

Kitselas Band Council Meeting Minutes

Date: June 28, 2022

Attendance - Chief Councillor: Glenn Bennett

Councillors: Cyril Bennett Nabess
Jericho Bevan via conference
Geneva Mason via conference
Ken McDames Jr. via conference
Gerald Nyce
Victor Wright via conference

Staff Laurie Mercer
Matilda Henry
David Try
Chris Apps via conference

Guests Karolyn Manning
Noelle Bellomi
Darrin McCormack
Pearl Louie
Katherine

Minute Taker Cheryl Campbell

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

Called to order 5:15pm.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2022-06- 28(ONE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the meeting agenda for June 28, 2022.

Seconded by: Councillor Gerald Nyce. Carried.

3. Minutes
 - No Minutes to review

4. Old Business

Administration – Laurie Mercer

- a) Update from RBC Dominion Securities re: Investing Own Source Revenue
 - Presentation presented by Royal Bank of Canada, Noelle Bellomi and Karolyn Manning.

- Discussion

b) RCMP Letter of Expectation
TABLED.

Lands and Resources – Chris Apps

a) IR#4 Survey

MOTION #2022-06- 28(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Band Council Resolution LMO-2022-05-#01 File Reference 500.40.00. For McElhanney Associates Lands Surveying LTD to conduct and complete a survey plan of traditional holding lots Kshish Indian Reserve No. 4 (Endudoon).

Seconded by: Councillor Gerald Nyce. Carried

Housing, Public Works, Infrac. – Ulyses Venegas

a) Update - Housing Project, Community Hall and Capital Projects

MOTION #2022-06- 28(THREE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Band Council Resolution HPWIP-2022-06-28-#01 to Indigenous Service Canada as part f the new approach for Housing support single year program to construct. For total project cost of 450,000.00

Seconded by: Councillor Geneva Mason. Carried

Treaty – David Try

a) Update GEO Thermal

MOTION #2022-06- 28(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Band Council Resolution Tre-2022-06-28-#01 that directs direct Kitselas Development Corp's (KDC) Board of Directors to approve Kitselas Geothermal Inc. entering into a Joint Development Agreement with a Strategic Investor for KGI's Geothermal Project; and entering into Working and Energy Purchase Agreements with Skeena BioEnergy as the anchor customer for commercial geothermal energy.

Seconded by: Councillor Cyril Bennett Nabess. Carried

5. New Business

Administration – Laurie Mercer

- a) Update Terrace RCMP Detachment Strategic Priorities
 - Discussion
- b) BCR Stat Holidays

MOTION #2022-06- 28(FIVE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Band Council Resolution CHF-2022-06-28-#01. For Kitselas Band Employees the opportunity to leave at 1:00pm on the last work day before a Statutory Holiday. To accomplish this, it will be necessary to amend or waive portions of the Kitselas Human Resource Policy.

Seconded by: Councillor Geneva Mason. Carried

- c) Annual General Meeting Report and Community Meeting
 - Discussion
- d) Chief Administrative Officer Report
 - Discussion

MOTION #2022-06- 28(SIX)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Chief Administrative Officer, Laurie Mercer's Report.

Seconded by: Councillor Geneva Mason. Carried

Lands and Resources – Chris Apps

- a) Annual Rates Law and Expenditure Law

MOTION #2022-06- 28(SEVEN)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the Annual Rates Law and Expenditure Law as presented.

Seconded by: Councillor Victor Wright. Carried

b) Westcoast Connector Gas Transmission LTD. Project Participation Agreement

MOTION #2022-06- 28(EIGHT)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Project Participation Agreement between Kitselas First Nation and Westcoast Connector Gas Transmission LTD.

Seconded by: Councillor Gerald Nyce. Carried

Finance – Sam Harris

a) Appointment of auditor for the 2022 audit

MOTION #2022-06- 28(NINE)

Moved by: Councillor Jericho Bevan for Kitselas Band Council to approve Carlyle Shepherd & Co appointment of Auditor for Kitselas Band Council.

Seconded by: Councillor Geneva Mason. Carried

6. Council Initiatives

a) Financial Management Board

TABLED.

b) Administration Act, Land Code, Committees Act

TABLED.

Adjourned

MOTION #2022-06-28(TEN)

Moved by: Councillor Jericho Bevan to adjourn the Kitselas Band Council Meeting at 10:03pm.

Seconded by: Councillor Victor Wright. Carried.