



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## OFFICIAL MINUTES – SPECIAL MEETING

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: September 4, 2020
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Sandra Luke, Robert Louie Sr. & Jared Basil	Chair/ Recorder : DoO: Heather Suttie

Location: LKB Boardroom

### CALL TO ORDER

Time: 10:55 am

### AGENDA

Review of Agenda:	Additions:	Deletions:
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council approves the agenda. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

### PREVIOUS MINUTES

Review of Minutes:	Discussion: Approval of previous minutes put off until subsequent meeting.
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### BUSINESS ARISING FROM MINUTES



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## 1a. Lot 11 CLSR 64405

<b>Discussion:</b>	<ul style="list-style-type: none"><li>Chief and Council support assisting the Basil Family (Leona Basil, Linda Basil, Delores Basil, Jolene Basil) transferring ownership of Tony Pierre's lot in the old village site to themselves.</li></ul>	
<b>Motion:</b>	Moved By: Sandra Luke  Seconded By: Josie Fullarton	<b>THAT:</b> Chief and Council agree to assist the Basil Family in having the Certificate of Possession of Lot 11 CLSR 64405 transferred from Antoine Pierre to themselves by: <ul style="list-style-type: none"><li>a) Preparing the transfer documents;</li><li>b) Assisting in Contacting Antoine Pierre;</li><li>c) Assisting in booking a notary appointment; and</li><li>d) Upon being satisfied the necessary arrangements have been made, provide \$1000 to assist with travel expenses for the trip to Vancouver to obtain Antoine Pierre's consent and signatures.</li></ul> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	September 9, 2020	
<b>Adjournment:</b>	11:45 am – Jared Basil	