



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: July 25 th , 2017	
Participants: Chief: Jason Louie Councillors: Jared Basil, Destyni Basil, Josie Fullarton, Sandra Luke Guests: DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 10:00am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • Health Centre Update • *In package • Motion made • Dike • *In package • BCR Presented LK IR #5 Dike Repair Department of Fisheries and Oceans Canada Letter of Credit. • Motion made • Church Update • Update On the referendum and the Health Building 	
Motion: July 25 th , 2017 #1	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: Chief and Council support the BCR's that were presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: July 25 th , 2017 #2	Made by: Councillor Josie Fullarton Seconded by: Councillor Jared Basil	THAT: Chief and Council support the BCR that were presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Not on Agenda:	Councillor Destyni Basil has resigned from Chief and Council.	

CALL TO ORDER

Time: 10:00am

IN CAMERA

Motion: July 25 th , 2017 #3	To Go In Camera: Moved By: Councillor Destyni Basil Seconded By: Councillor Jared Basil	To Go Out Of Camera: Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil
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ADJOURNMENT

Next Meeting:	July 28 th , 2017
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Adjournment:	12:20pm
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