



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: 20 November 2012
Participants: Anne Jimmie, Sandra Luke, Arlene Basil,		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Linda Berg 9:45
AGENDA		
Review of Agenda:	Additions: Old Business 6b) MICA IMBA BCR New Business 8a) Staff	
Adoption of Agenda: Motion	Moved by: Seconded by: Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>	
PREVIOUS MINUTES		
Review of Minutes:	Minutes from October 23, 2012 and Minutes from November 6th, 2012	
Action items:	Linda and Susan to redo minutes.	
Adoption of Minutes: Motion	Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u>X</u>	
Motioned Items		
Motion	Purchase of Vehicles BCR	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>
Motion	Mica 5 and Mica 6 BCR	Moved by: Anne Jimmie Seconded by: Jason Louie Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>



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Business Arising from Minutes	
Action item	Re House owned by Tony Pierre: - Curtis did supply info re condemning of house by Health Canada. He also supplied pictures inside and out. Curtis has also been talking to Joe Pierre re situation and will follow up. Linda to follow up with Curtis
Action item	Linda is to draft policy for use of vehicles and how they are to be used for transportation locally.
Action item	
Information	KNC Health will give \$5,000 towards the purchase of vehicles
Information	Jason– retainer and blueprints for new Roundhouse – cost was originally \$9,000.00 – is now \$1500.00
Information	

Conclusions:					
Discussion:					
Action Items:	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"></td> <td>Person Responsible:</td> </tr> <tr> <td></td> <td>Deadline:</td> </tr> </table>		Person Responsible:		Deadline:
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Correspondence

Shari's Letter	Arlene - spoke to situation of concern
	Anne - questions when Child and Family involvement should be considered
	Sandra – concerns re paper trail

Discussion

Anne Jimmie	Would like to discuss creating a new position for a life skills coach at the next council meeting	
Jason Louie	Would like Richard to make a presentation to council regarding ACPAC versus Quick Books	
Linda Berg	No H2O sample collected due to Arlene and Buck unavailable	Boil water alert in place until spring



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