



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: July 31st, 2018	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Jared Basil, Sandra Luke Regret: Councillor Carol Louie Guests: Michael Murphy (BDO)		Chair: DoF – Kevin Boehmer	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			

APPOINTMENTS

Time: 9:30am Name: Michael Murphy (BDO)	Discussion: <ul style="list-style-type: none"> • 3 Documents to review and discuss: • Final Report • Copy of Financials – LKB • Copy of Financials – Social Housing • Motion made 	
Motion: July 31st, 2018 #1	Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: To accept the audited financial statements as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

ADJOURNMENT

Next Meeting:	
Adjournment:	12:30pm – Councillor Sandra Luke