

## **Kitselas Band Council Special Meeting Minutes**

**Date:** December 13, 2022

**Attendance - Chief Councillor:** Glenn Bennett (Regrets)

**Councillors:** Cyril Bennett Nabess - Chair  
Jericho Collison  
Geneva Mason (Regrets)  
Ken McDames Jr.  
Gerald Nyce  
Victor Wright (Regrets)

**Staff** Laurie Mercer  
Matilda Henry  
Sam Harris

**Guest** Noelle Bellomi  
Garth Mckenzie  
Karolyn Manning

**Minute Taker** Cheryl

Kitselas Band Council Meeting held at the Administration/Health Building Boardroom.

Called to order 5:02pm

1. Opening Prayer
2. Adoption of Agenda

### **MOTION #2022-12- 13(ONE)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the meeting agenda for December 13, 2022**

**Seconded by: Councillor Gerald Nyce. Carried.**

### 3. Minutes

- No Minutes to Review

### 4. Old Business

Administration – Laurie Mercer

a) RBC – Noelle Bellomi, Garth Mackenzie, Karolyn Manning

### **MOTION #2022-12- 13(TWO)**

**Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to identify different scenarios of potential portfolio investments, including financing costs of construction for the Kitselas Community Centre for presentation at a regularly scheduled KBC meeting in January 2023.**

**Seconded by: Councillor Gerald Nyce. Carried.**

RCMP Letter of Expectation – Constable Angela Rabut

**MOTION #2022-12- 13(THREE)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the Letter of Expectation 2022 between the Kitselas First Nation and the RCMP as presented by Constable Angela Rabut.**

**Seconded by: Councillor Jericho Collison. Carried.**

5. New Business

Administration – Laurie Mercer

a) Briefing Note – Staff Appreciation Gift.

**MOTION #2022-12- 13(FOUR)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the staff appreciation gift to all employees in the amount of \$300.**

**Seconded by: Councillor Ken McDames Jr. Carried.**

a) Election June 2023

- Discussion

b) Band Council Resolution – Regional District Appointment

**MOTION #2022-12- 13(FIVE)**

**Moved by: Councillor Ken McDames Jr for Kitselas Band Council to approve and sign the Band Council Resolution ADM-2022-12-13-#01. The Kitselas Band Council Appoints Geneva Mason to be the Kitselas First Nation Representative to be on the Thornhill Advisory Planning Committee.**

**Seconded by: Councillor Gerald Nyce. Carried.**

c) Distribution to all Community Members

6. Council Initiatives

a) Donations  
- Discussion

b) Kitselas Vessel  
**TABLED.**

c) 2023 Oolican Fishery

**ACTION: For Lands and Resources to identify the funding to supplement these activities and bring back to KBC.**

d) In-camera  
**TABLED.**

4. Adjourn

**MOTION #2022-11-15(SIX)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to adjourn at 6:32pm.**

**Seconded by: Councillor Gerald Nyce. Carried.**