



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

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| Type of Meeting: Lower Kootenay Council Meeting | | Date of Meeting: December 3 rd , 2013 | |
| Participants: Keith Clement, Jason Louie, Robin Louie | | Chair: Keith Clement | Recorder: Lisa Three Feathers |
| Location: LKB Boardroom | | Call to Order: Keith Clement | |
| AGENDA | | | |
| Review of Agenda: | Additions: | Deletions: | |
| Adoption of Agenda: Motion | Moved by: Anne Jimmie Seconded by: Robin Louie Carried: X__ Defeated: ___ Tabled: __ | | |
| PREVIOUS MINUTES | | | |
| Review of Minutes: | November 4th, and November 19th, 2013 minutes tabled until next Council Meeting December 17th, 2013 | | |
| Action items: | | | |
| Adoption of Minutes: Motion | Moved by: Robin Louie Seconded by: Arlene Basil Carried: ___ Defeated: ___ Tabled: <u>X</u> | | |

OFFICIAL MINUTES

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| Appointments | |
| Denice Louie – Education Financials | |
| Conclusions: | Financial are incomplete due to excel program and Kevin's revisions. Will need to complete and re-visit with Council. |
| Discussion: | Council discusses and reviews Education Financials with Denice. |
| Action Items: | Person Responsible: Deadline: |
| Education Board | |



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| Conclusions: | | |
| Discussion: | A severance pay was brought to Council's attention. A letter will be drafted up by Council to Staff and Education Board about the transition of Yaqan Nukiy Staff to Lower Kootenay Band Administration. | |
| Action Items: | Joint Strategy session between Lower Kootenay Band Education Board and Lower Kootenay Band Chief and Council | Person Responsible: Interim COO Keith Clement Deadline: In the New Year |
| Marty Sonntag | | |
| Conclusions: | | |
| Discussion: | An email was sent to Marty for a BCR to be drawn up to have funding sent from AANDC to do upgrades to a house. | |
| Action Items: | Marty to write up a BCR and have Council sign it. | Person Responsible: Marty Sonntag Deadline: As soon as possible |

OFFICIAL MINUTES

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| Correspondence | | |
| Conclusions: | | |
| Discussion: | The topics Rob brings in his emails are discussed in regards to Billboards and Banning of himself and Wayne Louie | |
| Action Items: | Robin to draft up a letter in response to Rob's Email. Will forward to rest of Council. | Person Responsible: Deadline: |

In Camera motioned by: (No In Camera at this time)

Out of Camera motioned by:

Meeting Adjourned By: Anne Jimmie



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Next Council Meeting Date: December 17th, 2013 9AM LKB Boardroom