

**Kitselas Band Council Meeting
Minutes**

Date: September 29, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Chris Apps
Travis Freeland

Minute Taker Cheryl

Kitselas Band Council Meeting held at the Gitaus Boardroom

Called to order 9:10am.

1. Opening Prayer
2. Adoption of Agenda

Additional items –

- NIFCS Update
- Next Council dates
- Kitselas Five Tier LTD.

MOTION #2022-09- 29(ONE)

Moved by: Councillor Jericho Collison for Kitselas Band Council to approve the meeting agenda for September 29, 2022 with 3 additional items.

Seconded by: Councillor Geneva Mason. Carried.

3. Minutes
 - No Minutes to Review

4. Old Business

Housing, Public Works and Infrastructure – Ulyses Venegas

- a) Update BC Housing

TABLED.

- b) Kulspai residence and Covid home

TABLED.

5. New Business

Kitselas Entities

1. Gitselasu Stewardship Society – Travis Freeland
 - a) Kitselas Canyon Power point presentation
 - Discussion
2. Kitselas Development Corporation – Shareholders Discussion
 - a) Feasibility study Convenience store/gas bar

TABLED.

- b) Kitselas Development potential Directors

TABLED.

Lands and Resources – Chris Apps

- a) Lands Interest law Updates

MOTION #2022-09- 29(TWO)

Moved by: Councillor Jericho Collison for Kitselas Band Council to approve the Kitselas Band Council Resolutions. LMO-2022-09-29-#02 Lands Management Act, that the form of land registration/recording forms presented to Council are satisfactory.

Seconded by: Councillor Gerald Nyce. Carried.

MOTION #2022-09- 29(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Kitselas Band Council Resolutions LMO -2022- 09-29-#01, to confirm the appointment of Christopher Apps as the Lands Director as defined in the Law effective April 4, 2017 and he has the jurisdiction to carry out all the responsibilities and duties of the Lands Director as set out in the Law;

Seconded by: Councillor Geneva Mason. Carried.

- b) Cedar LNG

MOTION #2022-09- 29(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Resolutions LMO -2022- 09-29-#03, Conditional Consent to Cedar LNG. The impact Assessment Agency of Canada has provided draft conditions to the project. Kitselas Band Council authorizes the Lands and Resource Department to prepare and send a letter granting the conditional consent to the Project.

Seconded by: Councillor Jericho Collison. Carried.

Administration – Laurie Mercer

- a) CAO Report
 - Discussion

MOTION #2022-09- 29(FIVE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Chief Administrative Officer, Laurie Mercer’s report as presented.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

b) Kitselas Community General Practitioner/Doctor
TABLED.

c) Ocean Vessel
TABLED.

d) Capital Vehicles
TABLED.

e) Kitselas own pension plan 65 and older
TABLED.

- f) Additional items –
 - NIFCS Update – Update from Councillor Jericho Collison
 - Next Council dates – October 13, 2022
 - Kitselas Five Tier LTD – **TABLED.**

Adjourned

MOTION #2022-09-07()

Moved by: Councillor Cyril Bennett Nabess to adjourn the Kitselas Band Council Meeting at 1:58pm.

Seconded by: Councillor Victor Wright. Carried.