

**Kitselas Band Council Meeting
Minutes**

Date: December 14, 2021

Attendance - Chief Councillor: Glenn Bennett

Councillors: Cyril Bennett Nabess- via Conference Call
Jericho Bevan – via Conference Call
Geneva Mason- via Conference Call
Ken McDames Jr.
Gerald Nyce
Victor Wright

Staff Laurie Mercer
David Try
Sam Harris

Guest Darrin McCormack
Richie Seymour
Stan Ashcroft
Noelle Bellomi
Karolyn Manning

Minute Taker Cheryl Campbell

Kitselas Band Council Meeting held at the Kitselas Health/Admin Building Boardroom

Called to order 5:03pm.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2021-12- 07(ONE)

Moved by: Kitselas Band Council to approve the meeting agenda for December 14, 2021.

Carried.

3. Minutes
 - November 30, 2021
 - December 7, 2021

TABLED.

4. Old Business

Administration – Laurie Mercer

- a) RBC Wealth Management Presentation
 - Presentation by Noelle Bellomi and Karolyn Manning
 - Q&A

5. New Business

Kitselas Treaty – David Try

a) Constitution Update

- Discussion

Administration – Laurie Mercer, Chief Administrator Officer

a) CAO Report – Laurie Mercer

MOTION #2021-12- 07(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Chief Administrative Officer's report as presented.

Seconded by: Councillor Victor Wright. Carried.

b) HR

- Update

Finance – Sam Harris

a) October Financial Report

MOTION #2021-12- 07(TWO)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the October Financial Report as presented.

Seconded by: Councillor Victor Wright. Carried.

6. Council Initiatives

Kitselas Development Corporation – Shareholders

a) Kitselas Director Appointment

MOTION #2021-12- 07(TWO)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve that Frederic Tolmie be appointed as a director of KDC, to hold office until the next annual reference date of KDC or until such person ceases to hold office if sooner.

Seconded by: Councillor Gerald Nyce. Carried.

b) Briefing Note with Request from Kitselas Development Corporation – Darrin McCormack

MOTION #2021-12- 07(EIGHT)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve that Chief & Council authorize KFN to provide a loan to KDLP in the amount of \$325,000 by way of direct deposit to the RBC account of KDLP on or before December 31, 2021 and further authorize KFN to provide a line of credit in the amount of \$875,000 to be drawn upon to meet the operational requirements of KDLP as needed throughout FY2022.

Seconded by: Councillor Victor Wright. Carried.

Kitselas Band Council Meeting dates.

- Will alternate between Queensway and Gitaus.

Convened in-camera at 8:00pm

Adjourned

MOTION #2021-12-07(TEN)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 9:21pm.

Seconded by: Councillor Gerald Nyce. Carried.