

**Kitselas Band Council Special Meeting
Minutes**

Date: January 10, 2023

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
David Try
Sam Harris

Guest Rick Brouwer
Stan Ashcroft
Darrin McCormack
Fereydoun Dabiri - DNA
Neil Courtney - DNA
Rhonda Eager – DNA
Pat Squires
Marlene George

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
- Kitselas Executive Committee

MOTION #2023-01- 10(ONE)

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

Seconded by: Councillor Gerald Nyce. Carried.

3. Minutes

- November 15, 2022

MOTION #2023-01- 10(TWO)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Kitselas Band Council Minutes for November 15, 2022.

Seconded by: Councillor Ken McDames Jr. Carried.

- December 13, 2022

MOTION #2023-01- 10(THREE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Kitselas Band Council Minutes for December 13, 2022.

Seconded by: Councillor Gerald Nyce. Carried.

4. Old Business

Housing, Public Works and Infr. – Ulyses Venegas

a) Band Council Resolution – BC Housing – Victor Wright

MOTION #2023-01- 10(FOUR)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve and signing of Band Council Resolution HPWID- 2023-01-10-01 as presented. Chief and Council of the Kitselas First Nation enter into a Lease agreement with Kitselas Housing Society as Lessee and BC Housing Commission also being a party to the lease; Glenn Bennett, Chief, is authorized to act as a delegate of Council to execute the Lease, the Order and all ancillary documents and agreements, including the Mortgage Acknowledgment Agreement attached as Schedule "C" to the Lease, for and on behalf of the Kitselas First Nation.

Seconded by: Councillor Victor Wright. Carried.

b) Briefing Note – Combined Heat and Power – Rick Brouwer

MOTION #2023-01- 10(FIVE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve and confirms its intent to complete the remaining Phase 2 project tasks:

- monitoring of the BC Biocarbon project in Saskatchewan,
- investigation of another similar technology (e.g. CHAR Technologies),
- consideration of the synergy potential with community infrastructure (such as a waste treatment facility), and if appropriate,
 - also include an airshed analysis and/or
 - other technology or market assessments.

AND FURTHER MOVED that if the preparatory work noted above continues to indicate a positive case for a bioenergy, heat and/or power facility, that further applications for funding will be appropriate for a Phase 3, which would include

- continuation of community engagement and selection of a community champion
- detailed feasibility assessments;
- detailed design work; and

- **capital works such as build out of the site and purchase and installation of equipment.”**

Seconded by: Councillor Ken McDames Jr. Carried.

Kitselas Entities

a) Gas Bar Feasibility Study – Darrin McCormack

MOTION #2023-01- 10(SIX)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve David Nairne and Associates to proceed with the feasibility study.

Seconded by: Councillor Gerald Nyce. Carried.

5. New Business

Kitselas Forestry –

a) Kitselas Forest Tenure Acquisition – Darrin McCormack and Rick Brouwer

MOTION #2023-01- 10(SEVEN)

Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to support Kitselas First Nation or Kitselas Forestry moving forward with the purchase of the A&A Trading tenure, subject to:

- **Negotiation of the terms of a purchase agreement, based on**
 - **A&A’s counter-offer to Kitselas (June 6, 2022 Confidential Memorandum)**
 - **Chief Bennett’s letter of August 15, 2022 in response to A&A, and**
- **Confirmation of availability of funds.**

AND THAT the Chief Councilor is authorized to sign all documents required to finalize the purchase.

AND THAT the Board of Kitselas Forestry is authorized to enter into the purchase agreement once finalized

Seconded by: Councillor Jericho Collison. Carried.

Lands and Resources – Chris Apps

a) Kitsumkalum Billabong Property

- Request for a response from the Kitselas First Nation to the Proposed addition to reserve – Kitsumkalum First Nation – Kitsumkalum IR 1 (Billabong Property)

MOTION #2023-01- 10(EIGHT)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve and confirm, on behalf of the Chief and Council of the Kitselas First Nation, that we

have no comments or concerns regarding the proposed addition to reserve of the land described as:

In the Province of British Columbia

In Range 5 Coast District

Firstly, all of Lot 1, District Lot 1705, as shown on Plan PRP44919 filed in the Land Title Office.

Save and except all that portion of land within said Lot as shown on Plan PRP44927 filed in the Land Title Office.

Secondly, all of Lot A, District Lot 1705, as shown on Plan PRP44927 filed in the Land Title Office.

Together the lands described comprise about 25.7 hectares (63.50 acres).

for the use and benefit of Kitsumkalum First Nation,, as set out in the letter dated November 10, 2022

Seconded by: Councillor Cyril Bennett Nabess. Carried.

6. Council Initiatives

a) Donations
- Discussion

b) Kitselas Executive Committee

MOTION #2023-01- 10(NINE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve and agree to form a Executive Committee with Chief Glenn Bennett, and Councillors Jericho Collison, Cyril Bennett Nabess and Ken McDames Jr. And for the CAO, Laurie Mercer to put together a terms of reference.

Seconded by: Councillor Victor Wright. Carried.

4. Adjourn

MOTION #2023-01-10(TEN)

Moved by: Councillor Victor Wright for Kitselas Band Council to adjourn at 7:00pm.

Seconded by: Councillor Gerald Nyce. Carried.