

**Kitselas Band Council Meeting
Draft Minutes**

Date: November 18, 2021

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Matilda Henry
Patsy Drummond
Sharon Bennett

Guest Nancy Mackin
Minute Taker Cheryl Campbell

Kitselas Band Council Meeting held at the Kitselas Development Corporation Boardroom.

Called to order 5:04pm.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2021-11- 18(ONE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda November 18, 2021.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

3. Minutes
- October 2, 2021

MOTION #2021-11- 18(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Band Council Minutes : November 2, 2021.

Seconded by: Councillor Ken McDames Jr. Carried.

4. Old Business

Administration – Laurie Mercer, Chief Administrator Officer

- a) Office Closure
- Discussion

Office closure for the Christmas Holidays will be December 20- January 3, 2021 and reopen January 4, 2021.

Housing, Public Works, Infrac. – Ulyses Venegas

a) Update – Kitselas Community Centre

- Nancy Mackin

- Discussion

- Present project to the Kitselas Community December 2021.

5. New Business

Administration – Laurie Mercer, Chief Administrator Officer

a) Membership

- Discussion

- Recommendation –

1. To have a membership committee to review applications

2. Workshop on Membership

MOTION #2021-11- 18(THREE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the automatic transfers will no longer go before Kitselas Band Council and will proceed with the Membership Clerk.

Seconded by: Councillor Ken McDames Jr. Carried.

b) CAO Report – Verbal

- Discussion

c) 680-2021-2022 Amendment Agreement #0025

MOTION #2021-11- 18(FOUR)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the signing of the 680- 2021/2022 Amending Agreement #0025.

Seconded by: Councillor Ken McDames Jr. Carried.

Health – Gerald Nyce – Interim Health Manager

a) Land-Based Healing Application and BCR - Patsy Drummond

MOTION #2021-11- 18(FIVE)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve to support the Land-Based healing application and project and signing of the BCR HEA-2021-11-18-#01 as presented.

Seconded by: Councillor Geneva Mason. Carried.

Land and Resource – Chris Apps

a) Inspection Report I.R.#4

- Discussion

b) Briefing note and BCR – I.R. #1

- Discussion

MOTION #2021-11- 18(SIX)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the BCR LMO- 2021-11-18- #01 Re: Tyler West Johnson’s request to build a house on I.R. #1, Lot 85.

Seconded by: Councillor Ken McDames Jr. Carried.

Finance – Sam Harris

a) RBC Housing Funds – Chief Glenn Bennett

- Discussion

6. Council Initiatives

Kitselas Development Corporation – Shareholders

a) Kitselas Director Appointment

- Discussion

Adjourned

MOTION #2021-11-18(SEVEN)

Moved by: Councillor Geneva Mason to adjourn the Kitselas Band Council Meeting at 7:16pm

Seconded by: Councillor Cyril Bennett Nabess. Carried.