

**Kitselas Band Council Meeting
Minutes**

Date: October 12, 2021

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Matilda Henry

Guest RCMP Constable K.Bates

Minute Taker Cheryl Campbell

Kitselas Band Council meeting called to order 4:30pm.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2021-10- 12(ONE)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the meeting agenda October 12, 2021.

Seconded by: Councillor Gerald Nyce. Carried.

3. Minutes
- No Minutes to Review
4. Old Business

Administration – Laurie Mercer, Chief Administrator Officer

a) Cut off date for the One Time Payment

MOTION #2021-10- 12(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Cut off one date for the one time payment, as of September 14, 2021 must be a registered Kitselas members.

Seconded by: Councillor Victor Wright. Carried.

5. New Business

Administration – Laurie Mercer

a) RCMP, Constable K Cates.

- Discussion

MOTION #2021-10- 12(THREE)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve of the notice/letter to Community regarding the Illegal Drugs in our Community.

Seconded by: Councillor Victor Wright. Carried.

b) Christmas Bonus

MOTION #2021-10- 12(FOUR)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve to support the giving to each household a Christmas hamper on reserve and Terrace Area.

Seconded by: Councillor Ken McDames Jr. Carried.

ACTION: CAO to do a briefing document for the Kitselas Staff Bonus.

c) Kitselas Benefits

ACTION: CAO to follow-up with the Governance Policy, get motions and amend the Governance Policy with the HR Committee.

ACTION: Economic Development Strategy needs to be reviewed.

Health – Gerald Nyce (Interim Health Manager)

MOTION #2021-10- 12(FIVE)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the Band Council Resolution HEA-2021-12-12-01 that supports the agreement between BC Aboriginal Chilod Care Society and Kitselas First Nation.

Seconded by: Councillor Victor Wright. Carried.

6. Council Initiatives

a) Two Letters

TABLED.

Adjourned

MOTION #2021-10-12(SIX)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 6:17pm

Seconded by: Councillor Gerald Nyce. Carried.