

**Kitselas Band Council Special Meeting
Draft Minutes**

Date: February 7, 2023

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
Minute Taker Cheryl

Kitselas Band Council Meeting held at the Kitselas Development Corporation Boardroom at 5:00pm

1. Opening Prayer

2. Adoption of Agenda

- Communal Oilcan Fishery
- Fishing Monitoring
- Fish Wheel

MOTION #2023-02- 07(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda with three additions for February 7, 2023.

Seconded by: Councillor Jericho Collison. Carried.

3. Minutes

- January 24, 2023

MOTION #2023-02- 07(TWO)

Moved by: Councillor Jericho Collison for Kitselas Band Council to approve the minutes for January 24, 2023.

Seconded by: Councillor Ken McDames Jr. Carried.

- January 26, 2023

MOTION #2023-02- 07(THREE)

Moved by: Councillor Jericho Collison for Kitselas Band Council to approve the minutes for Special Council Meeting to approve the 2021/2022 Kitselas Audit.

Seconded by: Councillor Gerald Nyce. Carried.

4. New Business

Administration – Laurie Mercer

a) Finance and Audit Committee Recommendation

- Kitselas Community Centre Budget Amendment

The Finance and Audit Committee recommends to Kitselas Chief & Council to call a meeting with Kitselas members to update the members on the Kitselas Community Centre. This update is to include the original plan with costs, the new plan with costs, a life-cycle management plan, operational plan and loan details. This update will fulfill Chief and Council's fiduciary requirement and demonstrate transparency

MOTION #2023-02- 07(FOUR)

Moved by: Councillor Ken McDames Jr for Kitselas Band Council to approve for Kitselas to host a community meeting to discuss the new Kitselas Community Centre.

Seconded by: Councillor Geneva Mason. Carried.

b) Elections

- Discussion

MOTION #2023-02- 07(FIVE)

Moved by: Councillor Ken McDames Jr for Kitselas Band Council to approve the Kitselas Band Council Elections for Chief and Council on June 12, 2023.

Seconded by: Councillor Jericho Collison. Carried.

c) Draft Expenditure Policy

- Discussion

Lands and Resource – Chris Apps

a) Negotiations Update – John Balogh

To seek council approval to for Lands and Resources staff and Negotiators to seek out a legal opinion regarding Vopak and KFN Rights in PRPA Area

In February of 2022, Chris Apps and John Balogh provided an extensive update on IMBA negotiations to council to seek a mandate to conclude those negotiations. Since that time, some factors on certain projects have changed, others have stalled, and others have gone well. Today's update is focused on Vopak, the Prince Rupert Port Authority and Wolverine.

1. Vopak Pacific Canada

- a. Legal Action by Metlakatla

- b. IMBA Negotiation Update
- 2. Prince Rupert Port Authority
 - a. Port Expansion 1B
 - b. Port Expansion 2 (SKIT)
 - c. Relationship Agreement
- 1.
- 3. Wolverine
 - a. IMBA Negotiation Update

Seeking out an opinion is not the same as acting on it. KLRD will seek out opinion and options and present back to council. Time is of the essence on this as we are unclear as to when Kitselas can step in as an intervenor on Metlakatla suit.

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

MOTION #2023-02- 07(SIX)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve to adjourn 8:18pm.

Seconded by: Councillor Gerald Nyce. Carried.