

Kitselas Band Council Special Meeting Draft Minutes

Date: April 11, 2023

Attendance - Chief Councillor: Glenn Bennett (Chair)

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

Staff Sam Harris
David Try

Guest Darrin McCormack
David Hansen
Jordan Squires
Tyler West- Johnson
Yulanda Leighton
Adam Perry
Christine Sweet

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:04pm

1. Opening Prayer
2. Adoption of Agenda

MOTION #2023-04- 11(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda for April 11, 2023.

Seconded by: Councillor Cyril Bennett Nabess. Carried

3. Minutes
 - No Minutes to review

4. New Business

Kitselas Entities

- a) Kitselas Development Corporation
 - Kitselas Social Economic Development
 - Kitselas Community Land GP

ACTION: Shareholders resolutions for 2021 and 2022 to be signed

- b) Kitselas Five Tier LTD. – David Hansen

- Timberland Trailer Park
- Discussion

The park has:

- 53 mobile home sites and 13 park owned mobiles and 2 houses
- 1000 square foot shop, plumbed, wired, insulated and heated with full bathroom
- expansion potential on front 2 acres zoned RMH
- 1.66 acre maple st. lot zoned R1
- Great cash flow
- Lots of established fruit trees and garden and berries
- The Porter's have given Kitselas until April 1, 2023 to confirm interest in the purchase of the property. The current sale value is 4.6 million dollars.

MOTION #2023-04- 11(TWO)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve that Chief Glenn Bennett sign the Non-Disclosure Agreement with regard to Timberland Trail Park appraisal.

Seconded by: Councillor Gerald Nyce. Carried

- K5T Working Village
 - Discussion

Application funding under the Northern Healthy Community Fund, Capacity Building Program, for a contribution to the Kitselas First Nation Working Village Development. The Application requests \$3000,000 over 3 years to fund a new position titled the Kitselas Working Village Seed Collection and Nursery Manager.

- Kitselas Social Economic Development Company and Kitselas Community Land GP
 - Discussion
 - Startup Board and work with Stan Ashcroft to finalize the Board of Directors

- K5T General Update
 - There is one other major pressing item. K5T has the opportunity to invest a significant amount of money over the next 10 days. I have come up with a strategy to maximize the benefit to Kitselas inline with the funding agreement. We have options, choices and back up plans for the spending. The best option is to create a new corporation under KSDEC with a proposed starting name of "Kitselas Foods". K5T can champion drafting the corporate documents in partnership with Ashcroft, we can execute with your permission, and meet the deadline of March 31st, 2023.
 - The money will be invested in infrastructure at the Clubhouse to produce food for SPF program participants. We can either buy the food at the grocery store or we can produce it ourselves. If we produce it

ourselves we gain the space and equipment to produce the food. This concept is our best effort to build equity to serve our participants effectively while gaining equity maximum for Kitselas through KSEDC, K5T, KCL and the proposed new Kistelas Foods Corp. (The KSEDC portfolio is a demonstration of a circular economy 100% owned by Kitselas serving everyone's best interest, that our funding partners are looking to invest in. This model has eyes on it across the country and will succeed with your support. We are trail blazing something that will certainly be duplicated and influence how employment programming is delivered going forward across the country. Let's celebrate together March 30th at the Terrace Sportsplex.

- Request for Letters of Support
 - Discussion
- Highlights from 2022
 - Discussion

MOTION #2023-04- 11(THREE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Five Tier LTD. Presentation as Presented.

Seconded by: Councillor Geneva Mason. Carried

- c) Gitselasu Stewardship Society – Travis Freeland
- Kitselas Canyon Operating Budget
 - Hazard Tree Assessment and Removal

MOTION #2023-04- 11(FOUR)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve to re-affirms a motion from 2015-2016 that transfers money from Department Acct. #824 000 to the Gitselasu Stewardship Society for the development of the Kitselas Canyon National Historic Site.

Seconded by: Councillor Gerald Nyce. Carried

Incamera :

MOTION #2023-04- 11(FIVE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve to go into incamera.

Seconded by: Councillor Jericho Collison. Carried

5. Adjourn

MOTION #2023-04- 11(FIVE)

Moved by: Councillor _____ for Kitselas Band Council to adjourn at _____.

Seconded by: Councillor _____. Carried.

DRAFT