

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

**Date:** November 15, 2022

**Attendance - Chief Councillor:** Glenn Bennett

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

**Staff** Laurie Mercer  
Ulyses Venegas  
David Try  
Matilda Henry  
Sam Harris

**Minute Taker** Cheryl

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

Called to order 5:03pm

1. Opening Prayer

2. Adoption of Agenda

- Teare Creek
- Employment and Training temporary position

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

**Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the meeting agenda for November 15, 2022**

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

3. Minutes

- October 25, 2022

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

**Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the meeting minutes for October 25, 2022.**

**Seconded by: Councillor Geneva Mason. Carried.**

4. Old Business

Regional District of Kitimat- Stikine

a) Board Appointment

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

**Moved by: Councillor Geneva Mason for Kitselas Band Council to approve to appoint Councillor Gerald Nyce to the Regional District of Kitimat Stikine Board and the Alternate will be Chief Councillor Glenn Bennett.**

**Seconded by: Councillor Cyril Bennett Nabess. Carried.**

Treaty – David Try

a) BCR and Briefing Note for the Treaty Related Measures funding application

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

**Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the routine annual Band Council Resolution TRE-2022-10-27-01 Treaty Related Measures funding application, for 2023-24.**

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

Housing, Public Works, Infras. – Ulyses Venegas

- a) Update Community Hall
- Discussion
- Groundbreaking Ceremony
- Friday November 25, 2022 at 12:00pm

5. New Business

Kitselas Entities

a) Kitselas Development Corporation Briefing Note – Darrin McCormack

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

**Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to direct CAO, Laurie Mercer to analyze and identify funding source required to pay for a feasibility study and business analyses that is estimated at 75,000.**

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

Administration – Laurie Mercer

a) CAO Report

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

**Moved by: Councillor Victor Wright for Kitselas Band Council to accept the CAO. Laurie Mercer's Report as presented.**

**Seconded by: Councillor Geneva Mason. Carried.**

b) Quarterly Financials

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

**Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Quarterly Financials for September 30, 2022.**

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

c) Distribution to all Community Members

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

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the recommendation Option #3 to distribute \$500 to each household at 380 houses = \$190,000. And allocate the remaining balance of 242,841 to Band Housing #600000.**

**Seconded by: Councillor Cyril Bennett Nabess.**

**TWO (2) OPPOSED**

d) Gaming Revenue Funding

Discussion

e) B.C. Cabinet & First Nations Leadership Conference

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

**Moved by: Councillor Jericho Collison for Kitselas Band Council to approve two representatives and one youth representatives for Kitselas. Councillor Cyril Bennett Nabess for the youth representative and two representatives Mel Bevan and CAO Laurie Mercer.**

**Seconded by: Councillor Geneva Mason. Carried.**

f) Upcoming Council Dates

December 6, 2022

March 7, 2023

December 13, 2022

April 4, 2023

January 19, 2023

May 2, 2023

January 24, 2023

May 16, 2023

February 7, 2023

May 30, 2023

February 21, 2023

June 6, 2023

Teare Creek

- Discussion

Employment and Training

- Discussion for a temporary job position

4. Adjourn

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

**Moved by: Councillor Geneva Mason for Kitselas Band Council to adjourn at 8:23pm and move into in-camera.**

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