



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: 23 October 2012 |
| Participants: Ann Jimmie, Sandra Luke, Arlene Basil, Mary Basil, Linda Berg, | | Chair: Jason Louie Recorder: Susan Binks |
| Location: LKB Boardroom | | Call to Order: Jason Louie |
| AGENDA | | |
| Review of Agenda: | | |
| Adoption of Agenda: Motion | Moved by: Anne Jimmie Seconded by: Sandra Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | |
| PREVIOUS MINUTES | | |
| Review of Minutes: | | |
| Action items: | Change seconded to Arlene Basil | |
| Adoption of Minutes: Motion | Moved by: Sandra Luke Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | |
| Motioned Items | | |
| Motion | To accept Facility Use Final Draft With discussed changes | Moved by: Anne Jimmie Seconded by: Sandra Luke Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> |
| Motion | To accept Credit Card Policy as presented | Moved by: Arlene Basil Seconded by: Anne Jimmie 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> |



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

| Business Arising from Minutes | | |
|-------------------------------|--|---|
| Conclusions: | C2C | |
| Discussion: | Santa Claus Parade, Cultural Monument Behind Extra Foods, National Addictions Awareness Week, Dice Game | |
| Action Items: | November 20th 5:00 Arrange dinner for approx 15. Dinner to be held in foyer. School is to be asked to cater. Arlene to cook if school declines | Person Responsible: Anne Jimmie |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

| New Business | | | |
|---|---|---|---|
| Conclusions: | Training for COO | | |
| Discussion: | Linda presented information regarding courses and training. The Banff Centre offers courses that she would like to pursue . | | |
| Action Items: | <table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Anne suggests talking to Denice regarding option for grant application for Banff Centre training. Would also like Linda to look into College of the Rockies courses.</td> <td style="width: 40%;">Person Responsible: Linda Deadline: ASAP</td> </tr> </table> | Anne suggests talking to Denice regarding option for grant application for Banff Centre training. Would also like Linda to look into College of the Rockies courses. | Person Responsible: Linda Deadline: ASAP |
| Anne suggests talking to Denice regarding option for grant application for Banff Centre training. Would also like Linda to look into College of the Rockies courses. | Person Responsible: Linda Deadline: ASAP | | |
| | | | |
| Conclusions: | Meetings between LKB financial officer and financial officers from other bands in the Ktunaxa Nation would be very beneficial. | | |
| Discussion: | | | |
| Action Items: | <table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Discussion with other Ktunaxa Band COOs and encourage meetings between financial officers</td> <td style="width: 40%;">Person Responsible: Linda Deadline: ASAP</td> </tr> </table> | Discussion with other Ktunaxa Band COOs and encourage meetings between financial officers | Person Responsible: Linda Deadline: ASAP |
| Discussion with other Ktunaxa Band COOs and encourage meetings between financial officers | Person Responsible: Linda Deadline: ASAP | | |
| | | | |
| Conclusions: | Richard presented the current Accpac Financial Statements and explained that they are a set of manually developed financial statements drawn from data entered in the Accpac General Ledger. While they are an adequate Management tool, they require constant monitoring and are always a work in progress. As such the Financial Statements presented should always be considered on a Draft basis only. | | |
| Discussion: | | | |
| Action Items: | | | |
| | | | |
| Conclusions: | | | |
| | | | |



LOWER KOOTENAY BAND

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

| | | |
|---------------|--|----------------------------------|
| | | |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| | | |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| | | |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| | | |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |