

**Kitselas Band Council Special Meeting
Draft Minutes**

Date: February 21, 2023

Attendance - Chief Councillor: Glenn Bennett Chair

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

Staff Laurie Mercer
Sam Harris
Matilda Henry
David Try

Guest Betty Lo
Jean

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:10pm

1. Opening Prayer
2. Adoption of Agenda

Kitselas Band Council to approve the meeting agenda for February 21, 2023

3. Minutes

- February 7, 2023

MOTION #2023-02- 07(TWO)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the minutes for February 7, 2023.

Seconded by: Councillor Ken McDames Jr. Carried.

4. New Business

Administration – Laurie Mercer

MOTION #2023-02- 07(SIX)

Moved by: Councillor Jericho Collison for Kitselas Band Council to approve Option 2 Council approval to for Lands and Resources Director and Negotiator to seek out a legal opinion regarding Vopak and KFN rights in the Port Authority area.

Seconded by: Councillor Ken McDames Jr. Carried.

4. Council Initiatives

a) Communal Ooichan Fishery

- Discussion

b) Fish Monitoring

- Discussion

c) Fish Wheel

TABLED.

5. Adjourn

Kitselas Band Council to adjourn at 7:20pm.