

**Kitselas Band Council Meeting
Minutes**

Date: September 21, 2021

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Matilda Henry

Minute Taker Cheryl Campbell

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

1. Opening Prayer
2. Adoption of Agenda
 - Addition: Drug Issues & L&R Administration Assistant

MOTION #2021-09- 21(ONE)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve the meeting agenda September 21, 2021 with the two additions.

Seconded by: Councillor Geneva Mason. Carried.

3. Minutes
 - September 9, 2021
 - September 14, 2021

MOTION #2021-09- 21(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and accept the Minutes for September 9, 2021 and September 14, 2021 (with one correction)

Seconded by: Councillor Ken McDames Jr. Carried.

4. New Business

Administration – Laurie Mercer, Chief Administrator Officer

- a) Comprehensive Community Plan

ACTION: Kitselas Band Council to meet with Geneva and have a overview of the Comprehensive Community Plan

Date: October 5, 2021

Time: 4:30pm

Place: Kitselas Development Corporation Boardroom

b) Chief Negotiator – Impact Benefits Agreement

MOTION #2021-09- 21(THREE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve to appoint Chief Glenn Bennett as the Kitselas Chief Negotiator for the Impact Benefit Agreement Negotiations.

Seconded by: Councillor Jericho Bevan. Carried.

c) 10-year Grant

MOTION #2021-09- 21(FOUR)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve to submit a request to Indigenous Service Canada for the new fiscal relationship (NFR) Grant starting April 1, 2022.

Seconded by: Councillor Ken McDames Jr. Carried.

d) Financial Statements – August 2021

MOTION #2021-09- 21(FIVE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas First Nation Financial Statements for August 2021.

Seconded by: Councillor Ken McDames Jr. Carried.

Lands and Resources – Chris Apps

a) Endudoon Legal Survey

MOTION #2021-09- 21(SIX)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Band Council Resolution LMO-2021-09—21-#01 that grants permission the Survey of Lots for I.R. #4.

Seconded by: Councillor Ken McDames Jr. Carried.

b) Ksi Lisims LNG Regulatory Funding Agreement

MOTION #2021-09- 21(SEVEN)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the KSI LISIMS LG Environmental Assessment and the Regulatory Process Funding

Agreement between Kitselas First Nation and Rockies LNG Limited Partnership as presented. Laurie Mercer, CAO, will be signing on the behalf of Kitselas First Nation.

Seconded by: Councillor Geneva Mason. Carried.

Department Reports

- a) CAO Report to Council

MOTION #2021-09- 21(EIGHT)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve Chief Administrator Officer's Report to Council.

Seconded by: Councillor Gerald Nyce. Carried.

- b) Directors Reports to Council

- Note that the reports was for KBC information with no discussion.

4. Council Initiatives

- a) Finance and Audit Committee

- Discussion

- b) Human Resource Policy

- Discussion

ACTION: Set up a Ad-hoc Committee for the Human Resource Policy

- b) Drug Issues

ACTION: Invite the RCMP to meet with Kitselas Band Council.

- c) L&R Administrative Assistant

- In-camera : 7:17pm

Adjourned

MOTION #2021-09- 21(NINE)

Moved by: Councillor Jericho Bevan to adjourn the Kitselas Band Council Meeting at 7:45pm

Seconded by: Councillor Gerald Nyce. Carried.