



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: February 12, 2021 | |
| Participants: Chief: Jason Louie Councillors: Robert Louie Sr., Cherie Luke, Sandra Luke, Josie Fullarton Guests: Robin Louie, Rod Bateman, Ainsworth Hot Springs Resort Manager, Catherine Musekamp, Donovan & Co., Satvir Gill, Scotiabank Investments | | Chair: DoO: Heather Suttie | Recorder: Administrative Assistant: Chantelle Morin |

Location: LKB Boardroom

APPOINTMENTS

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|---|--|
| Time: 9:10am Name: Robin Louie | Discussion: <ul style="list-style-type: none"> Robin Louie wishes to practice his culture without hindrance and has set up trade with traditional trading partners. Robin Louie also plans on separating and creating his own reserve. He mentions a possible site on Hwy 21 which is currently privately owned property. |
| Time: 9:45am Name: Rod Bateman, Ainsworth Hot Springs | Discussion: <ul style="list-style-type: none"> Rod Bateman provides an update on the progress of the restaurant patio construction which is now 99% complete. Financial report for Ainsworth Hot Springs from September to December 2020, is distributed to Chief & Council COVID regulations are still in effect and being practiced at the resort Due to audio difficulties, Rod will virtually attend the next Chief and Council meeting (Feb 26th) |
| Time: 10:10am Name: Catherine Musekamp, Donovan & Co., Satvir Gill, Scotiabank Investments | Discussion: <ul style="list-style-type: none"> At the direction of Council, inquiries have been made by LKB staff to have a professional trustee be responsible for administering the minor children's shares of the PCD (per capita distribution) from the Porthill Hwy Specific Claim By involving a professional trustee, the day-to-day administration of the money and the fiduciary responsibility for the funds moves out of the hands of Chief and Council There is a cost for this service. Of the options explored, Scotia Bank has provided the most cost-effective solution. |



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- Council agrees to move ahead with the drafting of a trust agreement and also the creation of a memorandum to be distributed to the community outlining the details of the professional trust.
- Opportunities will be given to parents etc. to have private discussions with Catherine Musecamp and the Scotia Bank representatives

DEBRIEFING OF APPOINTMENTS

| | | |
|-----------------------------|---------------------------|---|
| Appointment: Discussion: | No Debrief | |
| Motion: | Moved By: Seconded By: | THAT: Carried ___ Defeated ___ Tabled ___ |
| Discussion: | | |

CALL TO ORDER

Time: 12:45

AGENDA

| | | |
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| Review of Agenda: | Additions: 8d. Election Code | Deletions: N/A |
| Motion: | Moved By: Josie Fullarton Seconded By: Sandra Luke | THAT: Chief and Council approves the agenda Carried <input checked="" type="checkbox"/> Defeated ___ Tabled ___ |

PREVIOUS MINUTES

| | | |
|--------------------|---|--|
| Review of Minutes: | Discussion: Location of the meeting to be changed from "Boardroom" to "Gym" | |
| Motion: | Moved By: Sandra Luke Seconded By: Robert Louie Sr. | THAT: Chief and Council approves the January 29, 2021 meeting minutes Carried <input checked="" type="checkbox"/> Defeated ___ Tabled ___ |

BUSINESS ARISING FROM MINUTES

1. Request from EE Sector to Meet with Council

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| Discussion: | <ul style="list-style-type: none"> • Heather Suttie asks Council for guidance in scheduling Appointments for the Chief and Council meetings. • The direction from Council is that given time constraints and the challenges of COVID, they do not want to engage in open ended conversation but rather want appointments to have a specific ask. |
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| Action: | <ul style="list-style-type: none"> Heather Suttie to write a letter to Shauna Janvier, KNC CEO and Ray Warden, KNC Director of EE Sector, to inform them of the restrictions placed on LKB Council appointments | |
| 2. Update on Education Committee | | |
| Discussion: Josie Fullarton | <ul style="list-style-type: none"> The first meeting of the Lower Kootenay Band Education Committee was held on February 10, 2020. In the process of creating terms of reference. Once this is complete the committee will meet with Chief and Council. | |
| Action: | | |
| 3. Setting date to meet with Stan Chung | | |
| Discussion: | <ul style="list-style-type: none"> The next steps with Stan Chung are to identify leadership priorities and to filter those priorities right down into staff work plans It may be useful to set aside a couple of days for this process | |
| Action: | <ul style="list-style-type: none"> Heather Suttie will get some dates that Stan Chung is available. | |
| 4. Election Code | | |
| Discussion: | <ul style="list-style-type: none"> Heather Suttie reports to Council that a grant of \$25,000 has been obtained through New Relationship Trust to continue the work on the revision of the current election code. The lawyer, Sonya Pighin that did the work previously, is prepared to continue on with the project. Further direction will be provided to Heather Suttie by Council at the next Chief and Council Meeting. | |
| Action: | | |
| IN CAMERA | | |
| Motion: | To Go In Camera: Moved By: Sandra Luke Seconded By: Jason Louie | To Go Out Of Camera: Moved By: Jason Louie Seconded By: Sandra Luke |
| ADJOURNMENT | | |
| Next Meeting: | Feb 26, 2021 | |
| Adjournment: | Jason Louie | |