

**Kitselas Band Council Meeting  
Minutes**

**Date:** October 19, 2021

**Attendance - Chief Councillor:** Glenn Bennett

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

**Staff** Laurie Mercer  
Matilda Henry  
David Try  
Anne Wright Moore  
Chris Apps  
Sachi Ouchi  
David Hansen  
Sam Harris

**Guest** Taylor Bachrach  
RBC Garth McKenzie & Team

**Minute Taker** Cheryl Campbell

Kitselas Band Council meeting called to order 5:20pm.

1. Opening Prayer
2. Adoption of Agenda

**MOTION #2021-10- 19(ONE)**

**Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda October 19, 2021.**

**Seconded by: Councillor Ken McDames Jr. Carried.**

3. Minutes  
- September 21, 2021

**TABLED.**

4. Old Business

Administration – Laurie Mercer, Chief Administrator Officer

a) AGM Update

**TABLED.**

## 5. New Business

Administration – Laurie Mercer

a) Member of Parliament for Skeena Bulkley Valley – Taylor Bachrach  
- Discussion

b) RBC Wealth Management Presentation - Garth and Team  
- Discussion

c) CAO Report  
**TABLED.**

Lands and Resource – Chris Apps

a) Kitselas Marine Plan  
- Presentation Kitselas Marine Plan Update Project  
- Kitselas Connects Flyer

**ACTION:** Next Steps Lands and Resource will continue to progress this project, engage community, and engage leadership.

Health – Gerald Nyce (Interim Health Manager)

a) Funding Application and BCR – First Nations Health Authority, Aboriginal Headstart on Reserve Licensed Child Care Conversion Spaces Funding

### **MOTION #2021-10- 19(TWO)**

**Moved by: Councillor Ken McDames for Kitselas Band Council to approve the Band Council Resolution HEA-2021-10-19-01 that will support the application for First Nations Health Authority, Aboriginal Headstart on Reserve Licensed Child Care Conversion Spaces Funding.**

**Seconded by: Councillor Cyril Bennett Nabess. Carried.**

Housing, Public Works and Infrs. – Ulyses Venegas

a) CMHC Documents  
**TABLED.**

## 6. Council Initiatives

a) Two Letters  
**TABLED.**

Adjourned

### **MOTION #2021-10-12(THREE)**

**Moved by: Councillor Cyril Bennett Nabess to adjourn the Kitselas Band Council Meeting at 8:59pm**

**Seconded by: Councillor Victor Wright. Carried.**