



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: March 19 th , 2018	
Participants: Chief: Jason Louie Councillors: Carol Louie, Josie Fullarton, Sandra Luke, Jared Basil Guests: DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

CALL TO ORDER

Time: 12:15pm

AGENDA

Review of Agenda:	Additions:	Deletions:
Motion: March 19 th , 2018 #1	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of March 19 th , 2018 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

Agenda Topic:	3a) Health Centre	
Presenter:	DDS – Curtis Wullum	
Discussion:	<ul style="list-style-type: none"> • Discussion on shortfall in Health Building budget • Discussion on plans for Administration Building • Offer KKCFS the Administration Building space as Administration will be moving to the new Health building • Consensus to make the offer to KKCFS • Motion made 	
Motion: March 19 th , 2018 #2	Made By: Councillor Sandra Luke Seconded By: Councillor Carol Louie	THAT: the Health Center design will no longer include facilities for KKCFS. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

IN CAMERA

Motion: March 19 th , 2018 #3	To Go In Camera: Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil	To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton
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ADJOURNMENT

Next Meeting: April 6th, 2018 12:30pm



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Adjournment:

Councillor Jared Basil 1:30pm