



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: May 19, 2022	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke Guests: Doreen White (In Camera)		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: Council Chambers, Wilfred Jacobs Building

APPOINTMENTS – IN CAMERA

Time: 4:06pm Name: Doreen White	To Go In Camera: Moved By: Josie Fullarton Seconded By: Cherie Luke	To Go Out Of Camera: Moved By: Cherie Luke Seconded By: Sandra Luke
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CALL TO ORDER

Time: 4:53pm

AGENDA

Review of Agenda:	Additions: Under New Business add: 7a. Gym 7b. Walking Path 7c. Grand Opening Event Update	Deletions: N/A
Motion:	Moved By: Jason Louie Seconded By: Cherie Luke	THAT: Chief and Council approve the amended agenda Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: N/A	
Motion:	Moved By: Josie Fullarton Seconded By: Sandra Luke	THAT: Chief and Council approve the previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

OLD BUSINESS

Motion:	To Go In Camera:	To Go Out Of Camera:
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	Moved By: Jason Louie Seconded By: Josie Fullarton	Moved By: Jason Louie Seconded By: Robert Louie Sr.
NEW BUSINESS		
7a. Gym		
Discussion:	<ul style="list-style-type: none">• LKB purchased gym equipment from Simply Fitness in 2019, some equipment was set up in the basement of the Yellow House and the rest is in a Sea-Can• Lindsay Floer and Ken White are currently working together with a contractor to construct a modular building, to be located at the north lot of the new health and administration building property• Chief Jason Louie has connected with Teck Coal and with Columbia Basin Trust in regards to funding	
7b. Walking Path		
Discussion:	<ul style="list-style-type: none">• Council shares ideas about constructing a walking path on the land, potential areas discussed	
7c. Grand Opening Event Update		
Discussion:	<ul style="list-style-type: none">• Events agenda & times for the grand opening of the new LKB health and administration building discussed	
ADJOURNMENT		
Next Meeting:	May 27, 2022 @	
Adjournment:	7:20pm – Jason Louie	