

**Kitselas Band Council Meeting  
Minutes**

**Date:** March 8, 2022

**Attendance - Chief Councillor:** Glenn Bennett – Regrets

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

**Staff** Laurie Mercer  
Matilda Henry

**Minute Taker** Cheryl Campbell

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

Called to order 5:00pm.

1. Opening Prayer
2. Adoption of Agenda Additions :

- Request to change the next Council meeting date.

**MOTION #2022-03- 08(ONE)**

**Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve the meeting agenda for March 8, 2022 with one addition.**

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

3. Minutes

- February 15, 2022

**MOTION #2022-03- 08(TWO)**

**Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve the Kitselas Band Council Minutes February 15, 2022.**

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

- February 17, 2022

**MOTION #2022-03- 08(THREE)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Minutes February 17, 2022.**

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

- February 22, 2022

**MOTION #2022-03- 08(FOUR)**

**Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Band Council Minutes February 22, 2022.**

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

4. Old Business

Administration – Laurie Mercer

- a) Update on Survey OSR Investment
- b) Covid-19 Funding
- c) Update K5T and Employment & Training Transition
- d) March 18 and 19<sup>th</sup> Community Meeting Re: 2022-2023 Annual Budget
- Discussion

**MOTION #2022-03- 08(FIVE)**

**Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve and accept the Chief Administrative Officer, Laurie Mercer’s verbal report.**

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

5. New Business

Finance – Sam Harris

- a) Financial Report
- 3<sup>rd</sup> Quarter October – December 2021

**MOTION #2022-03- 08(SIX)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and accept the 3<sup>rd</sup> Quarter – December 2021 Financial Statements as presented.**

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

Regional District of Kitimat Stikine – Lynn Parker

- a) Introduction First Nations Liaison
- Presentation
  
- b) Letter of support for Eliza Creek

**MOTION #2022-03- 08(SEVEN)**

**Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve for the letter of support for the name change from Sockeye Creek to Eliza Creek.**

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

6. Council Initiatives

- a) Corporate Calendar
  - Alternate for First Nations LNG Alliance

**MOTION #2022-03- 08(EIGHT)**

**Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve and Appoint Councillor Gerald Nyce to be the Alternate for the First Nations LNG Alliance and First Nations Major Project Coalition.**

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

- b) NIFCS Lighthouse
  - Discussion
  
- c) Kitselas Youth Basketball Teams
  - Presentation requesting a Donation
  - Discussion
  - No Quorum , For CAO to follow up
  
- d) Next Council meeting date
  - March 22, 2022.

Adjourned

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

**Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 7:08pm.**

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