



Kootenay Community Council Meeting
February 17, 2015
via Teleconference

Council Present: Lynnetta Beingessner, Kira Bernier
CLBC Staff Present: Jennifer TerWoord, Phoebe Scotland
Guests Present: Jimmi Onfrychuck
Regrets: Kayleigh Postmus, Terry Nowak, Kathleen Elias

Minutes recorded by: Phoebe Scotland, Meeting Chair: Kira Bernier

AGENDA TOPICS

TOPIC	DISCUSSION		
1. Review of agenda	<ul style="list-style-type: none"> Meeting called to order 10:05/11:05am 		
2. Review of Minutes from the January 22, 2015 meeting	<ul style="list-style-type: none"> Quorum was not met, so approval motion will wait until the next meeting 		
TOPIC	DISCUSSION		
3. OLD BUSINESS			
a) Planning for the spring dance	a) Council members with action items from the last meeting gave updates on their progress. Details for the night of the event were discussed, such as what time to arrive, who will help decorate, etc.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Book hotel rooms for Council members who will stay overnight	Phoebe	March 6
	Prepare notes for the MC to use during the dinner/dance	Jennifer and Phoebe	March 6
	Attend and host dance	Kira, Lynnetta, Terry, Kayleigh, Jimmi, Jennifer, Phoebe	March 13
TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> Meeting notes are not yet available for the last meeting, so the Chair updates will be discussed in more detail at the next meeting. 		

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
5. PAC MEETING UPDATE	<ul style="list-style-type: none"> Lynnetta discussed the January PAC meeting and reported that she now feels included and well-supported to attend. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Provide Lynnetta with a summary of points to be discussed as Kootenay Community Council updates.	Phoebe	March 20
TOPIC	DISCUSSION		
6. CLBC UPDATE	<ul style="list-style-type: none"> The new analyst, Lauren Grace, has started work in the Castlegar office. Lynn Davies, the former Director of Regional Operations for our area, is the new CLBC Vice President of Regional Operations. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
7. RECRUITMENT UPDATE	<ul style="list-style-type: none"> Jimmi will complete member paperwork at the next in-person Council meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Bring Council member paperwork to next in person meeting with Jimmi.	Phoebe	April 7
ADJOURNMENT	Adjourned at 10:35/11:35am.		
NEXT MEETINGS	April 7th, 10am-2pm Pacific time, at the Creston Chamber of Commerce Building		