

**Kitselas Band Council Meeting
Minutes**

Date: November 30, 2021

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 via Conference Call
Chris Apps

Minute Taker Cheryl Campbell

Kitselas Band Council Meeting held at the Health/Admin Building in Gitau

Called to order 5:05pm.

1. Opening Prayer
2. Adoption of Agenda
 - Additions
 1. Event Committee
 2. A Letter – KLRD – Chris Apps

MOTION #2021-11- 30(ONE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the meeting agenda November 30, 2021 with two additions.

Seconded by: Councillor Gerald Nyce. Carried.

3. Minutes
 - November 18, 2021

MOTION #2021-11- 30(TWO)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the Kitselas Band Council Minutes : November 18, 2021.

Seconded by: Councillor Geneva Mason. Carried.

4. Old Business

Lands and Resource – Chris Apps

- a) Update – I.R. # 2, CN work
 - Discussion
- b) Update – I.R. # 4, Survey

- Discussion
- c) Update – Hiring Additional Staff
- Discussion

5. New Business

Kitselas Development Corporation – Darrin McCormack

- a) Kitselas BCR Support for Regional District Kitimat Stikine application to the Northern Development Initiative Trust

MOTION #2021-11- 30(THREE)

Moved by: Kitselas Band Council to approve that Kitselas First Nation supports the Regional District Kitimat Stikine and their funding application, so that Regional District Kitimat Stikine and staff can work towards completing the sewer master plan with a Band Council Resolution CHR-2021-11-30 - #01 as presented.

Carried.

Administration – Laurie Mercer, Chief Administrator Officer

- a) CAO Report – Laurie Mercer
- b) HR
 - BonusChief's Remuneration

TABLED. December 7, 2021

- c) Employment and Training

TABLED. December 7, 2021

- d) FMB – Kitselas – Documents for 10 year grant and BCR

TABLED. December 7, 2021

- e) OSR Investment Opportunities

TABLED. December 7, 2021

Finance – Sam Harris

- a) October Financial Report

TABLED. December 7, 2021

6. Council Initiatives

Kitselas Development Corporation – Shareholders

- a) Kitselas Director Appointment

TABLED. December 7, 2021

b) Shareholders Documents

TABLED. December 7, 2021

c) CGL FNLP Representative

TABLED. December 7, 2021

In-Camera

a) One Item

MOTION #2021-11-30(FOUR)

Moved by: Councillor Cyril Bennett Nabess to convene in – camera 7:01pm

Seconded by: Councillor Victor Wright. Carried.

Adjourned

MOTION #2021-11-30(FIVE)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 7:52pm.

Seconded by: Councillor Jericho Bevan. Carried.