

**Kitselas Band Council Meeting  
Minutes**

**Date:** January 27, 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  
David Try  
Sam Harris  
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
3. Adoption of Agenda – Continuance from January 25, 2022
  - Social Issues Advocacy Committee
  - Specific Claims 3 BCRS
  - Food Social and Ceremonial (FSC) Fisheries and Wildlife Monitoring
  - Kitselas Five Tier LTD and Employment and Training

**MOTION #2022-01- 27(ONE)**

**Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the meeting agenda for January 27, 2022 Continued from January 25, 2022, with two additions**

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

4. Kitselas Development Corporation
  - a) Corporate Restructuring and Streamlining
  - b) New Directors
  - c) Kitselas Forestry Update

**COMPLETED. January 25, 2022**

5. Minutes

- November 30, 2021  
**TABLED.**
- December 7, 2021

**MOTION #2022-01- 27(TWO)**

**Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve the Kitselas Band Council Minutes for December 7, 2021.**

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

- December 14, 2021  
**TABLED.**

4. Old Business

Administration – Laurie Mercer

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

**MOTION #2022-01- 27(THREE)**

**Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the reported update regarding the transition of Kitselas Five Tier Limited.**

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

5. New Business

Administration – Laurie Mercer, Chief Administrator Officer

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

**MOTION #2022-01- 27(FOUR)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the CAO report from Laurie Mercer.**

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

Finance – Sam Harris

a) November and December Financial Report

**MOTION #2022-01- 27(FIVE)**

**Moved by: Councillor Victor Wright for Kitselas Band Council to approve the November 2021 Financials.**

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

6. Council Initiatives

- Food Social and Ceremonial (FSC) Fisheries and Wildlife Monitoring

**MOTION #2022-01- 27(SIX)**

**Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council move that preparation for the 2022 fiscal year and work planning, the CAO regulates FSC Fisheries and Wildlife monitoring through Kitselas Administration; Lands and Resource Department. Furthermore incorporating into an annual planning process.**

**Seconded by: Councillor Jericho Bevan. Carried.**

- Kitselas Five Tier LTD and Employment and Training

**TABLED.**

Specific Claims

- Three BCR's

**MOTION #2022-01- 27(SEVEN)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the three BCR's for Specific Claims. BCR# KDC-2022-01-25-#01, #2, and #3.**

**Seconded by: Councillor Cyril Bennett Nabess. Carried.**

Adjourned

**MOTION #2022-01-25(EIGHT)**

**Moved by: Councillor Geneva Mason to adjourn the Kitselas Band Council Meeting at 8:30pm.**

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