

**Kitselas Band Council Meeting
Draft Minutes**

Date: October 21, 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

Guest David Hansen

Minute Taker Cheryl Campbell

Kitselas Band Council Meeting Continued from October 19, 2021

Called to order 5:00pm.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2021-10- 21(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda October 19, 2021 Continued with additional items.

- Shareholders Meeting
- Youth Centre

Seconded by: Councillor Victor Wright. Carried.

3. Minutes
 - September 21, 2021

MOTION #2021-10- 21(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Band Council Minutes September 21, 2021.

Seconded by: Councillor Ken McDames Jr. Carried.

4. Old Business

Administration – Laurie Mercer, Chief Administrator Officer

- a) AGM Update
 - Discussion

5. New Business

- a) CAO Report
- Discussion

ACTION: Interim Finance Manager will do a Decision Document to recommend a Finance and Audit Committee Chair and Vice Chair.

REQUIRE: Kitselas Band Council Representative for the Management Committee under the Joint Venture.

ACTION: CAO to be following up with Lands and Resource regarding Endudoon.

MOTION #2021-10- 21(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Chief Administrator Officer's Report to Council as presented.

Seconded by: Councillor Ken McDames Jr. Carried.

Housing, Public Works and Infras. – Ulyses Venegas

- a) CMHC Documents
- Discussion

REQUEST: For Kitselas Band Council to meet with Canada Mortgage and Housing Corporation and also the Indigenous Service Canada.

MOTION #2021-10- 21(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Canada Mortgage and Housing Corporation Loan Renewal Amending Agreement with Kitselas Band Council signatures.

Seconded by: Councillor Geneva Mason. Carried.

6. Council Initiatives

- a) Two Letters
- Discussion
- David Hansen Present

Next Kitselas Band Council Meeting

Date: November 2, 2201

Time: 5:00pm

Place: Queensway Kitselas Development Corporation Boardroom

Adjourned

MOTION #2021-10-21(FIVE)

Moved by: Councillor Cyril Bennett Nabess to adjourn the Kitselas Band Council Meeting at 6:55pm

Seconded by: Councillor Victor Wright. Carried.