

Kitselas Band Council Meeting Minutes

Date: January 25, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer via Conference Call
David Try
Sam Harris

Guest Darrin McCormack via Conference Call
Clarence Nyce
Mel Bevan via Conference Call

Minute Taker Cheryl Campbell via Conference Call

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

Called to order 5:02pm.

1. Opening Prayer
2. Opening Comments – Mel Bevan

MOTION #2022-01- 25(ONE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the presentation by Mel Bevan.

Seconded by: Councillor Gerald Nyce. Carried.

3. Adoption of Agenda
 - Social Issues Advocacy Committee
 - Specific Claims 3 BCRS

MOTION #2022-01- 25(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda for January 25, 2022 with two additions.

Seconded by: Councillor Gerald Nyce. Carried.

4. Kitselas Development Corporation
 - a) Corporate Restructuring and Streamlining

MOTION #2022-01- 25(THREE)

Moved by: Kitselas Band Council to approve the report Clarence Nyce, Kitselas Development Corporation Director, as presented.

Carried.

b) New Directors

MOTION #2022-01- 25(FOUR)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve a New Board Member for the Kitselas Development Corporation Board of Directors, Steve Wilson and Cynthia Mitsimberg

Seconded by: Councillor Gerald Nyce. Carried.

c) Kitselas Forestry Update

5. Minutes

- November 30, 2021
- December 7, 2021

TABLED.

4. Old Business

Administration – Laurie Mercer

- a) Update on Kitselas Five Tier LTD. And Employment and Training

TABLED.

5. New Business

Administration – Laurie Mercer, Chief Administrator Officer

- a) CAO Report – Laurie Mercer
- b) Budget and Workplans
- c) Department Reports
- d) KBC Retreat
- e) Community Comprehensive Plan poster

TABLED.

Finance – Sam Harris

- a) November and December Financial Report

TABLED.

6. Council Initiatives
- No items

Adjourned

MOTION #2022-01-25()

Moved by: Councillor Cyril Bennett Nabess to adjourn the Kitselas Band Council Meeting at 6:55pm.

Seconded by: Councillor Geneva Mason. Carried.