

**Kitselas Band Council Special Meeting
Draft Minutes**

Date: March 9, 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
Debbie Moore
Chris Apps

Guest Mayor Sean Bujtas
Minute Taker Cheryl

Kitselas Band Council Meeting called to order 3:06pm

1. Opening Prayer

2. New Business

Administration

a) Review Chief Administrative Officer Contract

b) Band Council Resolution

MOTION #2023-03- 09(ONE)

Moved by: Chief Councillor Glenn Bennett for Kitselas Band Council to approve to Terminate Laurie Mercer from the Chief Administrative Officer position within the Kitselas First Nation. Effective immediately. Also sign the Band Council Resolution 2023-03-09-#06 with Authorization to use e-signatures.

Seconded by: Councillor Gerald Nyce. Carried.

3. Adjourn

MOTION #2023-03- 07(SIX)

Moved by: Chief Councillor Glenn Bennett for Kitselas Band Council to adjourn at 3:25pm.

Seconded by: Councillor Jericho Collison. Carried.