

**Kitselas Band Council Meeting
Minutes**

Date: May 3, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Matilda Henry

Guests Mel Bevan
Stan Ashcroft

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 Additions :

- Comprehensive Community Plan
- Basketball gym time

MOTION #2022-05- 03(ONE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda for May 3, 2022 with two additions.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

3. Minutes

- April 5, 2022

MOTION #2022-05- 03(TWO)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda for May 3, 2022 with two additions.

Seconded by: Councillor Ken McDames Jr. Carried.

4. Old Business

Housing, Public Works and Infrac. – Ulyses Venegas

- a) Update Community Centre
- Discussion

5. New Business

Treaty – David Try

- a) Chief Negotiator
- Discussion

In-camera Motion:

MOTION #2022-05- 03(FOUR)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to move meeting to an in-camera discussion at 5:45pm and 6:48pm to move out of in-camera.

Seconded by: Councillor Victor Wright. Carried.

MOTION #2022-05- 03(FIVE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve to appoint Mel Bevan as the Treaty Chief Negotiator for 1(ONE) Year term and to remove Chief Negotiator role from David Try for Mel Bevan to fulfill. Mel Bevan is to report to Kitselas Band Council.

Seconded by: Councillor Victor Wright. Carried.

NOTE:

1(ONE) Abstention
2 (TWO) Objections
1(ONE) Absent
1(ONE) Chair vote

Health – Geri Inkster

- a) Health and Wellness Detox Centre – Manon Joice
- Presentation and Discussion

- b) Health Department Update
- Discussion

Lands and Resources – Chris Apps

b) Lands Advisory Board BCR & Funding Agreement No. 7

MOTION #2022-05- 03(SIX)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve Band Council Resolution LMO-2022-0503-#01 and consents to the 2022 Framework Agreement Amendment No. 7; The Chief is authorized to sign Amendment No. 7 on behalf of the Kitselas First Nation; and Chief and Council request that the Lands Advisory Board take all reasonable steps required to confirm to Canada that the Kitselas First Nation agrees with Amendment No. 7 the 2022 and to secure Canada's approval and ratification of Amendment No. 7.

Seconded by: Councillor Ken McDames Jr. Carried.

Administration – Laurie Mercer

a) Chief Administrative Officer Report

MOTION #2022-05- 03(SEVEN)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Chief Administrative Officer Report as presented.

Seconded by: Councillor Geneva Mason. Carried.

6. Council Initiatives

a) Comprehensive Community Plan

MOTION #2022-05- 03(SEVEN)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve to identify and implement landscaping as a part of KBCs 2022-2023 CCP work, with regard to the Waapsuwilaaskm Gitselasu school, elders and youth center Lot.

Seconded by: Councillor Geneva Mason. Carried.

b) Basketball Gym Time
- Discussion

Adjourned

MOTION #2022-05-03(EIGHT)

Moved by: Councillor Geneva Mason to adjourn the Kitselas Band Council Meeting at 8:58pm.

Seconded by: Councillor Victor Wright. Carried.

