

**Kitselas Band Council Meeting
Minutes**

Date: February 22, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer

Minute Taker Matilda Henry

Kitselas Band Council Meeting held at the Kitselas Development Corporation Boardroom.

Called to order 5:05pm.

1. Opening Prayer
2. Adoption of Agenda
Additions :

- Band Council Minutes
- Public Meetings
- Youth Centre
- Slash Pile

MOTION #2022-02- 22(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda for February 22, 2022 with four additions.

Seconded by: Councillor Geneva Mason. Carried.

3. Minutes

- November 30, 2021

MOTION #2022-02- 22(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Minutes November 30, 2021.

Seconded by: Councillor Ken McDames Jr. Carried.

- December 14, 2022

MOTION #2022-02- 22(THREE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Kitselas Band Council Minutes December 14, 2021.

Seconded by: Councillor Geneva Mason. Carried.

- January 25, 2022

MOTION #2022-02- 22(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Minutes January 25, 2022.

Seconded by: Councillor Geneva Mason. Carried.

- January 27, 2022

MOTION #2022-02- 22(FIVE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Band Council Minutes January 27, 2022.

Seconded by: Councillor Gerald Nyce. Carried.

4. Old Business

Administration – Laurie Mercer

- a) CGL 10% Equity Option Agreement Presentation
 - Discussion

- b) March 18 and 19, 2022 Community Meeting Re: 2022-20223 Annual Budget
 - Discussion

Housing, Public Works and Infras. – Ulyses Venegas

- a) BCR – BC housing Project

5. New Business

Administration – Laurie Mercer

- a) CAO Report

MOTION #2022-02- 22(SIX)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the CAO report as presented.

Seconded by: Councillor Victor Wright. Carried.

ACTION: Invite Wai Wah to a Kitselas Band Council.

b) Update with RCMP Constable Angela Rabut

TABLED.

Finance – Sam Harris

- a) Covid- 19 Funding
- Discussion

6. Council Initiatives

- a) Corporate Calendar
- Discussion

- b) Tsimshian Leadership Update
- Discussion

- Band Council Minutes

ACTION: Procedures made available at the next meeting.

- Public Meetings
- Discussion

- Youth Centre

MOTION #2022-02- 22(SEVEN)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve to create a Beautification Committee.

Seconded by: Councillor Geneva Mason. Carried.

- Slash Pile
- Discussion

Adjourned

MOTION #2022-02-17(EIGHT)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 8:04pm.

Seconded by: Councillor Jericho Bevan. Carried.