



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> December 8 <sup>th</sup> , 2017	
<b>Participants:</b> Chief: Jason Louie Councillors: Josie Fullarton, Jared Basil, Sandra Luke Regrets: Councillor Carol Louie Guests: KKCFSS Staff, RCMP	<b>Chair:</b> DDS – Curtis Wullum	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 12:30pm – 1:00pm <b>Name:</b> KKCFSS Staff	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Round Table Introductions</li> <li>• Updates</li> <li>• Aboriginal Notification Table (Photocopied and distributed)</li> <li>• Discussion on a current situation</li> <li>• Discussion on updating the table</li> <li>• Solutions for better communication between everyone</li> <li>• Upcoming training in February 2018</li> </ul>
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<b>Time:</b> 1:00pm – 1:30pm <b>Name:</b> Cpl. Darren Kakuno	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Round Table Introductions</li> <li>• 3 reports from Cst. Viviar from September to November</li> <li>• Discussion on how to better the communication between Chief and Council and the RCMP</li> <li>• Introduction of Ron Currie</li> <li>• Brief update on the relationship between LKB and RCMP</li> </ul>
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### CALL TO ORDER

**Time:** 3:30pm

### AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b> 8c) Anna Hansen, 8d) Update KHL	<b>Deletions:</b> 8c) SHL
<b>Motion:</b> December 8 <sup>th</sup> , 2017 #1	<b>Moved By:</b> Councillor Jared Basil <b>Seconded By:</b> Councillor Sandra Luke	<b>THAT:</b> The Agenda of December 8 <sup>th</sup> , 2017 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

### PREVIOUS MINUTES

<b>Review of Minutes:</b>	<b>Discussion:</b>
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<b>Motion:</b> December 8 <sup>th</sup> , 2017 #2	<b>Moved By: Councillor</b> Josie Fullarton <b>Seconded By: Councillor</b> Jared Basil	<b>THAT: The minutes of November 24<sup>th</sup>, 2017</b> be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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## NEW BUSINESS

<b>Agenda Topic:</b>	8a) Pealow's Independent Grocer	
<b>Presenter:</b>	Chief Jason Louie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>December 22<sup>nd</sup> starting at 9:00am Chief and Council to start bagging hampers of food that is going to be donated to LKB from the Grocer</li> <li>Discussion on routes and who will take which routes</li> <li>Poster to go out (same time as Community Christmas Dinner flyer)</li> </ul>	
<b>Agenda Topic:</b>	8b) Staff Christmas Party	
<b>Presenter:</b>	Administrative Assistant Lisa Three Feathers	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Discussion on the total number of confirmed staff +1</li> <li>Discussion on which buffet is going to be ordered</li> </ul>	
<b>Agenda Topic:</b>	8c) Anna Hansen	
<b>Presenter:</b>	Chief Jason Louie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Update on discussion between Jason and Anna</li> </ul>	
<b>Agenda Topic:</b>	8d) KHL	
<b>Presenter:</b>	Councillor Sandra Luke	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Meeting Update</li> <li>BCR in the new year to sign</li> <li>wants to meet with Chief and Council in February</li> </ul>	
<b>Not on Agenda:</b>		

## IN CAMERA

<b>Motion:</b> December 8 <sup>th</sup> , 2017 #3	<b>To Go In Camera:</b> Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	<b>To Go Out Of Camera:</b> Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton
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## ADJOURNMENT

<b>Next Meeting:</b>	January 12 <sup>th</sup> , 2018 12:30pm
<b>Adjournment:</b>	5:00pm Councillor Jared Basil



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