

**Kitselas Band Council Meeting
Minutes**

Date: September 14, 2021

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Matilda Henry
Chris Apps
Sam Harris
Sharon Bennett

Minute Taker Cheryl Campbell

Kitselas Band Council meeting called to order 5:00 pm.

1. Opening Prayer
2. Adoption of Agenda
 - Addition: KBC Working Group and Canyon

MOTION #2021-09- 14(ONE)

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

Seconded by: Councillor Ken McDames Jr. Carried.

3. Minutes
 - August 24, 2021

MOTION #2021-09- 14(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and accept the Minutes for August 24, 2021 and to include MOTION #2021-08-24-07 (SEVEN).

Seconded by: Councillor Cyril Bennett – Nabess. Carried.

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

MOTION #2021-09- 14(THREE)

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to accept Option B
One -time payment, two – tier payment according to age.
Age: 0-64 = \$2,500.00 x 596 members = \$1,490,000
Age: 65 & over = \$5,000.00 – 73 members = \$365,000.00
Total disbursement for Option B = \$2,035,000.00**

**Seconded by: Councillor Victor Wright. Carried.
One Objection -Councillor Jericho Bevan.**

4. New Business

Administration – Laurie Mercer, CAO

- a) HR Policy Amendments

Lands and Resources – Chris Apps

- a) AFS Agreement – Update
 - Discussion
- b) I.R. #4 – Update
 - Discussion

5. Council Initiatives

- a) Additions to the Agenda
 - Working Group Discussion
 - Canyon Longhouses Discussion

Adjourned

MOTION #2021-09- 14(FOUR)

Moved by: Councillor Cyril Bennett Nabess to adjourn the Kitselas Band Council Meeting at 7:54pm

Seconded by: Councillor Victor Wright. Carried.