

**Kitselas Band Council Meeting  
Minutes**

**Date:** October 25, 2022

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

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

**Staff** Laurie Mercer  
Chris Apps  
Ulyses Venegas

**Guest** Renee Lukasser  
Ryan Beaudry  
Sean Bujtas  
Rick Brouwer

**Minute Taker** Cheryl

Kitselas Band Council Meeting held at the Queensway Kitselas Development Corporation Boardroom.

Called to order 5:00pm.

1. Opening Prayer
2. Adoption of Agenda

**Moved for Kitselas Band Council to approve the October 25, 2022 Kitselas Band Council Agenda with no additions.**

3. Minutes  
- June 28, 2022

**MOTION #2022-10- 25(ONE)**

**Moved by: Councillor Jericho Collison for Kitselas Band Council to approve the Kitselas Band Council Minutes for June 28, 2022.**

**Seconded by: Councillor Victor Wright. Carried.**

- July 29, 2022

**MOTION #2022-10- 25(TWO)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Minutes for July 29, 2022.**

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

- September 7, 2022

**MOTION #2022-10- 25(THREE)**

**Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Kitselas Band Council Minutes for September 7, 2022.**

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

- September 29, 2022

**MOTION #2022-10- 25(FOUR)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the Kitselas Band Council Minutes for September 29, 2022.**

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

4. Old Business

Lands and Resources – Chris Apps

- a) Update Fish Wheel
  - Discussion

Housing, Public Works and Infrastructure – Ulyses Venegas

- a) Update Kulspai residence and Covid home
  - Discussion
- b) Update Kitselas Community Centre
  - Discussion

5. New Business

Regional District of Kitimat Stikine – Ryan Beaudry

- a) Invitation to the Regional District of Kitimat Stikine Board
  - Presentation by Renee Lukasser, Sean Bujtas and Ryan Beaudry

Kitselas Forestry

- a) Memorandum of Understanding – Forestry Operations on Kitselas Agreement in Principle Treaty Settlement Lands – Rick Brouwer
  - Discussion and recommendation to renew the Forestry Memorandum of Understanding.

**MOTION #2022-10- 25(FIVE)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve to renew the Forestry Memorandum of Understanding and Forestry Fund Agreement with BCR UBC-2022-10-25-#05 as presented.**

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

Treaty – David Try

a) BCR and Briefing note for the Treaty Related Measures application

**TABLED.**

2023-2024 – Council Priorities

- Discussion

**MOTION #2022-10-25(SIX)**

**Moved by: Councillor Jericho Collison to go in-camera at 7:57pm**

**Seconded by: Councillor Victor Wright. Carried.**

**MOTION #2022-10-25(SEVEN)**

**Moved by: Councillor Gerald Nyce to come out of in-camera at 8:13pm**

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

Adjourned

**MOTION #2022-10-25(EIGHT)**

**Moved by: Councillor Victor Wright for Kitselas Band Council to adjourn at 8:15pm.**

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