

**Kitselas Band Council Special Meeting
Draft Minutes**

Date: May 11, 2023

Attendance - Chief Councillor: Glenn Bennett (Chair)

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

Staff David Try

Guest Darrin McCormack

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:05pm

1. Opening Prayer
2. Adoption of Agenda
 - Security
 - Speed Bumps

MOTION #2023-05- 11(ONE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve the meeting agenda with two additions for May 11, 2023.

Seconded by: Councillor Jericho Collison. Carried.

3. Minutes

- No Minutes to review

4. Old Business

Treaty – David Try

a) Treaty Department Organizational Chart

MOTION #2023-05- 11(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Treaty Department Organizational chart as presented.

Seconded by: Councillor Victor Wright. Carried.

b) Update

MOTION #2023-05- 11(THREE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve to renew David Try's contract.

Seconded by: Councillor Jericho Collison. Carried.

5. New Business

Finance

Royal Bank of Canada

- Presentation by Garth Mckenzie

The proposed financing structure/discussion paper, and RBC Dominion Securities Wealth Management Update/Proposal

Security –

For the construction sites in the Gitaus community with the Community Centre and the Forty duplexes.

For Kitselas Development Corporation to get a quote.

MOTION #2023-05- 11(FOUR)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve to have security around the Capital Projects in the Gitaus Community.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

Speed Bumps

- Discussion
- Get Quotes
- Look into rumble strips

6. Adjourn

MOTION #2023-05- 11(SIX)

Moved by: Councillor Victor Wright for Kitselas Band Council to adjourn at 8:05pm.

Seconded by: Councillor Cyril Bennett Nabess. Carried.