



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: October 28th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Arlene Basil, Mary Basil Regrets: Councillor Robin Louie Guests: Dale LeClare		Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 10:20 am	

AGENDA

Review of Agenda:	Additions: 7b) Housing Committee, 7c) Round House, 7d) Naming, 7e) Water, 7f) Director of Development Services-Contract.	Deletions:	
Motion: 10-28-14-01	Moved by: Councillor Anne Jimmie Seconded by: Councillor Arlene Basil	THAT: The agenda is adopted with the additions as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

PREVIOUS MINUTES

Review of Minutes: October 14th, 2014	Discussion:		
Motion: 10-28-14-02	Moved by: Councillor Anne Jimmie Seconded by: Chief Jason Louie	THAT: The minutes of October 14th, 2014 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

OFFICIAL MINUTES

Appointments

Name: Director of Education Karen Smith	Discussion: Yaqan Nukiy School. Discusses with Chief and Council two possibilities of how to expand the school to accommodate the class sizes. Karen provides a Yaqan Nukiy School Expansion Business Plan that is discussed with Council. The Director of
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	<p>Development Services Curtis Wullum has been identified as the main contact person on the project. The finances of the project have been discussed. Council has stated they are in full support of this project.</p>	
<p>Motion: 10-28-14-03</p>	<p>Moved by: Chief Jason Louie Seconded by: Councillor Anne Jimmie</p>	<p>THAT: The Lower Kootenay Band Chief and Council supports the Yaqaan Nukiy School Expansion business plan and gives direction to the Director of Operations, The Director of Development Services, and The Director of Education to implement the next steps.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

<p>Name: Kindy Gosal – Columbia Basin Trust</p>	<p>Discussion: Kindy Gosal Director, Special Initiatives as well as Erin Posthumus Analyst, Special Initiatives came to meet with Chief and Council to discuss any questions, concerns, and issues. Laurie Cordell representing Columbia Basin Trust is on the next Lower Kootenay Band Community Meeting Agenda December 11th, 2014 at 5pm.</p>
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OFFICIAL MINUTES

Business Arising from Minutes

Lower Kootenay Band Gym/Kitchen Rental Policy

<p>Action Items:</p>	<p>The Administrative Assistant is in charge of this policy and with the Director of Operations will be updating</p>	<p>Person Responsible: Administrative Assistant Lisa Three Feathers and the Director of Operations Keith Clement Deadline: As Soon As Possible.</p>
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OFFICIAL MINUTES

New Business

<p>Agenda Topic:</p>	<p>7a) Education Portfolio</p>
<p>Presenter:</p>	<p>Director of Operations – Keith Clement</p>
<p>Discussion:</p>	<p>FNESC Board Lower Kootenay Band Rep Robin Louie would like to step down from the board. Is there a terms of reference for the Education Portfolio as a</p>



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	Band Councillor? If there is not there needs to be one.	
Action Items:	The Director of Operations Keith Clement will see if there is a Terms of Reference for the Education Portfolio.	Person Responsible: Director Of Operations Keith Clement Deadline: As Soon As Possible.
Agenda Topic: Presenter:	7b) Housing Committee Councillor – Anne Jimmie	
Conclusions:	Currently the Housing Policy is in review with the Lower Kootenay Band Members, Councillor Anne Jimmie would like to remind everyone that until this policy is final, the Housing Committee is still active. It was mentioned that there is a Housing Policy review meeting scheduled for November 6th, 2014 at 5pm.	
Action Items:		Person Responsible: Deadline:
Agenda Topic: Presenter:	7c) Roundhouse Chief Jason Louie	
Conclusions:	Would like to schedule a meeting to discuss some protocols of the Roundhouse with some of the Yaqan Nukiy Elders.	
Agenda Topic: Presenter:	7d) Naming Chief Jason Louie	
Conclusions:	November 4th, 2014 Jason will be attending a Naming Ceremony of a nation chief.	
Agenda Topic: Presenter:	7e) Water Councillor Arlene Basil	
Conclusions:	Brings a concern to the table in regards to the water. The Director of Operations	



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	has not been informed to the situation.	
Action Items:	The Director of Operations Keith Clement will talk to the Home and Community Care worker and will relay the information back to Chief and Council	Person Responsible: Director of Operations – Keith Clement Deadline: As Soon As Possible.
Agenda Topic: Presenter:	7f) Director of Development Services Curtis Wullum – Contract renewal Director of Operations – Keith Clement	
Conclusions:	The Director Of Development Services - Curtis Wullum’s contract is coming to the end. Curtis has sent Keith a renewal of the contract. Council reviews and agrees with the Contract.	
Motion: 10-28-14-04	Moved by: Councillor Anne Jimmie Seconded by: Councillor Arlene Basil	THAT: To Renew Curtis Wullum’s Contract as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
In Camera		
Motion: 10-28-14-05	Moved by: Chief Jason Louie	THAT: Meeting to be moved in camera. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: 10-28-14-06	Moved by:	THAT: To adjourn the in camera. Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Adjournment		
Next Meeting: November 10th, 2014 9am LKB Boardroom		
Adjournment: By		