

**Kitselas Band Council Meeting
Minutes**

Date: September 9, 2021

Attendance - Chief Councillor: Glenn Bennett

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

Staff Matilda Henry
Ulyses Venegas
Debbie Moore
Sam Harris

Guests Kathleen Bennett (NIFCS)
Sharon Bryant (NIFCS)
Tricia Ferguson (NIFCS)
Steve Kietzmann (Carlyle Shepherd and Co.)
Darrin McCormack (KDC CEO)

Minute Taker Laurie Mercer

Kitselas Band Council meeting called to order 12:45 pm.

1. Opening Prayer
2. Adoption of Agenda
- 3.

MOTION #2021-09- 09(ONE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda September 9, 2021.

Seconded by: Councillor Ken McDames Jr. Carried.

4. Minutes
- No Minutes to review

5. New Business

a) Northwest Inter-nation Family and Community Services Society (NIFCS)

b) 2021 Audited Financial Statements – Carlyle Shepherd and Company

MOTION #2021-09- 09(TWO)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the 2021 Audited Financial Statements as presented by Steve Kietzmann

Seconded by: Councillor Victor Wright. Carried.

Adjourned

MOTION #2021-09- 09(THREE)

**Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting
at 3:45pm**

Seconded by: Councillor Geneva Mason. Carried.