

**Kitselas Band Council Meeting
Draft Minutes**

Date: July 13, 2021

Attendance - Chief Councillor: Glenn Bennett

Councillors: Cyril Bennett Nabess
Jericho Bevan
Geneva Mason
Ken McDames Jr.
Gerald Nyce
Victor Wright

Staff Laurie Mercer
Matilda Henry
David Try
Sam Harris (Conference)
Chris Apps
Debbie Moore
Judy Gerow

Minute Taker Cheryl Campbell

Kitselas Band Council meeting called to order 5:28 pm.

Opening Prayer

Agenda

MOTION #2021-07- 13(ONE)

Moved by: Councillor Gerald Nyce to adopt the Kitselas Band Council agenda July 13, 2021

Seconded by: Councillor Jericho Bevan. Carried.

Adoption of Minutes

- June 22, 2021

MOTION #2021-07- 13(TWO)

Moved by: Councillor Ken McDames Jr. to accept the June 22, 2021 as presented.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

New Business:

Administration – Laurie Mercer

a) CAO Report

MOTION #2021-07- 13(THREE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and accept the Chief Administrator Officer's report as presented.

Also approve and sign the Indigenous Service Canada funding agreement amendments #0018 and #0020 on behalf the Kitselas First Nation.

Seconded by: Councillor Geneva Mason. Carried.

- b) Finance – Sam Harris
 - Report – May 2021

MOTION #2021-07- 13(FOUR)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve and accept the Financial report as presented.

Seconded by: Councillor Victor Wright. Carried.

- c) Lands and Resources – Chris Apps
 - Robin Constructors request to access IR #2 and develop an access road for CN New Bridge (Bulkley Subdivision) project

MOTION #2021-07- 13(FIVE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and accept the CAO and Director of Lands and Resources with executing a lease agreement with Robin Construction for the se of IR#2 area as outlined.

Seconded by: Councillor Geneva Mason. Carried.

- Lands and Resources Department Report

MOTION #2021-07- 13(SIX)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve and accept the Lands and Resources Report as presented.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

- d) Community Services – Debbie Moore
 - Community Services Department Report

RECEIVED AS PRESENTED.

- e) Employment and Training – Judy Gerow

MOTION #2021-07- 13(SEVEN)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve and accept the Employment and Training's Report as presented.

Seconded by: Councillor Gerald Nyce. Carried.

Adjourned

MOTION #2021-06- 22(EIGHT)

Moved by: Councillor Geneva Mason to adjourn the Kitselas Band Council Meeting at 8:55pm

Seconded by: Councillor Victor Wright. Carried.