



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: 9 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:	Additions: I) Financial Statements j) BCR for Mary Basil to sit on Social Sector Council k)		
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
PREVIOUS MINUTES			
Review of Minutes:			
Action items:	Linda to acquire double wide file cabinet. Linda to make arrangements to have minutes taken at the community meetings and have minutes on LKB letterhead		
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
Motioned Items			
Motion	To support the College of the Rockies develop a Community Agriculture needs assessment.	Moved by: Anne Jimmie Seconded by: Mary Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
Motion	Lower Kootenay Band to apply as a partner with the Selkirk College with the Industrial Research Chair Project.	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
Motion		Moved by: Seconded by: Carried: <input type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	



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Motion		Moved by: Seconded by: Carried: ___ Defeated: ___ Tabled: ___
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Business Arising from Minutes		
Conclusions:	LKB Council agreed that the FNGST monies will not to used for Qat'muk	
Discussion:	KNC not happy with LKB decision. Discussion around options (ie blockading) re Qat'muk	
Action Items:	Linda to connect with Bill to state that the decision from LKB still stands	Person Responsible: Linda Deadline: sometime in November
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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New Business		
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:



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