

Present: Aaron Sumexheltza, Leona Antoine, Bill Bose, Connie Joe, Harold Joe, Joanne Lafferty, Lesley Manuel
Lucinda Seward

Absent:

Staff/Guests: Kari Reilander, Executive Director; Sondra Tom, Executive Assistant; Ruth Williams, LNIB Development Corporation Board Member; Teri McEachern, Cascading Consulting Inc.; Leesa Mike, Director of Lands and Economic Development; Michael Weiss, Consultant;

1. **Opening prayer offered by:**
2. **Adoption of Agenda:** C&C November 28, 2017 Meeting

Motion #1 Reads: Move to adopt the November 28, 2017 meeting agenda with the noted additions.

Moved: Lesley Manuel

Seconded: Leona Antoine

Motion Carried

3. Guests/Staff

a. Ruth Williams, LNIB Development Corporation

- i. Update from LNIB Development Corporation
 - Lease with Shulus Farms will be finished once this is over we should know what the plan for the land will be before the end of the lease
 - Ogilve Mountain Holding
 - Finalizing the Head Lease with LNB Construction Inc., a building will be built and rented to LNB
 - Decisions from Council needed and send a list through Kari Reilander.
 - Wish list for the LNIB Development Corporation.
- ii. Budget from LNIB Development Corporation
 - Discussion on the financials for the LNIB Development Corporation
 - Transfer of profits historically go to LNIB
 - Shulus Farms budget presented
 - LNIB Development Corporation budget presented

b. Teri McEachern, Cascading Consulting Group Inc.

- i. Shulus/Springs Water Domestic System Internal Audit Presentation Questions
 - Recommendations and Next Steps from the presentation at the Band General
 - Commercial water usage can be metered.
 - Who all paid the \$500 payment? Is this just to this project or is this for all the members?

c. Hyrum Peterson, Director of Infrastructure

- i. BCR Nicola Mameet IR #1-BC Hydro and Telus in Rocky Pines Community Center
 - Power to the new Rocky Pines Community Center

Motion #2 Reads: That the Lower Nicola Indian Band Chief and Council support the BCR from BC Hydro for power connection to Rocky Pines Community Center

Moved: Joanne Lafferty

Seconded: Leona Antoine

Motion Carried

Abstain: Joanne Lafferty

d. Leesa Mike, Director of Lands and Economic Development

- i. Nicola Ranch Access- Tabled

e. Leona Antoine, LNIB Councillor

- i. Sxw'exmx Child and Family Services Annual General Assembly
 - BC is behind the other provinces by 1/3 in comparison to the other provinces.
 - Chief Aaron Sumexheltza will sign the letter once presented to support the letter to the government.
- ii. Nlakapamux Chiefs meeting November 29, 2017 at Lytton
 - Fisheries
 - Why the nation isn't working together?
 - Address the issues.
 - Meeting moved to Nicomen.
- iii. Dinner Council meeting December 14, 2017 at 5:30pm at the Shulus Hall

4. For Information Only

- a. Christmas Office Closure Dates 2017
- b. Memorandum of Understanding with Emcon and LNIB Development Corporation
 - Building beside Pipsuel option to buy this land.
 - 40 jobs for employment for Highway maintenance
 - First Nations partner and he likes to do 50/50
 - Investment of 2.5 million dollars for EMCON and LNIB Development Corporation
 - \$120,000 request to submit bid. Can this go into the Rural Dividend proposal to cover this cost.
 - Bring back to the table December 19, 2017 for a decision

5. Next C&C Meeting – Regular (Admin/Programs) Meeting: December 5, 2017 at 5:00pm

6. Meeting adjourned at: 8:04pm

Motion #3 Reads: Move to adjourn the November 28, 2017 meeting at 8:04pm

Moved: Leona Antoine

Seconded: Bill Bose

Motion Carried

Summary of Action Items:

Next Agenda Items:

Memorandum of Understanding with Emcon and LNIB Development Corporation, December 19, 2017