

**Kitselas Band Council Special Meeting
Draft Minutes**

Date: March 30, 2023

Attendance - Chief Councillor: Glenn Bennett (Chair)

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

Staff Sam Harris
David Try

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:00pm

1. Opening Prayer
2. Adoption of Agenda
 - Community Centre Update
 - HR Request

MOTION #2023-03- 30(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda for May 30, 2023 with two additions.

Seconded by: Councillor Cyril Bennett Nabess. Carried

3. Minutes
 - No Minutes to review

4. New Business

Treaty – David Try

a) Budget and Workplan

MOTION #2023-03- 30(TWO)

Moved by: Councillor Jericho Collison for Kitselas Band Council to approve the Treaty Department budget and work plan as presented.

Seconded by: Councillor Victor Wright. Carried.

Finance – Sam Harris

a) Budget and Workplan

MOTION #2023-03- 30(THREE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Administration Department Budget and Workplan as presented.

Seconded by: Councillor Gerald Nyce. Carried.

5. Council Initiatives

a) Chief Remuneration

- Discussion

b) Requests

- Discussion

Additional Agenda Items

Community Centre Update

- Set up a date to have a community meeting

5. Adjourn

MOTION #2023-03- 30(FIVE)

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

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Seconded by: Councillor Ken McDames Jr. Carried.