

Kitselas Band Council Special Meeting Draft Minutes

Date: March 28, 2023

Attendance - Chief Councillor: Glenn Bennett Chair

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

Staff Matilda Henry
Ulyses Venegas
Sam Harris

Guest TD Bank David Hammond
Julia Kelly
Stephen Reid
Doris Bear

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:10pm

1. Opening Prayer
2. Adoption of Agenda

MOTION #2023-03- 28(ONE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Kitselas Band Council agenda for March 28, 2023

Seconded by: Councillor Victor Wright. Carried.

3. Minutes

- No Minutes to review

4. New Business

Finance – Sam Harris

a) TD Banking Services and Financing Proposal

- Presentation
- Discussion

Lands and Resource – Chris Apps

a) Budget and Workplan

MOTION #2023-03- 28(TWO)

Moved by: Councillor Ken McDames Jr for Kitselas Band Council to approve the Lands and Resources Budget and Workplan as presented.

Seconded by: Councillor Victor Wright. Carried.

Housing, Public works, Infrass. – Ulyses Venegas

a) Budget and Workplan

- Discussion

4. Council Initiatives

a) Chief Remuneration

- Discussion

Moved to go incamera

b) HR Request

- Discussion

MOTION #2023-03- 28(FOUR)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve to appoint Cheryl Campbell as Enhanced Administrative Duties until the Chief Administrator Officer is hired.

Seconded by: Councillor Gerald Nyce. Carried.

5. Adjourn

MOTION #2023-03- 28(FIVE)

Moved by: Councillor Victor Wright for Kitselas Band Council to adjourn at

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Seconded by: Councillor Ken McDames Jr. Carried.