

Kitselas Band Council Special Meeting Draft Minutes

Date: March 7, 2023

Attendance - Chief Councillor: Glenn Bennett Chair

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

Staff Matilda Henry
Ulyses Venegas
Debbie Moore
Chris Apps

Guest Mayor Sean Bujtas
Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:11pm

1. Opening Prayer

In-Camera 5:13pm

Out of In-camera 5:20pm

2. Adoption of Agenda

MOTION #2023-03- 07(ONE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Band Council agenda for March 7, 2023

Seconded by: Councillor Gerald Nyce. Carried.

3. Minutes

- No Minutes to review

4. New Business

Housing, Public Works and Infras. – Ulyses Venegas

- a) Housing Canada Mortgage and Housing First Nation (CMHC)
- b) Loan Renewal – Amending Agreement
- c) All Nations Trust Company

ACTION: Signed by Kitselas Band Council

Treaty – David Try

a) Specific Claims I.R. #1 – Kitselas Band Council Resolution

MOTION #2023-03- 07 (TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Resolution TRE-2023-03-07-01

Seconded by: Councillor Jericho Collison. Carried.

b) Senior Administrator Director

MOTION #2023-03- 07 (THREE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Kitselas Band Council Resolution ADM-2023-03-07-01 regarding the position name change from Chief Administrative Officer to Senior Administrative Director.

Seconded by: Councillor Geneva Mason. Carried.

Lands and Resources – Chris Apps

Representing City of Terrace with Mayor Sean Bujtas.

Kitselas supports a signage 'welcome to downtown terrace' sign. He felt that '**Ama Sah**'

Administration

a) Elections – Review Request for Proposal and Select Electoral Officer – BCR

MOTION #2023-03- 07 (FOUR)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the Kitselas Band Council Resolution ADM-2023-03-07-02 for One Feather to be Contracted for the Kitselas Chief and Council Elections for June 12, 2023.

Seconded by: Councillor Gerald Nyce. Carried.

b) 2023 – 2024 Indigenous Service Canada Funding Agreement and Amendment #0013

MOTION #2023-03- 07 (FIVE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the 2023 – 2024 Indigenous Service Canada Funding Agreement and Amendment #0013

Seconded by: Councillor Jericho Collison. Carried.

ACTION: Requesting to use their e-signatures.

5. Council Initiatives

- a) Information – Mills Memorial Hospital
- Hospital Donations

TABLED.

- b) In-camera – Two Items

5. Adjourn

MOTION #2023-03- 07(SIX)

Moved by: Councillor Jericho Collison for Kitselas Band Council to adjourn at 6:59pm.

Seconded by: Councillor Cyril Bennett Nabess. Carried.