

**Kitselas Band Council Special Meeting
Draft Minutes**

Date: March 29, 2023

Attendance - Chief Councillor: Glenn Bennett (Regrets)

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

Staff Sam Harris
Ulyses Venegas
Sam Harris

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:17pm

1. Opening Prayer
2. Adoption of Agenda

Kitselas Band Council to approve the meeting agenda for May 29, 2023

3. Minutes

- No Minutes to review

4. Old Business

Housing, Public Works and Infrs. – Ulyses Venegas

a) Budget and Workplan

MOTION #2023-03- 29(ONE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Housing, Public Works and Infrastructure budget and work plan as presented.

Seconded by: Councillor Ken McDames Jr. Carried.

New Business

Health – Geri Inkster

a) Budget and Workplan

MOTION #2023-03- 29(TWO)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Health Department budget and work plan as presented.

Seconded by: Councillor Gerald Nyce. Carried.

Community Services – Debbie Moore

a) Budget and Workplan

MOTION #2023-03- 29(THREE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the Community Service Department Budget and Workplan as presented.

Seconded by: Councillor Ken McDames Jr. Carried.

5. Adjourn

MOTION #2023-03- 28(FIVE)

Moved by: Councillor Jericho Collison for Kitselas Band Council to adjourn at 6:50pm.

Seconded by: Councillor Ken McDames Jr. Carried.