

**Kitselas Band Council Meeting  
Minutes**

**Date:** February 15, 2022

**Attendance - Chief Councillor:** Glenn Bennett

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

**Staff** Laurie Mercer  
Chris Apps  
Matilda Henry – via Conference Call

**Guest** Jon Balogh

**Minute Taker** Cheryl Campbell

Kitselas Band Council Meeting held at the Kitselas Gitau Common Room.

Called to order 5:11pm.

1. Opening Prayer
2. Adoption of Agenda

**MOTION #2022-02- 15(ONE)**

**Moved : Kitselas Band Council to approve the meeting agenda for February 15, 2022.**

**Carried.**

3. Minutes
  - November 30, 2021
  - December 14, 2022
  - January 25, 2022
  - January 27, 2022

**TABLED. February 17, 2022**

5. New Business

Lands and Resources Chris Apps

- a) Negotiations Update – Overview of ongoing negotiations and approval for direction on particular agreement negotiations. GUEST – JOHN BALOGH
  - Update
  - Discussion

ACTION: To seek Council's approval to for Lands and Resources staff and Negotiators to work to try to conclude ongoing impact management and Benefits Agreement negotiations, for Chief and Council's consideration.

- b) Rail Study – Overview and approval of direction on Risk study of CN rail line and Highways in Territory. GUEST – JANIS SHANDRO
  - Update
  - Discussion
  - ACTION-
- c) Lax Kw'alaams Fish Trap Update
  - Update
  - Discussion
- d) BCR for UBCM Funding Application

**MOTION #2022-02- 15(TWO)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and endorse a BCR LMO-2022-02-15- #01 indicating : 1) support for the application 2) Willingness to provide overall grant management, and 3) identifying a designated band representative with signing authority for the project if awarded.**

**Seconded by: Councillor Geneva Mason. Carried.**

- e) Approval of City of Terrace Heritage Plan additions for Kitselas

**MOTION #2022-02- 15(THREE)**

**Moved by: Councillor Victor Wright for Kitselas Band Council to approve changes to be shared with the City of Terrace.**

**Seconded by: Councillor Ken McDames Jr. Carried.**

Housing, Public Works and Infrs. – Ulyses Venegas

- a) Update on Capital Projects
- b) Briefing Note – Combined Heat and Power
- c) BCR BC Housing Project

**TABLED. February 17, 2022**

Adjourned

**MOTION #2022-02-17(FOUR)**

**Moved by: Councillor Geneva Mason to adjourn the Kitselas Band Council Meeting at 8:12pm.**

**Seconded by: Councillor Gerald Nyce. Carried.**

