destyni Basil, Jared Basil, Josie Fullarton Guests: Michael White, DoF – Karlene Emary, DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 12:30pm – 1:00pm Name: Michael White	Discussion: <ul style="list-style-type: none"> • DDS – Curtis Wullum has joined the meeting • Discusses an incident that occurred in December 2016 • Solutions have been discussed on topic • Discussion of possible employment opportunities that will arise later on in the year.
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Time: 1:00pm – 2:00pm Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • Briefing note included in package • discussion on Briefing Note • Motion made • Update on Health Building
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Motion: January 27 th , 2017 #1	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: The Chief and Council support the Yaqan Nukiy and COTR partnership through a “Commitment Letter and BCR” for the development of the Greenhouse and Market Garden Project and approve the contribution of \$150,000.00 towards the project subject to successful applications to CBT and WD. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
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Time: 2:00pm – 2:30pm Name: DoF – Karlene Emary	Discussion: <ul style="list-style-type: none"> • September 30th, 2016 2nd Quarter Report • Review and discussion on Report • Motions Made.
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Motion: January 27 th , 2017 #2	Made by: Councillor Sandra Luke Seconded by: Councilor Jared Basil	THAT: The draft Statement of Financial Position at September 30, 2016 be accepted as presented.
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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: January 27 th , 2017 #3	Moved by: Councillor Jared Basil Seconded by: Councillor Josie Fullarton	THAT: The draft Statements of Financial Activity as of September 30, 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 2:45pm

AGENDA

Review of Agenda:	Additions: 7e) Brainstorm Community Events, 7f) Meeting dates (Nation)	Deletions:
Motion: January 27 th , 2016	Moved By: Councillor Destyni Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of January 27 th , 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: January 27 th , 2017 #4	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of January 13 th , 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

KNC Education & Employment Sector

Action Item:	<ul style="list-style-type: none"> • Cody Morigeau has been communicating with Heather about having a meeting with Chief and Council. • Chief and Council have conversed available dates • DoO to contact Cody with dates.
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NEW BUSINESS

Agenda Topic: Presenter:	7a) Health Re-Organization Plans DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • Briefing Note handed out to Chief and Council and discussed • Gave an update on a meeting.
Agenda Topic: Presenter:	7b) Education BCR DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • Councillor Sandra Luke gave an update on a meeting she attended. • DoE Karen Smith has been given the job of going through the negotiations



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	<p>for Education Jurisdiction.</p> <ul style="list-style-type: none"> • Update on Jurisdiction Regional Sessions. • An incident was brought up to Chief and Council, direction for DoO to get background information and bring it to next Chief and Council meeting. • A BCR was drafted and presented to Chief and Council • Consensus to sign BCR 	
Agenda Topic:	7c) Inauguration/Retirement Dinner	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • February 8th, 2017 5:00pm at Round House • A gift for Mary has been discussed 	
Agenda Topic:	7d) Multi Family Housing BCR	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • A BCR was created and discussed with Chief and Council • Should be brought to Housing Committee • BCR signed 	
Agenda Topic:	7e) Brainstorm Community Events	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Indian Taco Sale Fundraiser February 18th, 2017 12:00pm till Tacos are sold out. At LKB Complex. 	
Agenda Topic:	7f) Meeting Dates (Nation)	
Presenter:	Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • Gave rest of Council updates on all upcoming meetings at the Nation level. 	
Not on Agenda:	<ul style="list-style-type: none"> • Councillor Destyni Basil has given notice that she will be absent for a period of time from Chief and Council meetings due to school. • Chief Jason Louie will not be at next Chief and Council meeting. 	
IN CAMERA		
Motion: January 27th, 2017 #5	To Go In Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Jared Basil	To Go Out Of Camera: Moved By: Chief Jason Louie Seconded by: Councillor Jared Basil
ADJOURNMENT		
Next Meeting:	February 10 th , 2017 9:00am	
Adjournment:	5:30pm	