

Kitselas Band Council Meeting Minutes

Date: April 5, 2022

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
David Try

Guests Janis Shandro
Frankie Mazzei
RCMP Angela Rabut
RCMP Joe Garcia
RCMP Mike Robinson

Minute Taker Cheryl Campbell

Kitselas Band Council Meeting held at the Kitselas Gitau Health/ Administration Boardroom.

Called to order 5:00pm.

1. Opening Prayer
2. Adoption of Agenda Additions :

- Covid 19 Update

MOTION #2022-04- 05(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda for April 5, 2022 with one addition.

Seconded by: Councillor Victor Wright. Carried.

3. Minutes

- March 8th, 2022

MOTION #2022-04- 05(TWO)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Kitselas Band Council Minutes March 8, 2022 with edits.

Seconded by: Councillor Ken McDames Jr. Carried.

- March 15th, 2022

MOTION #2022-04- 05(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Kitselas Band Council Minutes March 15, 2022.

Seconded by: Councillor Geneva Mason. Carried.

4. New Business

Lands and Resources – Chris Apps

a) Health and Wellness Presentation – Janis Shandro

- Presentation and Discussion

b) Kitselas Vessels

- Discussion

Administration – Laurie Mercer

a) Letter of Expectation – RCMP Const. Angela Rabut

- Discussion
- Community Consultative Working Group meet every three months.

b) Chief Administrative Officer Report – Laurie Mercer

MOTION #2022-04- 05(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Chief Administrative Officer Report as presented.

Seconded by: Councillor Victor Wright. Carried.

- c) Daybreak request for support letter.

MOTION #2022-04- 05(FIVE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve a support letter for Daybreak farms' zoning amendment application.

Seconded by: Councillor Geneva Mason. Carried.

d) Kitselas Elders Benefits Program

- Discussion

e) Governance Policy Update

- Discussion – (In CAO Report)

Treaty – David Try

- a) Chief Negotiator
 - Discussion

6. Council Initiatives

- a) Covid – 19 Update

MOTION #2022-04- 05(SIX)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve to the re-opening of the Band Office and the Canyon.

Seconded by: Councillor Gerald Nyce. Carried.

Adjourned

MOTION #2022-03-15(SEVEN)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 9:15pm.

Seconded by: Councillor Geneva Mason. Carried.