

**Kitselas Band Council Meeting
Minutes**

Date: August 24, 2021

Attendance - Chief Councillor: Glenn Bennett

Councillors: Cyril Bennett Nabess Via Conference
Jericho Bevan
Geneva Mason
Ken McDames Jr. Via Conference
Gerald Nyce (Regrets)
Victor Wright

Staff Laurie Mercer
Matilda Henry
David Try
Ulyses Venegas

Minute Taker Cheryl Campbell

Kitselas Band Council meeting called to order 5:10 pm.

1. Opening Prayer
2. Adoption of Agenda
 - Addition: Alternate First Nation Alliance AGM

MOTION #2021-08- 24(ONE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the meeting agenda August 24, 2021 with the one addition.

Seconded by: Councillor Geneva Mason. Carried.

3. Minutes
 - July 29, 2021

MOTION #2021-08- 24(TWO)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve and accept the Minutes for July 29, 2021.

Seconded by: Councillor Ken McDames Jr. Carried.

4. Old Business
 - Administration – Laurie Mercer
 - a) Update – Disbursement to Kitselas Members
 - **Discussion**

Housing, Public Works, Infrast. – Ulyses Venegas

- a) Update - Community Centre

- Discussion

MOTION #2021-08- 24(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve to the Housing, Public Work, Infr. Report as presented.

Seconded by: Councillor Jericho Bevan. Carried.

b) Certificate of payment #01

MOTION #2021-08- 24(FOUR)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve to the David Nairne and Associates (DNA) certificate of payment 01 of \$214,291.05 for the Kitselas First Nation Duplex Housing Project.

Seconded by: Councillor Geneva Mason. Carried.

5. New Business

Administration – Laurie Mercer

a) July Financial Statements

MOTION #2021-08- 24(FIVE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve and accept the July 31, 2021 Financial Statements as presented.

Seconded by: Councillor Ken McDames Jr. Carried.

b) CAO Report

MOTION #2021-08- 24(SIX)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve to the CAO report as presented.

Seconded by: Councillor Geneva Mason. Carried.

Lands and Resources – Chris Apps

a) Dog Control Service Agreement

MOTION #2021-08- 24(SEVEN)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve to signing the BCR LMO-2021-08-24-#01 and authorize the Chief Administrator Officer to authorize approval on behalf of the First Nation.

Seconded by: Councillor Jericho Bevan. Carried.

Health – Geri Inkster

a) Health Plan Evaluation

MOTION #2021-08- 24(EIGHT)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve the Health Plan Evaluation as presented.

Seconded by: Councillor Victor Wright. Carried.

ACTION: Bring completed evaluation document to Council. Request BCR to approve distribution of the report and implement recommendations

6. Council Initiatives
 - Corporate Calendar

Welcome Principles and Vice Principles Form August 25, 2021 – Councillor Geneva Mason.

Welcome UNBC and Knowledge of the Kitselas territory September 7, 2021 – Chief Councillor Glenn Bennett.

FNLNG Alliance – Will send regrets

Adjourned

MOTION #2021-08- 24(NINE)

Moved by: Councillor Geneva Mason to adjourn the Kitselas Band Council Meeting at 8:31pm

Seconded by: Councillor Victor Wright. Carried.