

**Kitselas Band Council Meeting
Minutes**

Date: September 7, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer

Minute Taker

Kitselas Band Council Meeting held at the Gitaus Boardroom

Called to order 9:10am.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2022-09- 07(ONE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda for September 7, 2022.

Seconded by: Councillor Gerald Nyce Carried.

3. Minutes

- May 3, 2022

MOTION #2022-09- 07(TWO)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the May 3, 2022 Kitselas Band Council minutes as presented.

Seconded by: Councillor Gerald Nyce Carried.

- June 28, 2022
- July 29, 2022

ACTION: For the Kitselas Band Council Minutes June 28, 2022 and July 29, 2022 will be Tabled for Corrections.

4. Old Business

Housing, Public Works and Infrastructure – Ulyses Venegas

a) Update Community Centre

MOTION #2022-09- 07(THREE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Community Center be advanced to a Schedule A Construction cost.

Seconded by: Councillor Jericho Collison. Carried.

b) BCR – BC Housing

MOTION #2022-09- 07(FOUR)

Moved by: Councillor Victor Wright for Kitselas Band Council to appoint the following to the Housing Society, President – Glenn Bennett, Vice President – Gerald Nyce, Treasure – Jericho Collison.

Seconded by: Councillor Ken McDames Jr. Carried.

5. New Business

Lands and Resources – Chris Apps

a) Kitselas Environmental Management Plan

MOTION #2022-09- 07(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Kitselas Band Council Resolution LMO-2022-09-07- #01 stating that Kitselas Band Council accepts and approves the final draft of the Kitselas Environmental Management Plan.

Seconded by: Councillor Ken McDames Jr. Carried.

Treaty – David Try

a) BCR for research

MOTION #2022-09- 07(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Resolution TRE- 2022-09-07-#01 as presented for Treaty to retain Dr David Vogt PhD to conduct a research, archival searches, historical investigations in support of the current potential Specific Claims.

Seconded by: Councillor Geneva Mason. Carried.

Administration – Laurie Mercer

a) CAO Report
- Discussion

b) First Nations Finance Authority Representative

MOTION #2022-09- 07(FIVE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the appointment of Councillor Gerald Nyce to be the First Nations Finance Authority Representative.

Seconded by: Councillor Geneva Mason. Carried.

c) Christmas Event

d) RCMP Letter of Expectation renewal

TABLED.

Finance – Chief Administrative Officer – Laurie Mercer

a) April – July Financial Report

MOTION #2022-09- 07()

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Quarterly April – July Financial Report as presented.

Seconded by: Councillor Gerald Nyce. Carried.

Adjourned

MOTION #2022-09-07()

Moved by: Councillor Gerald Nyce to adjourn the Kitselas Band Council Meeting at 2:50pm.

Seconded by: Councillor Geneva Mason. Carried.