

**Kitselas Band Council Meeting
Minutes**

Date: July 29, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer (Chair)
Sam Harris

Minute Taker Cheryl Campbell

Kitselas Band Council Meeting held at the Gitaus Boardroom

Called to order 9:06am.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2022-07- 29(ONE)

Moved by: Chief Councillor Glenn Bennett for Kitselas Band Council to approve the meeting agenda for July 29, 2022.

Seconded by: Councillor Geneva Mason. Carried.

5. New Business

Finance – Carlyle Shepherd & Co.

- a) 2022 Annual Audit

MOTION #2022-07- 29(TWO)

Moved by: Councillor _____ for Kitselas Band Council to approve the 2022 Annual Audit

Seconded by: Councillor _____. Carried.

Adjourned

MOTION #2022-07-29(THREE)

Moved by: Chief Councillor Glenn Bennett to adjourn the Kitselas Band Council Meeting at 11:45am.

Seconded by: Councillor Victor Wright. Carried.