



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: Sept 10, 2021	
Participants: Chief: Jason Louie		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin
Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke			
Guests: Phil Pinfold, Nelson Cannabis Collective			

Location: Zoom

APPOINTMENTS

Time: 9: 30am Name: Phil Pinfold, Nelson Cannabis Collective	Discussion: <ul style="list-style-type: none"> • The Nelson Cannabis Collective (“NCC”) is a Nelson business supporting the cultivation of craft cannabis • The NCC had previous discussions with Council concerning investment and partnership • Phil Pinfold, NCC’s CEO, explains the Navigator Program and how LKBs participation can streamline the licensing process • NCC would like to appoint a LKB councillor or designate to sit on their board with no expectation of financial investment from LKB • NCC is proposing that LKB have a three-year period in which it can choose to invest in NCC and further explore the opportunities for partnership • There may be grant opportunities open to LKB that would provide the investment capital for NCC. There is a desire by the federal and provincial governments for indigenous participation in the cannabis industry. • NCC will fly the yaqan nukiy flag at its Nelson facility
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DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	<ul style="list-style-type: none"> • It is important to establish a presence in Nelson and assert sovereignty over the yaqan nukiy territory • The three-year time frame allows for extreme due diligence and community consultation in respect to the potential investment in NCC 		
Motion:	<table border="1"> <tr> <td>Moved By: Sandra Luke Seconded By: Josie Fullarton</td> <td> THAT: Chief and Council approve of having a band member or proxy representative appointed to act as an officer on the Nelson Cannabis Collective board Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> </td> </tr> </table>	Moved By: Sandra Luke Seconded By: Josie Fullarton	THAT: Chief and Council approve of having a band member or proxy representative appointed to act as an officer on the Nelson Cannabis Collective board Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
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CALL TO ORDER

Time:

AGENDA

Review of Agenda:	Additions: 8c. Lands and Resources Council & Economic Sector Updates	Deletions:
Motion:	Moved By: Jason Louie Seconded By: Sandra 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:	
Motion:	Moved By: Jason Louie Seconded By: Cherie Luke	THAT: Chief and Council approve the previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

8a. COVID Update

Discussion:	<ul style="list-style-type: none">• There are active COVID cases in the community• LKB admin staff have hosted testing and vaccination clinics in the community as vaccination rates are still low. Incentives for community members to get vaccinated have also been offered• Due to the rising numbers of active cases, all LKB staff and Morris Flowers are required to be fully vaccinated
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8b. Teck Meeting Update

Discussion:	<ul style="list-style-type: none">• Josie Fullarton and Sandra Luke participated in a Teck/ KNC meeting on September 2, 2021• The reclamation efforts and the selenium issues are to be continuing topics of discussion with Teck. Teck has not presented a repatriation plan• Meeting suggested to be held Sept 23rd
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8c. Economic Sector Updates

Discussion:	<ul style="list-style-type: none">• The Economic Sector continues to promote FlexiNet and is considering installing a fiber link into homes in the community to compete with Shaw, Telus etc.• The Economic sector will be having a strategy meeting in November
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ADJOURNMENT

Next Meeting:	September 24, 2021
Adjournment:	11:27am – Josie Fullarton