



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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| Type of Meeting: Lower Kootenay Council Meeting | | Date of Meeting: January 7, 2022 | |
| Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke Guests: Stan Chung, Strategic Facilitator, Stan Chung & Associates, Jason Andrew and Alexis Martig, KNC Economic & Investment Sector, Norm Allard, Community Planner, Lower Kootenay Band, Curtis Wullum, Director of Development Services, Lower Kootenay Band | | Chair: DoO: Heather Suttie | Recorder: Administrative Assistant: Chantelle Morin |

Location: Roundhouse

APPOINTMENTS

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| Time: 9:00am Name: Stan Chung | Discussion: <ul style="list-style-type: none"> • Discussion about the history of Treaty and the need to engage the membership to seek direction on next steps. • All agree about need for informed consent from the membership • It is proposed that Stan Chung schedule meetings with small groups of community members to discuss choices and options. • To cover the costs of the engagement process, Council suggests that LKB request for financing to come from the Treaty Commission • Further discussion is needed |
| Time: 9:42am Name: Jason Andrew & Alexis Martig | Discussion: <ul style="list-style-type: none"> • The Economic & Investment Sector provides administration support to the NumCo Board. The representative from Yaqan Nukiy was Jared Basil but his term is now expired and they are requesting that Chief and Council appoint a new community representative to the NumCo Board • Once the recommendation of a replacement Yaqan Nukiy representative is made, the Economic & Investment Sector Director will work with KNC legal to provide the necessary documents for signature • The term of the representative that sits on the board is 2 years staggered and they meet quarterly • Alexis Martig shares updates on the Ktunaxa Business Certification project and speaks about the goals of the project with Chief & Council • Feedback from Council is requested |



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| Time: 10:14am Name: Norm Allard, LKB | Discussion: <ul style="list-style-type: none"> • Norm Allard provides updates on the Wetlands construction and discusses future plans – maps shared and explained • Details of concerning the completed restoration are shared Future plans could create job opportunities and training for members |
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DEBRIEFING OF APPOINTMENTS

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| Appointment: Discussion: | Stan Chung: <ul style="list-style-type: none"> • Heather Suttie will be in contact with Stan Chung and will update Council | |
| Appointment: Discussion | NumCo Board Rep: <ul style="list-style-type: none"> • To be discussed further at the next Chief and Council meeting – Jan 21st | |
| Appointment: Discussion: | Curtis Wullum: <ul style="list-style-type: none"> • There is a Creston Valley Flood Plain Management Partnership that is being developed that includes all of the dyking districts, Town of Creston and the Regional District and they would like Yaqaan Nukiy to be involved, Curtis is asking if Chief and Council would like him to be the committee representative for the Lower Kootenay Band | |
| | Moved By: Josie Fullarton Seconded By: Sandra Luke | THAT: Chief and Council appoint the Director of Development Services, Curtis Wullum, to be the representative for Yaqaan Nukiy on the Creston Valley Flood Plain Management Partnership committee Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> |

CALL TO ORDER

Time: 11:15am

AGENDA

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|--------------------------|---|--|
| Review of Agenda: | Additions: n/a | Deletions: n/a |
| Motion: | Moved By: Sandra Luke Seconded By: Cherie Luke | THAT: Chief and Council approve the agenda Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> |

PREVIOUS MINUTES



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| Review of Minutes: | Discussion: n/a | |
| Motion: | Moved By: Sandra Luke Seconded By: Jason Louie | THAT: Chief and Council approve the previous minutes Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> |
| BUSINESS ARISING FROM MINUTES | | |
| 8a. Council Priorities for 2022 | | |
| Discussion: | <ul style="list-style-type: none">• Council speaks about items that need to be prioritized in this new year: revising existing policies and drafting new policies, hiring a Human Resources person, COVID staff policy and procedure manual | |
| ADJOURNMENT | | |
| Next Meeting: | January 21, 2022 @ 9:00am | |
| Adjournment: | 11:34am – Josie Fullarton | |