

Kitselas Band Council Special Meeting Draft Minutes

Date: January 24, 2023

Attendance - Chief Councillor: Glenn Bennett

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

Staff Matilda Henry
Minute Taker Cheryl

Kitselas Band Council Meeting held at the Queensway Kitselas Development Corp Boardroom

Called to order 5:13pm

1. Opening Prayer
2. Adoption of Agenda

MOTION #2023-01- 24(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda for January 24, 2023.

Seconded by: Councillor Gerald Nyce. Carried.

3. Minutes

- January 10, 2022

MOTION #2023-01- 24(TWO)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Kitselas Band Council Minutes for January 10, 2023 with edits.

Seconded by: Councillor Jericho Collison. Carried.

4. New Business

Administration

a) Kitselas Audit 2021/2022

- Discussion
- Draft Statements are ready for review and approval
- There will be a Special Kitselas Band Council meeting for the Kitselas Audit 2022

- Once the statements have been adopted, a date for a meeting with the Community should be decided.

b) Kitselas Administration Budget and Work Plans

- Discussion
- All departments have completed and submitted their workplans and budgets to the CAO
- CAO to review the work plan and budgets and submit to the Finance and Audit Committee as outlined in Kitselas Financial Administration Law.
- January 31, deadline to submit the budget to the Finance and Audit Committee
- February 15, Finance and Audit Committee completes their review and provides a recommendation to Council
- On or before March 31, Council to approve the annual budget. Budget and workplan highlights are then shared with the public.

c) Elections

TABLED.

d) IR#4 Endudoon

- Discussion
- Clearing overgrown of grass, brushes, from cemetery at Old Kitselas.
- Put a plan together for Spring of 2023.

e) Communications

- Discussion

5. Council Initiatives

a) Boat Vessel

- Discussion

TABLED.

6. Adjourn

MOTION #2023-01-24(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to adjourn at 6:06pm.

Seconded by: Jericho Collison. Carried.